

City of Great Bend
August 5, 2019

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers. Mayor Joe Andrasek called the meeting to order at 6:30 p.m. with the following present: Councilmembers Andrew Erb, Jessica Milsap, Dana Dawson, Jolene Biggs, Barry Bowers, Cory Urban, Dan Heath and Brock McPherson. Also in attendance were City Administrator Kendal Francis, City Attorney Robert Suelter and City Clerk Shawna Schafer.

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 in the amount of \$2,059,908.52.
- 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 made no appointments.
- 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.

Mr. Urban made a motion to approve the consent agenda. The motion was seconded by Mr. Erb and passed with all voting in favor.

B. OLD BUSINESS: There were no old business.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS: There were no visitors or announcements.

D. NEW BUSINESS

1. **Councilmember Reports:** There were no councilmember reports.

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

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

4. **Abatements:** Property Maintenance Enforcement Manager Austin LaViolette presented the following abatements to the Governing Body:

a. **821 Heizer Street:** There is a white Dodge automobile on the property that is not displaying current registration and/or is not in operable condition on real estate 821 Heizer Street constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 080519-A.

b. **1618 Morphy Street:** Trash and refuse including, but not limited to; couch and tires that needs to be removed located at 1618 Morphy Street constituting an unlawful accumulation. This real estate is subject of Resolution Number 080519-B.

Mr. Erb made a motion to approve Resolution Numbers 080519A-B. The motion was seconded by Mr. Bowers and passed with all voting in favor.

5. **Cardiac/Defibrillator Monitor:** Fire Chief Luke McCormick reported that 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. Mr. Dawson made a motion to approve purchase of four X Series monitors/defibrillators from ZOLL Medical for \$120,212.18. The motion was seconded by Mr. Erb and passed with all voting in favor.

6. **Lucas 3.1 Chest Compression System:** Fire Chief Luke McCormick reported that 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 devise 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. Mr. Urban made a motion to approve purchase of the LUCAS 3.1 Chest Compression System for \$15,273.22 from Stryker. This motion was seconded by Ms. Biggs and passed with all voting in favor.

7. **Street Dump Truck Replacement:** Public Works Director Simon Wiley reported that 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. Mr. Bowers asked if we looked into purchasing an older model instead of buying new and City Administrator replied that we do take into consideration buying used through the State auction but due to time constraints and our procurement policy spending limits, prohibits us from bidding. Mr. Francis stressed that in the future we will keep looking at all options available. Mr. Dawson made a motion to approve purchase of the dump truck for a total purchase price of \$141,895 from Midwest Truck Equipment. The motion was seconded by Mr. Erb and passed with all voting in favor.

ADJOURNMENT: Mr. Heath made a motion that the meeting be adjourned. Mr. Erb seconded this motion and passed with all voting in favor. The meeting was adjourned at 7:11pm.