City of Great Bend
January 3, 2011

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 PM. Mayor Allison called the meeting to order with the following present: Councilmembers Randy Myers, Ken Roberts, Dana Dawson, Joel Jackson, Bill Berryman, Dale Westhoff, Allene Owen and Mitch Haney. Also in attendance were City Administrator Howard Partington, City Attorney Bob Suelter, Assistant City Administrator Dawn Jaeger and City Clerk Wayne Henneke.

A. OPENING PRAYER

The opening prayer was given.

B. CONSENT AGENDA

a) **Minutes:** Minutes of the Regular Session held on December 20, 2010.
b) **Claims Warrant Register #0103-11:** Covering 2010 bills to date totaling $871,262.96.
c) **Payroll Warrant Register # 12-31-2010:** Covering the payroll ending December 31, 2010 in the amount of $223,720.97.
d) **Appointments:** Mayor Allison announced there are two positions open on the Planning Commission. One position is available for a person that lives in the three mile limit and the other position is available for a person that lives in the city limits of Great Bend. Anyone interested in the positions may apply at the Administration Department at City Hall.

Mr. Roberts moved, seconded by Ms. Owen to approve the consent agenda. Motion carried. All present voted in favor of the motion.

C. OLD BUSINESS: None

D. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:

E. NEW BUSINESS

1. **Councilmember Reports:** None

2. **City Administrator's Update:** City Administrator Howard Partington updated the Governing Body on current city activities.

3. **Economic Development Report:** Jan Peters presented her monthly economic development report.

4. **Abatement Requests:** City Sanitarian Mike Brown stated a Graffiti violation exists at 320 Fruit. The property owner has been notified and the violation has not been taken care of. Mr. Jackson moved, seconded by Mr. Berryman to adopt Resolution No. 010311-A, a resolution finding that a graffiti nuisance exists at 320 Fruit, because of the unlawful condition, directing that the unlawful condition should be removed, directing the Sanitarian to cause said removal and providing

for the assessment of the costs of removal. Motion carried. All present voted in favor of the motion.

The garbage and refuse violation at 2506 Gano has been taken care of and no action is required.

5. **Jack Kilby Plaza Update:** Glenn Opie of the Jack Kilby Memorial Committee provided an update on the progress on the Jack Kilby Plaza. The project is 97% complete. The items remaining are the statues, customized lighting for the flag poles and new and larger flags.

6. **Heating and Air Condition Replacement at Fire Station # 1:** Fire Chief Mike Napolitano stated the old boiler unit at Fire Station # 1 needs replaced. Building Inspector Lee Schneider and he have worked with a local architect to evaluate the replacement needs, drawn up plans for the replacement and bid out the work to be done. Four bids were received. The low bid in the amount of $111,872.00 was from Pestinger Heating and Air Conditioning, Inc. The Governing Body discussed purchasing goods and services in town. Mr. Roberts moved, seconded by Mr. Myers to authorize the awarding of the bid for work on the heating and air conditioning system at Fire Station #1 in the amount of $111,872.00 to Pestinger Heating and Air Conditioning, Inc.

F. ADJOURNMENT

Ms. Owen moved, seconded by Mitch Haney to adjourn the meeting at 8:06PM. Motion carried. All present voted in favor of the motion.