

City of Great Bend  
August 21, 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, Vicki Berryman Joel Jackson, Dana Dawson and Brock McPherson. Absent was Councilmember Cory Zimmerman. Also in attendance were City Clerk Shawna Schafer and City Attorney Robert Suelter.

Pastor Don Paden opened the meeting with a prayer.

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on August 7, 2017.
- b) **Claim's Warrant Register #08-21-17:** covering 2017 bills to date in the amount of \$398,430.55.
- c) **Payroll Register P/R 08-04-2017** covering payroll ending July 29 2017, in the amount of \$296,221.70 and **P/R 08-18-2017** covering payroll ending August 12, 2017, in the amount of \$393,563.07.
- d) **Appointments:** Mayor Allison made no appointments.

Mr. Dawson made a motion to add the agenda proposed for the scheduled August 18, 2017, meeting that was not held because of a lack of a quorum. However, he then withdrew the motion.

Mr. Boys then made a motion to approve the consent agenda. The motion was seconded by Ms. Owen and passed with all voting in favor.

### B. OLD BUSINESS: There was no old business.

**Suchy Drainage.** The Suchy Drainage issue was removed from the agenda at the request of Randy Suchy.

### C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:

### D. NEW BUSINESS

- 1. **Councilmember Reports:** There were no councilmember reports.
- 2. **Appointment of Interim City Administrator.** Howard Partington has retired from his position as City Administrator. Mayor Allison appointed City Attorney Robert Suelter as the interim City Administrator. Ms. Owen made a motion to approve City Attorney

Robert Suelter as interim city administrator. The motion was seconded by Mr. McPherson and passed with all voting in favor.

3. **CVB/Community Coordinator Report:** Christina Hayes made her monthly report.
4. **Abatement Requests:** The following abatements were presented to the Governing Body:
  - a. 1209 Washington. Trash and refuse including, but not limited to, a discarded sofa, a discarded mattress and household trash is located on the real estate at 1209 Washington constituting an unlawful accumulation. This real estate is the subject of Resolution Number 082117-A.
  - b. 201 Locust. Trash and refuse including, but not limited to, tree limbs, tree branches and other debris are located on the real estate at 201 Locust. This real estate is the subject of Resolution Number 082117-B.

Mr. Boys made a motion to adopt Resolutions Numbered 082117-A and 082117-B. The motion was seconded by Ms. Owen and passed with all voting in favor.

5. **2018 Budget Ordinance.** A Budget hearing was held 7:00 P.M. at the City building. There were no comments and the budget was recommended for adoption. Mr. Boys made a motion to adopt Ordinance Number 4311. The motion was seconded by Mr. Jackson and passed with all voting in favor.
6. **Requests Relating to the Together as a Community United We Stand Parade.** Joe Trimmer and Shanna Meeks appeared before the governing body and requested that the consumption of cereal malt beverages in cans be allowed on the south side of Jack Kilby Square from 6:00 p.m. to 10:30 p.m. on September 9, 2017. The also requested that people be allowed to be in the park after 10:00 p.m. for the Ricky Fugitt Concert. Mr. Dawson made a motion to allow 3.2% cereal malt beverages in cans be consumed in Jack Kilby Square from 6:00 p.m. to 10:30 p.m. on September 9, 2017, The motion was seconded by Mr. Boys and passed with all voting in favor. Ms. Owen then made a motion to allow people to be in Jack Kilby Square after 10:00 p.m. on September 9, 2017, for t he Ricky Fugitt concert. The motion was seconded by Mr. Boys and passed with all voting in favor.
7. **Change of Date for Next Regular Council Meeting.** The next regular meeting falls on the Labor Day holiday. Mr. Boys made a motion to move the next regular council meeting from September 4, 2017, to September 5, 2017/ The motion was seconded by Ms. Owen and passed with all voting in favor.
8. **Batterers' Intervention Program.** This item was removed at the request of Alicia Landrum, the provider.
9. **HVAC System at the Crest Theater.** Building Inspector Lee Schneider reported on the status of the HVAC system at the Crest Theater. The air conditioning system needs replacement and the heating system has a series of leaks in the system and in the boiler. He indicated that he thought the heating system may be sufficiently repaired to allow the theater to operate throughout the winter. The air conditioning system will probably need replacement. After discussion, Mr. Boys made a motion to direct Lee Schneider to find a contractor to get the heating system back in working order for

the winter season. The motion was seconded by Ms. Owen and passed with all voting in favor. Mr. Boys then made a motion to request PEC to submit a proposal for designing a replacement of the HVAC system at the Crest Theater. The motion was seconded by Ms. Owen and passed with all voting in favor.

**10. Terry Millard to Make Presentation.** Terry Millard then made a presentation to the Governing Body concerning the police department issues.

#### **E. ADJOURNMENT**

Mr. Boys made a motion to adjourn the meeting. The motion was seconded by Ms. Owen and passed by a vote of 4-2 with Mr. McPherson and Mr. Dawson voting against the motion. The meeting was adjourned at 8:07 p.m.

