GREAT BEND CITY COUNCIL MEETING
January 5, 2009
7:30 p.m.

AGENDA

Members present:

__Mayor Mike Allison
__Councilmember Trudy Damon
__Councilmember Bill Berryman
__Councilmember Joel Jackson
__Councilmember David Thill
__Attorney Robert Suelter
__Councilmember Allene Owen
__Councilmember Ken Roberts
__Councilmember Dana Dawson
__Councilmember Randy Myers
__Administrator Howard Partington
__Clerk Wayne Henneke

A. OPENING PRAYER

B. CONSENT AGENDA

a) **Minutes**: Minutes of the Regular Session held on December 15, 2008.

b) **Claim's Warrant Register #0105-08**: covering 2008 bills to date**.**

c) **Payroll Warrant Register P/WR#1213-08** covering payroll ending December 13, 2008 in the amount of $301,566.37.

Payroll Warrant Register P/WR#1227-08 covering payroll ending December 27, 2008 in the amount of $226,680.76.

d) **Appointments**: Mayor Allison will make appointments as needed.

C. OLD BUSINESS

D. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

E. NEW BUSINESS

1. **Councilmember Reports**: Councilmembers will report on the boards and commissions that they serve.

   Recommendation: Informational item.

2. **City Administrator's Update**: City Administrator Howard Partington will provide an update on city activities. "Fact or Fiction" may be presented.

Recommendation: Informational item.

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

   Recommendation: Informational item.

4. **Abatement Requests**: The following abatement requests will be presented.
   Owner/Renter: Hurvey & Gladys Chism
   Location: 217 Pine
   Violation: Garbage and Refuse

   Owner/Renter: William Rabb
   Location: 218 Pine
   Violation: Garbage and Refuse

   Owner/Renter: Robert Hertel
   Location: 1807 Monroe
   Violation: Garbage and Refuse

   Recommendation: Take action on abatements by resolution.

5. **Request for Cereal Malt Beverage License**: The Blue Collar Corner at 1324 10th Street is requesting a cereal malt beverage license. City Clerk Wayne Henneke will report.

   Recommendation: Take action on license.

6. **Employee Recognition Dinner**: It is time to plan for the next employee recognition dinner that would be prior to a council meeting. It is suggested that the next dinner be held prior to the February 2, 2009 Council Meeting.

   Recommendation: Set date for the next employee recognition dinner.

7. **Stormwater Management Plan**: Attached is a copy of the revised Stormwater Management Plan. At the November 3, 2008 Council Meeting a draft of the Stormwater Management Plan was discussed and given preliminary approval to discuss the plan with KDHE. On November 19th Nick Gregory and Howard Partington met with Ed Dillingham and Rance Walker of KDHE regarding the plan. Since that time revisions have been made to the plan and it is attached for your review and adoption. This is an unfunded mandate by the federal government that we are force to comply with.

   Recommendation: Motion to adopt the Stormwater Management Plan.

8. **Illicit Discharge Ordinance**: Attached is the proposed Illicit Discharge Ordinance that is part of the federal mandate that requires the city to have a stormwater management plan and associated ordinances. This ordinance regulates what may or may not be discharged into our stormwater system. As per our KDHE NPDES Permit, we are to have this ordinance in place to meet the requirements and a report to them is due by February 1, 2009. Also attached is a short ordinance that would amend the duties of the Board of Zoning Appeals to hear appeals of the illicit discharge ordinance. Howard Partington and Nick Gregory will report.

   Recommendation: Motion to adopt Illicit Discharge Ordinance. Motion to adopt ordinance that amends the duties of the Board of Zoning Appeals.

F. ADJOURNMENT