GREAT BEND CITY COUNCIL MEETING

April 20, 2009 7:30 p.m.

AGENDA

	Mem	bers	present	
--	-----	------	---------	--

Mayor Mike Allison	Councilmember Allene Owen
Councilmember Trudy Damon	Councilmember Ken Roberts
Councilmember Mitch Haney	Councilmember Dana Dawson
Councilmember Joel Jackson	Councilmember Randy Myers
Councilmember Dale Westhoff	Administrator Howard Partington
Attorney Robert Suelter	Clerk Wayne Henneke

A. OPENING PRAYER

B. CONSENT AGENDA

- a) **Minutes**: Minutes of the Regular Session held on April 6, 2009.
- b) Claim's Warrant Register #0420-09: covering 2009 bills to date.
- c) **Payroll Warrant Register P/WR#0404-09** covering payroll ending April 4, 2009 in the amount of \$248,543.35.
- d) **Appointments**: Mayor Allison will make appointments as needed.

C. OLD BUSINESS

1. 4th of July Fireworks: At a previous Council Meeting it was decided to make an appeal to the community to determine if anyone would step forward to help fund the 4th of July fireworks display. Zoo Director Mike Cargill was instructed to talk to previous donors and also receive pledges from new donors after the word went out to see if there was enough interest to have a display this year. Mike Cargill will report.

Recommendation: Take action after hearing the report from Mike Cargill.

2. Correction Ordinance Related to an Error on Previously Approved Council Agenda: Ordinance No. 4144 approved on August 15, 2005 was intended to rezone the former Great Bend Manufacturing Property located on South Harrison Street from C-2 (General Commercial) to M-1 (Light Manufacturing). Though all references on planning commission and council agendas indicated that the change would be from C-2 to M-1, those actual designations were transposed in the ordinance showing the property being rezoned from M-1 to C-2 which is incorrect. A simple correction ordinance will correct the mistake. Assistant City Administrator Nick Gregory will report.

Recommendation: Motion to approve the correction ordinance.

D. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

E. REORGANIZATION OF GOVERNING BODY

- a) Oath of Office: City Clerk Wayne Henneke will administer the oath of office to Mike Allison, Dana Dawson, Dale Westhoff, Allene Owen, and Mitch Haney.
- **b)** Official Depositories: Wayne Henneke will present the attached list of recommended official depositories for city money.
- c) President of the Council: Council members should select one of their members to serve as the President of the Council.

F. NEW BUSINESS

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

Recommendation: Informational item.

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

Recommendation: Informational item.

5. Recognition of Service: David Thill and Bill Berryman will be recognized for their years of service on the City Council.

Recommendation: Mayor Allison to recognize David Thill and Bill Berryman for their years of service on the City Council.

6. Tree Board Poster Contest Winners: Charles Watnitz, President of the Great Bend Tree Board, with the assistance of Mayor Allison, will present the winners of the 5th grade Tree Board Poster Contest with \$50 savings bonds.

Recommendation: Presentation of poster contest winners.

7. Job Fest '09: Kala Steffen will report on the activities and change of focus for Fob Fest '09. Job Fest '09 will take place on May 5th. Howard Partington will also report.

Recommendation: Motion to contribute \$1,000 to Job Fest '09.

8. Request to Close Street: The Bikers of Central Kansas are requesting that Lakin Avenue be closed from Main Street to Kansas Avenue from 8:00 a.m. to 5:00 p.m. on Sunday, April 26, 2009 for their motorcycle rally. Attached is a copy of the request.

Recommendation: Motion to close Lakin Avenue from Main Street to Kansas Avenue from 8:00 a.m. to 5:00 p.m. on Sunday, April 26th for the Bikers of Central Kansas Motorcycle Rally.

9. Request for Cereal Malt Beverage License: There is a request for a temporary cereal malt beverage license for the Sunflower Rod and Custom Association for the Airport Expo Area for April 23, 24, 25 and 36. Wayne Henneke will report.

Recommendation: Take action on the license.

10. Application Notice for Bureau of Justice Assistance Grant: We have been notified by the Bureau of Justice Assistance that due to the ARRA (American Recovery and Reinvestment Act) there is \$103,400 available for the City to utilize on police related equipment. One of the requirements of the grant is to have a notification by the Governing Body to the community that the money is available and a 30 day review period will be observed prior to accessing the funds. Police Lt. Scott Harper will provide details of the program.

Recommendation: Motion to begin the 30 day review process prior to accessing funds available through the Bureau of Justice Assistance Grant.

11. Report on Western Kansas Congressional Staff Briefing and Reception: Councilmembers and staff that attended the recent Western Kansas Congressional Staff Briefing and Reception in Washington D.C. will report on the trip.

Recommendation: Informational item.

G. ADJOURNMENT