REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 p.m. Mayor Mike Allison called the meeting to order with the following present: Councilmembers Mike Boys, Allene Owen, Wayne Henneke, Vicki Berryman Joel Jackson, Cory Zimmerman and Brock McPherson. Dana Dawson was absent. Also in attendance were the City Administrator Howard Partington, City Clerk Shawna Schafer and City Attorney Robert Suelter.

A. CONSENT AGENDA

- a) Minutes: Minutes of the Regular Session held on April 3, 2017.
- b) Claim's Warrant Register #04-17-17: covering 2017 bills to date in the amount of \$197,854.66.
- c) Payroll Register P/R 04-14-2017 covering payroll ending March 11, 2017, in the amount of \$285,965.93.
- d) Appointments: Mayor Allison made no appointments

Ms. Owen moved, seconded by Ms. Berryman, to approve the consent agenda. The motion passed 6-0 with Mr. Jackson abstaining.

B. OLD BUSINESS: There was no old business.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:

D. NEW BUSINESS

- **1. Councilmember Reports**: Mr. Boys made an additional report on his attendance at the Crest Theatre board meeting.
- **2. City Administrator's Update**: City Administrator Howard Partington updated the Governing Body with what is happening within the city organization.
- **3. CVB Director/ Community Coordinator Report**: Christina Hayes presented her monthly report.
- **4. Abatement Requests**: The following abatements were presented to the Governing Body:
 - a. 1111 Heizer. A large amount of tree limbs are in the yard at 1111 Heizer constituting an unlawful accumulation. This real estate is the subject of Resolution Number 041717-A.

- b. 2001 Hubbard. Trash and refuse including metal siding, discarded guttering and scrap lumber are located west of the residence near the alley at 2001 Hubbard constituting an unlawful accumulation. This real estate is the subject of Resolution Number 041717-B.
- c. 1209 Stone. Trash and refuse including tree limbs, scrap metal and scrap lumber are located in the back yard of 1209 Stone constituting an unlawful accumulation. This real estate is the subject of Resolution Number 041717C.
- d. 805 Adams. There is a red Chevrolet bearing a 2011 registration plate is located on the real estate at 805 Adams constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 041717-D.

Mr. Boys made a motion to adopt Resolutions Numbered 041717-A to 041717-D. The motion was seconded by Ms. Owen and passed with all voting in favor.

- 5. Rezoning Request for 912 Baker. Jerry Marmie has requested that the real estate at 912 Baker be rezoned from R-3 (multi-family) to C-2 (general commercial). City Attorney Robert Suelter reported that Jerry Marmie was the only party to appear before the Planning Commission hearing on the issue. The Planning Commission adopted the Findings of Fact submitted by City staff and recommended that the rezoning be approved. Mr. Henneke made a motion to adopt the Findings of Fact submitted by the City Staff and recommended by the Planning Commission. The motion was seconded by Mr. McPherson and passed with all voting in favor. Ms. Berryman then made a motion to adopt Ordinance Number 4310 rezoning the real estate from R-3 to C-2. The motion was seconded by Ms. Owen and passed with all voting in favor.
- **6. 2017 KLINK Bid Acceptance.** City Administrator Howard Partington reported that KDOT has authorized the award of the low bid for the 2017 KLINK project to Venture Corporation in the amount of \$515,358.50. Venture Corporation was the only bidder on the project which consists of a mill and overlay of Main Street from 10th Street to the south city limits and from 19th Street to 24th Street. The cost is split 50/50 with the State of Kansas with the State's participation limited to 50% of the project cost. Ms. Owen made a motion to accept the low bid from Venture Corporation in the amount of \$515,358.50 for the 2017 KLINK project. The motion was seconded by Mr. Boys and passed with all voting in favor.
- 7. Announcement of Vacancies for Boards and Commissions. Mayor Allison announce vacancies on the various city boards and commissions and persons who were eligible for re-appointment to those boards. Applications for appointment to the boards and commissions are available at the City offices and all parties interested in being appointed must apply.
- **8. Door to Door License.** City Clerk Shawna Schafer reported that Magna Dry has requested a Door to Door advertising license. The applicant has met all requirements of the ordinance and approval is recommended. Mr. Boys made a motion to issue the Door to Door License to Magna Dry. The motion was seconded by Ms. Owen and passed with all voting in favor.
- 9. Cereal Malt Beverage License. City Clerk Shawna Schafer reported that he Great Bend Bat Cats baseball team has applied for a cereal malt beverage license at Al Burns Field in Veterans Memorial Park. The manager will be Nicole Grove. All of the

