GREAT BEND CITY COUNCIL MEETING
June 1, 2009
7:30 p.m.

AGENDA

Members present:

__Mayor Mike Allison
__Councilmember Trudy Damon
__Councilmember Mitch Haney
__Councilmember Joel Jackson
__Councilmember Dale Westhoff
__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 May 18, 2009.

b) **Claim's Warrant Register #0601-09**: covering 2009 bills to date**.**

c) **Payroll Warrant Register P/WR#0516-09** covering payroll ending May 16, 2009 in the amount of $306,500.72.

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**: Chamber President/CEO Jan Peters will present her monthly report.

   Recommendation: Informational item.

4. **CPI Update**: CPI Qualified Plan Consultants President Bob Dema will provide an update on CPI.

   Recommendation: Informational item.

5. **Construction of a Memorial to the Founding Farmers of Barton County**: Bob Parrish will report on the efforts to construct a memorial to the founding farmers of Barton County and discuss possible locations.

   Recommendation: Consider the proposed location of the proposed memorial.

6. **FBO Selection Update and Suggested Procedure**: City Attorney Bob Suelter will provide an update on the progress of the Airport Advisory Committee in their evaluation for the selection of an airport FBO. Attached is a recommended procedure for further evaluation of the proposals as the recommendations come from the Airport Advisory Committee to the City Council.

   Recommendation: Motion to approve the suggested procedure as the Airport Advisory Committee makes their recommendation on the selection of an airport FBO to the City Council.

7. **KDOT Agreement for Airport Grant**: Attached is a copy of the letter of transmittal and the grant agreement as prepared by KDOT for the repair of a portion of the airport taxiway and improvements to the taxiway lighting. This grant will provide a match of 50% from KDOT up to a maximum of $123,415. Airport Manager Martin Miller will report.

   Recommendation: Motion to authorize Mayor Allison to sign the grant agreement with KDOT for airport taxiway improvements and lighting.

8. **10th Street Reconstruction Construction Services Agreement with BWR**: Attached is a copy of the 10th Street Reconstruction Services Agreement with BWR. This was actually approved earlier as the agreement with KDOT was approved, but the written contract with BWR was not available at that time. This is a reconfirmation of the earlier process. Howard Partington will report.

   Recommendation: Motion to authorize Mayor Allison to sign the 10th Street Reconstruction construction services agreement with BWR.

9. **Engineering Services for Design of South McKinley Improvements**: Attached is a copy of the proposed engineering services agreement with HWS to assist with the submission of engineering documents to KDOT for the improvements to South McKinley. This project is funded by KDOT with ARRA funds. Chuck Bartlett works for HWS and since he is familiar with the project and the deadlines are short to make sure the project is ready to bid by December 1st HWS is a logical choice for provision of engineering services for this project. Howard Partington will report.

   Recommendation: Motion to authorize Mayor Allison to sign the engineering services agreement with HWS for the design work on South McKinley.

G. ADJOURNMENT