

City of Great Bend
May 15, 2017

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 p.m. Mayor Mike Allison called the meeting to order with the following present: Councilmembers Mike Boys, Allene Owen, Wayne Henneke, Vicki Berryman, Joel Jackson, Dana Dawson, Cory Zimmerman and Brock McPherson. Also in attendance were the City Administrator Howard Partington, City Clerk Shawna Schafer and City Attorney Robert Suelter.

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on May 1, 2017.
- b) **Claim's Warrant Register #05-15-17:** covering 2017 bills to date in the amount of \$293,217.71.
- c) **Payroll Register P/R 05-12-2017** covering payroll ending May 6, 2017, in the amount of \$277,374.84.
- d) **Appointments:** Mayor Allison made the following appointments:

BOCTEA	Steve Dyer (Master Electrician) Dennis call (Layman)
Building Board	Jessica Milsap (Real Estate) Scott Schenkel (Construction)
Cemetery Board	Terry G. Lewis
Commission on Aging	Delbert Tunks Jean Cavanaugh
Humane Society	Ken Roberts (At Large) Leilani Schenkel (At Large)
Library Board	Bill King Caren Schnittker
Zoning Board	Dave Christianson John Smith Steve Murray

Ms. Owen moved, seconded by Mr. Boys, to approve the consent agenda. The motion passed 7-0 with Mr. Jackson abstaining.

B. OLD BUSINESS: There was no old business.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:

D. NEW BUSINESS

1. **Councilmember Reports:** Mr. McPherson reported on the Young eagles activities at the Great Bend Airport held on May 6, 2016. There were thirty-six persons attending and the activities were successful.
2. **City Administrator's Update:** City Administrator Howard Partington updated the Governing Body with what is happening within the city organization.
3. **CVB Director/Community Coordinator Report:** Christina Hayes presented her monthly report. During her report she presented awards to Hank Denning and George Koptik. As a part of the report, Hank Denning updated the Governing Body on SRCA activities and scheduled events at the drag strip.
4. **Abatement Requests:** The following abatements were presented to the Governing Body:
 - a. 215 Fruit. Trash and refuse including, but not limited to, discarded tires, discarded vehicle parts, scrap wood, scrap metal, discarded appliances and household trash are located on the real estate at 215 Fruit Street constituting an unlawful accumulation. This real estate is the subject of Resolution Number 051517-A.
 - b. 800 Maple (901 Eighth Street). Trash and refuse including, but not limited to, discarded furniture, discarded small appliances as well as trash and refused are on the real estate at 800 Maple, also addressed as 901 Eighth Street, constituting an unlawful accumulation. This real estate is the subject of Resolution Number 051517-B.
 - c. 200 Elm. An Oldsmobile bearing a 2010 Kansas tag is located on the real estate at 200 Elm constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 051517-C
 - d. 1021 Roosevelt. A silver Oldsmobile Alero not bearing a tag is located on the real estate at 1021 Roosevelt constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 051517-D.
 - e. 340 Heizer. A red Ford pickup without a tag is located on the real estate at 340 Heizer constituting a motor vehicle nuisance. This real estate is the subject or Resolution Number 051517-E.

Mr. Henneke made a motion to adopt Resolutions Numbered 05151-A to 051517-E. The motion was seconded by Ms. Owen and passed with all voting in favor.

5. **Request for Stop Sign.** A request for a stop sign stopping northbound traffic on Grant Street at Forest Avenue. A study has been completed and the placement of a stop sign at that location is warranted. Mr. Boys made a motion to adopt Resolution Number 051517-F directing the Street Department to place a stop sign on Grant Street at Forest Avenue causing the traffic northbound on Grant Street to stop. The motion was seconded by Mr. Dawson and passed with all voting in favor.
6. **Band Shell Final Change Order.** City Administrator Partington reported on the final change order on the band shell improvements. There were two deductions to the

final costs and one addition resulting in a final increase of \$961.00. Mr. Henneke made a motion to authorize Mayor Allison to sign Change Order #2 in the amount of \$961.00 for the Band Shell project. The motion was seconded by Mr. Jackson and passed with all voting in favor.

