

GREAT BEND CITY COUNCIL MEETING

February 3, 2020

6:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Cody Schmidt	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Councilmember Barry Bowers	<input type="checkbox"/> Councilmember Jessica Milsap
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Junior Welsch
<input type="checkbox"/> Councilmember Alan Moeder	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk/Finance Director Shawna Schafer
<input type="checkbox"/> Administrator Kendal Francis	<input type="checkbox"/> Attorney Robert Suelter

OPENING: PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on January 20, 2020.
- b) **Claim's Warrant Register 2-3-20:** Covering 2020 bills to date.
- c) **Payroll Register P/R 1-31-20:** Covering payroll ending January 25, 2020 in the amount of \$298,198.38.
- d) **Appointments:** Mayor Schmidt will make appointments as appropriate.
- e) **Change of Date for the Next Regular Council Meeting:** The next regular council meeting falls on Presidents Day which is a Holiday observed by the City. It is recommended that the meeting be held on Tuesday, February 18, 2020 at 6:30 p.m.
- f) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

D. NEW BUSINESS

1. **Councilmember Ward 4 Appointment and Oath of Office:** The Councilmember Interview Committee recommends appointing Junior Welsch as the 4th Ward Councilmember Representative with the term ending January 2022. City Clerk/Finance Director Shawna Schafer will administer the Oath of Office.

Recommendation: Motion to approve Junior Welsch as the 4th Ward Councilmember Representative with the term ending January 2022 as recommended by the committee.

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

Recommendation: Information item.

- 3. KDOT Cost Share Program:** In October 2019, Great Bend was awarded funding through KDOT's new Cost Share Program to perform a full-depth replacement of the entire SRCA drag strip track, plus mill & overlay a large portion of US-56 (10th St). For ease of management, KDOT separated our application into 2 separate projects, NHRA Resurfacing (Dragstrip) and Road Resurfacing (US-56), and prepared draft agreements for both projects which were reviewed by staff. Minor changes / clarifications regarding project timing and scope were requested. KDOT agreed to those requests and the final documents are now ready for approval. The total construction cost that KDOT will reimburse 75% for the NHRA Agreement is \$1,590,867 and the total construction cost that KDOT will reimburse 75% for the Road Resurfacing Agreement is \$1,461,028. Ben Mabry, with PEC, will present.

Recommendation: Motion to approve the Mayor to sign the NHRA Resurfacing Agreement. Motion to approve the Mayor to sign the the Road Resurfacing Agreement.

- 4. PEC Agreements – KDOT Cost Share Program:** Upon approval of the KDOT agreements for the NHRA Dragstrip and US-56 Improvements, the next step is to authorize PEC to begin design, bidding, and administration services on the projects. PEC's fee for the NHRA Dragstrip is \$96,700 and the fee for the US-56 Paving Improvements is \$123,000. Ben Mabry, with PEC, will present.

Recommendation: Motion to approve the Mayor to sign the PEC NHRA Dragstrip Agreement for \$96,700. Motion to approve the Mayor to sign the PEC US-56 Paving Improvements Agreement for \$123,000.

ADJOURNMENT