conditions of the ordinance have been met except the building has not been completed for inspection by the Fire Department. Since the building has not been constructed at this time it is recommended that the license be approved subject to approval of the building by the Fire Department. Mr. Henneke made a motion that the cereal malt beverage application for the Great Bend Bat Cats be approved subject to approval of the building by the Great Bend Fire Department. The motion was seconded by Ms. Own and passed with all voting in favor.

- 10. Request to Place Statue in Jack Kilby Square. Robert Feldt appeared before the Governing Body representing a group of Bill McKown's friends to request that a life sized statue of Bill McKown be placed on the Main Street side of Jack Kilby Square south of the Barton County Courthouse entrance. Mr. Feldt indicated that the group would raise the money for the statute and the concrete plaza that was proposed. Chet Cale, the artist for the project, also addressed the Governing Body and indicated that the group was requesting a waiver of the four feet tall limit on the size of the statue. Mr. Feldt indicated that the group was going to raise all necessary money for the project and would not ask the City for any funds to complete the project. Ms. Owen indicated that she did not think that Jack Kilby Square was the appropriate place for such a statue. Mayor Allison indicated that Resolution Number 50694-A outlined the procedure to be followed in such a request. Mr. Henneke made a motion to have the people involved in seeking permission to place the statue in Jack Kilby Square to submit the application with the required information to City Attorney Robert Suelter so the matter would follow the provision set forth in Resolution Number 50696-A. The motion was seconded by Ms. Berryman and passed with all voting in favor.
- **11.** Request for City to Take Back Two Lots in the Amber Meadows RHID Area. After filing this request and the placement of this item on the agenda, it was determined that Mr. Call was out of town. The matter will be placed on a future agenda.
- 12. Request to Hook onto City Sewer. Fire Chief Mike Napolitano reported that Rick Suchy has filed an application to hook a home located outside of the city limits on the City's sanitary sewer. The home is located on Railroad Avenue north of the Rack restaurant. The necessary fee and consent to annexation has been filed. Mr. Suchy will pay all costs of the hook-up. Fire Chief Napolitano indicated that Director of Public Works Charlie Suchy would coordinate the hook-up. Mr. Boys made a motion to approve the application and permit the home to be hooked onto the City's sanitary sewer after meeting all City requirements and paying all costs associated with the hook-up. The motion was seconded by Ms. Owen and passed with all voting in favor.
- 13. Request Permission to Authorize the Annual 9/11 Parade. Joseph Trimmer addressed the Governing Body and requested permission to hold the annual 9/11 parade on Saturday, September 9, 2017, between 4:30 and 6:30 p.m. He requested that Main Street be closed from 24th Street to 12th Street during that period of time. He also requested that he be allowed to have ATVs and utility vehicles in the parade. He cost of the project was discussed and Chief Couch reported that he might be able to handle this parade with on duty officers and not require that any off duty officers be brought in. Director of Public Lands Director Scott Keeler reported that he had someone scheduled on the weekend who would handle this matter. It was noted that the ATVs and utility vehicles could be in the parade so long as they stayed on the parade route during the parade. Mr. Trimmer indicated that he had volunteers who would walk the parade route twice to clean up after the parade. Ms. Owen made a motion to authorize the closing of Main Street between 24th Street and 12th Street

from 4:30 p.m. to 6:30 p.m. on Saturday, September 9, 2017, for the 9/11 Parade. The motion was seconded by Mr. Jackson and passed with all voting in favor.

E. ADJOURNMENT

Mr. McPherson made a motion to adjourn the meeting. The motion was seconded by Ms. Owen and passed with all voting in favor. The meeting was adjourned at 8:13 p.m.