

# GREAT BEND CITY COUNCIL MEETING

August 5, 2019

6:30 p.m.

## AGENDA

### Members present:

__ Mayor Joe Andrasek	__ Councilmember Cory Urban
__ Councilmember Barry Bowers	__ Councilmember Jessica Milsap
__ Councilmember Brock McPherson	__ Councilmember Andrew Erb
__ Councilmember Dan Heath	__ Councilmember Dana Dawson
__ Councilmember Jolene Biggs	__ Clerk/Finance Director Shawna Schafer
__ Administrator Kendal Francis	__ Attorney Robert Suelter

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on July 15, 2019.
- b) **Claim's Warrant Register 8-5-19:** Covering 2019 bills to date.
- c) **Payroll Register P/R 7-19-19 and P/R 8-2-19:** Covering payroll ending July 13, 2019 in the amount of \$442,548.30 and covering payroll ending July 27, 2019 in the amount of \$342,731.98.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Door-to-Door License:** Magna Dry out of Great Bend, KS has applied for a Door-to-Door License. Application has been received along with payment and copy of the insurance.
- f) **Street Closure:** Close Lakin Avenue between Main and Kansas from 8:00am to 8:00pm on August 17, 2019 for the Crosswinds of Kansas Blessed Bike Rally.
- g) **2019 Standard Traffic Ordinance Number 4337 (STO):** The Kansas League of Municipalities prepares yearly a standard Traffic Ordinance for Cities. This is the majority of the City's traffic code. It complies with the State of Kansas changes to its traffic code. This is an annual action by the Governing Body to keep the City's traffic code updated.
- h) **2019 Uniform Public Offense Code Ordinance Number 4338 (UPOC):** The Kansas League of Municipalities prepares yearly a Uniform Public Offense Code. This is the majority of the City's criminal code. It complies with the State of Kansas changes to its criminal code and reflects changes made by the Kansas Legislature during its most recent session. The Ordinance excludes certain sections of the code which historically been prosecuted by the County Attorney's office. This is an annual action by the Governing Body to keep the City's code updated.

- i) **Agenda:** Approval of agenda as submitted or amended.

## **B. OLD BUSINESS**

## **C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS**

## **D. NEW BUSINESS**

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

Recommendation: Informational item.

2. **Administrators Update:** City Administrator Kendal Francis will present an update on what is happening within the City organization.

Recommendation: Informational item.

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

Recommendation: Informational item.

4. **Abatements:** Property Maintenance Enforcement Manager Austin LaViolette will present abatements.

Recommendation: Take action on abatements.

5. **Cardiac/Defibrillator Monitor:** Over the past several months, a committee comprised of Firefighters, Captains, and Battalion Chiefs from each shift researched options to replace our existing cardiac monitors. The cardiac monitor is used on all most every patient as a diagnostic tool and at times for invasive procedures. During the research phase we tested units from ZOLL and Stryker. The committee agreed that either monitor would meet our needs. Stryker submitted a bid for \$127,568.16. ZOLL submitted a bid for \$120,212.18. Fire Chief Luke McCormick will report.

Recommendation: Motion to approve purchase of four X Series monitors/defibrillators from ZOLL Medical for \$120,212.18.

6. **Lucas 3.1 Chest Compression System:** In May of 2019, the Fire Department with assistance from the KRAF grant was able to purchase one LUCAS Chest Compression System. Currently we are carrying the device in the Battalion Chiefs Vehicle as they respond to most unresponsive patients. We have found

this device to be very effective in administering chest compression and have had success with using the device. We are recommending carrying the device on each first out Ambulance. The total cost to purchase the LUCAS 3.1 Chest Compression System from Stryker would be \$15,273.22. We would utilize the remaining funds from the Cardiac Monitor line item # 8000-73265 and \$485.40 from our operating budget line 1024-72740. An option would be to purchase the device without the desk-top charger saving approximately \$1012.70. The desk top charger would allow the device to be carried in vehicles other than an ambulance. Currently, we have to take the unit out of service to charge as we do not have the desk top charger. Fire Chief Luke McCormick will report.

Recommendation: Motion to approve purchase of the LUCAS 3.1 Chest Compression System for \$15,273.22 from Stryker.

7. **Street Dump Truck Replacement:** Attached is a bid from Midwest Truck Equipment for the replacement purchase of a dump truck for \$87,385.00, with a stainless-steel dump body for \$54,510.00 for a total purchase price of \$141,895. Public Works Director Simon Wiley will report.

Recommendation: Motion to approve purchase of the dump truck for a total purchase price of \$141,895 from Midwest Truck Equipment.

## **ADJOURNMENT**