- 7. Requests Relating to June Jaunt.** CVB Director/Community Coordinator Christina Hayes reported of scheduled June Jaunt activities. She made several requests that required action by the Governing Body. Ms. Berryman made a motion to authorize the short term closure of the street going through Veterans Park starting at 7:15 p.m. so the glow runners can safely make their way through the park on Friday, June 2, 2017. The motion was seconded by Ms. Owen and passed with all voting in favor. Ms. Owen then made a motion to close the north half of Lakin Avenue from Main Street to Kansas Avenue from 7:00 a.m. to Midnight on Saturday, June 3, 2017, for the June Jaunt events in Jack Kilby Square. The motion was seconded by Mr. Boys and passed with all voting in favor. Mr. Boys then made a motion to authorize people to be in the Jack Kilby Square past 10:00 p.m. on June 3, 2017, for clean-up of the event. The motion was seconded by Mr. Zimmerman and passed with all voting in favor. Ms. Owen made a motion to grant permission to host the June Jaunt Beer Garden in Jack Kilby Square. The motion was seconded by Mr. Boys and passed with all voting in favor.
- 8. KDOT Agreement for 10th and Grant Street Intersection Improvements.** City Administrator Partington reported on the proposed agreement with KDOT to complete the improvements at 10th Street and Grant Street. The grant is a 90/10 Grant with the State of Kansas paying 90% of the cost of the project with the State's share limited to \$800,000.00. If the cost of the project exceeds the State share the City would be responsible for those costs. Mr. Boys made a motion to authorize Mayor Allison to sign the agreement with KDOT for the improvements to the intersection of 10th Street and Grant Street with the City being responsible for 10% of the \$888,888.00 cost of the project. The motion as seconded by Mr. Zimmerman and passed with all voting in favor.
- 9. Cereal Malt Beverage License.** City Clerk Shawna Schafer reported there has been a change of manager for the cereal malt beverage previously issued for the Great Bend Bat Cats Baseball Club. The person named as manager in the previous license declined to serve and the new manager will be Roger Ward. All requirements of the ordinance have been met. Mr. Dawson made a motion to approve the change of manager for the Great Bend Bat Cats Baseball Club Cereal Malt Beverage License. The motion was seconded by Mr. Henneke and passed with all voting in favor.
- 10. Engineering Services Agreement for Crest Theater HVAC Assessment.** City Administrator Partington reported that the City is experiencing difficulties with the HVAC system at the Crest Theater. Leaks in the air conditioning system have been a problem and now the heating system is experiencing problems. He recommend that the City enter into a contract with PEC study the system and make recommendations on how to correct the problem. Mr. Boys made a motion to authorize Mayor Allison to sign the Engineering Services Agreement with PEC for Crest Theater HVAC Assessment in the amount of \$2,500.00. The motion was seconded by Ms. Owen and passed with all voting in favor.
- 11. Budget Calendar for 2018 Budget.** City Administrator Partington reported that he Governing Body needed to set a schedule for preparation of the 2018 budget. After discussion the following schedule was established:

Tour of Facilities	June 9, 2017	1:00 p.m.
Other Agencies Presentations	June 5, 2017	After Council Meeting
Goals Session	June 19, 2017	After Council Meeting
Budget Worksession	July 10, 2017	6:00 p.m.
Budget Hearing	August 21, 2017	7:00 p.m.

12. Update of Logo. CVB Director/Community Coordinator Christina Hayes presented two possible new City logos. This is to update and simplify the City's logo. After discussion it was decided that the that the block logo was favored.

E. ADJOURNMENT

Mr. McPherson made a motion to adjourn the meeting. The motion was seconded by Ms. Owen and passed with all voting in favor. The meeting was adjourned at 8:29 p.m.