

GREAT BEND CITY COUNCIL MEETING

November 18, 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 November 4, 2019.
- b) **Claim's Warrant Register 11-18-19:** Covering 2019 bills to date.
- c) **Payroll Register P/R 11-8-19:** Covering payroll ending November 2, 2019 in the amount of \$325,260.97.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **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. **Police & Fire Report:** Police Chief David Bailey and Fire Chief Luke McCormick will report.

Recommendation: Informational item.

- 4. CVB/Community Coordinator Report:** Community Coordinator Christina Hayes will present her monthly report.

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

- 6. Letter of Support for KDOT Grant:** Attached is a copy of the KDOT grant application for the Commission on Aging. Brenda Lebbin, Executive Director, will report.

Recommendation: Motion to approve the Mayor to sign the letter of support.

- 7. Letter of Support for KDOT Grant:** Attached is a copy of the KDOT grant application for the Rosewood Services Roots & Wings Foundation. Sue Cooper, Foundation Director, will report.

Recommendation: Motion to approve the Mayor to sign the letter of support.

- 8. Set Swearing In Date:** Charter Ordinance No. 36 has now gone into effect. The Governing Body has the authority to set the date for officials elected in November to take office. This attached resolution directs that persons to elected are to be sworn in at the first regularly scheduled January meeting immediately after old business is transacted. City Attorney Robert Suelter will report.

Recommendation: Motion to approve Resolution 111819-.

- 9. Replacement of Sound System at Fire Station 1:** The sound system at Fire Station 1 has become non-reliable. The current system is failing and we have been struggling to hear the information clearly from 911. We had three companies look at the system. It was determined the system would need replace. In the short term we are carrying our portable radios, so we do not miss a call from 911. The new system would be compatible with the 800 radio system. Attached are 3 different bids. Staff is recommending using Presentation Solutions for a cost of \$9,109.23. Fire Chief Luke McCormick will report.

Recommendation: Motion to approve the bid from Presentation Solutions for \$9,109.23.

ADJOURNMENT