City of Great Bend
October 5, 2009

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, Trudy Damon, Allene Owen, Dale Westhoff and Mitch Haney. Also in attendance were City Attorney Bob Suelter, 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 September 21, 2009.
b) **Claims Warrant Register #1005-09:** Covering 2009 bills to date totaling $513,030.81.
c) **Payroll Warrant Register # 0919-09:** Covering the payroll ending September 19, 2009 in the amount of $306,966.62.
d) **Appointments:** None

Mr. Roberts moved, seconded by Mrs. Damon to adopt the consent agenda.

OLD BUSINESS: None

D. RECOGNITION OF VISITORS AND ANNOUNCEMENTS - None

E. NEW BUSINESS

1. **Councilmember Reports:** Mrs. Damon stated the Crest Theater Board elected Sally O'Conner as General Manager. Ms. Owen stated the Convention and Visitors Board implemented a GIS Tour System of the Scenic Byways. There are 10 units available and may be picked up at the CVB.

2. **City Administrator's Update:** None

3. **Economic Development Report:** Chamber of Commerce President/CEO Jan Peters presented her monthly economic development report.

4. **Request to Close a Portion of Sherman Street for Church of the Nazarene Event:** Ms. Owen moved seconded by Mr. Myers to close Sherman Street from 4:00PM to 10:00PM on October 23rd and 24th and from 11:00AM to 6:00PM on October 25th. Motion carried. All present voted in favor of the motion.

5. **Announcement of Stormwater Compliance Training Class:** Fire Chief Mike Napolitano stated a training class is being held November 5th for building contractors to familiarize them with the requirements of the Stormwater requirements.

6. **Taxiway Overlay:** Airport Manager Martin Miller stated bids were received for the overlay of the portion of the taxiway that is eligible for state funding but not federal funding. Venture Corporation had the low bid and it is recommended that their bid be accepted and that a contract be initiated for the project. KDOT will provide a 50% matching share. Mrs. Damon moved seconded by Ms. Owen to accept the low bid of $178,535 from Venture Corporation for the taxiway overlay project. Motion carried. All present voted in favor of the motion. Mr. Roberts moved, seconded by Ms. Owen to authorize Mayor Allison to sign the agreement with Venture Corporation for the taxiway overlay project. Motion carried. All present voted in favor of the motion.

7. **Abatement Request:** Ms. Owen moved, seconded by Mrs. Damon to adopt Resolution 100509-A, a resolution finding that a motor vehicle nuisance exists at 805 Morton Street, directing that the motor vehicle nuisance 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.

8. **Snow Policy:** Public Works Director Don Craig distributed the latest edition of the snow policy.

9. **Neighborhood Revitalization Renewal:** City Attorney Bob Suelter stated the current Neighborhood Revitalization Program expires at the end of this year. Assistant City Administrator Nick Gregory has prepared a memo that outlines the steps necessary to renew the program. A copy of the memo is attached for Council's information.

10. **Acceptance of Low Bid for Fencing and Backstops for the Ball Complex Bids:** City Attorney Bob Suelter stated bids were taken for provision of the materials and installation of fencing and backstops for the ball complex. Premier Fence LLC provided the low bid of $484,562. Mr. Roberts moved, seconded by Mr. Haney to authorize Mayor Allison to sign a contract with Premier Fence LLC for the work to be done. Motion carried. All present voted in favor of the motion.

11. **Resolutions for Demolitions on Unsafe and/or Dangerous Structures:** Mr. Roberts moved, seconded by Ms. Owen to adopt Resolution 100509-B, a resolution fixing a time and place for the owner, owner's agent or any lien holders of certain real estate with an unsafe or dangerous structure thereon to appear before the Governing Body and show cause why said structure should not be repaired or demolished – 117 Chestnut. Motion carried. All present voted in favor of the motion. Mr. Roberts moved, seconded by Ms. Owen to adopt Resolution 100509-C, a resolution fixing a time and place for the owner, owner's agent or any lien holders of certain real estate with an unsafe or dangerous structure thereon to appear before the Governing Body and show cause why said structure should not be repaired or demolished – 132 Chestnut. Motion carried. All present voted in favor of the motion. Mr. Roberts moved, seconded by Ms. Owen to adopt Resolution 100509-D, a resolution fixing a time and place for the owner, owner's agent or any lien holders of certain real estate with an unsafe or

dangerous structure thereon to appear before the Governing Body and show cause why said structure should not be repaired or demolished – 224 Chestnut. Motion carried. All present voted in favor of the motion. Mr. Roberts moved, seconded by Ms. Owen to adopt Resolution 100509-E, a resolution fixing a time and place for the owner, owner's agent or any lien holders of certain real estate with an unsafe or dangerous structure thereon to appear before the Governing Body and show cause why said structure should not be repaired or demolished – 301 Cedar. Motion carried. All present voted in favor of the motion. Mr. Roberts moved, seconded by Ms. Owen to adopt Resolution 100509-F, a resolution fixing a time and place for the owner, owner's agent or any lien holders of certain real estate with an unsafe or dangerous structure thereon to appear before the Governing Body and show cause why said structure should not be repaired or demolished – 101 Hickory. Motion carried. All present voted in favor of the motion. Mr. Roberts moved, seconded by Ms. Owen to adopt Resolution 100509-G, a resolution fixing a time and place for the owner, owner's agent or any lien holders of certain real estate with an unsafe or dangerous structure thereon to appear before the Governing Body and show cause why said structure should not be repaired or demolished – 222 Locust. Motion carried. All present voted in favor of the motion. Mr. Roberts moved, seconded by Ms. Owen to adopt Resolution 100509-H, a resolution fixing a time and place for the owner, owner's agent or any lien holders of certain real estate with an unsafe or dangerous structure thereon to appear before the Governing Body and show cause why said structure should not be repaired or demolished – 204 Maple. Motion carried. All present voted in favor of the motion. Mr. Roberts moved, seconded by Ms. Owen to adopt Resolution 100509-I, a resolution fixing a time and place for the owner, owner's agent or any lien holders of certain real estate with an unsafe or dangerous structure thereon to appear before the Governing Body and show cause why said structure should not be repaired or demolished – 429 Plum. Motion carried. All present voted in favor of the motion.

12. **Request for Tree Trimmer License:** Ms. Owen moved, seconded by Mr. Haney to approve a Tree Trimmer License for Ron's Tree Service. Motion carried. All present voted in favor of the motion.

G. ADJOURNMENT

Ms. Owen moved, seconded by Mr. Myers to adjourn the meeting at 8:00PM. Motion carried. All present voted in favor of the motion.