

GREAT BEND CITY COUNCIL MEETING

March 7, 2016

7:30 p.m.

AGENDA

Members present:

| | |
|--|---|
| <input type="checkbox"/> Mayor Mike Allison | <input type="checkbox"/> Councilmember Allene Owen |
| <input type="checkbox"/> Councilmember Joel Jackson | <input type="checkbox"/> Councilmember Vicki Berryman |
| <input type="checkbox"/> Councilmember Wayne Henneke | <input type="checkbox"/> Councilmember Dana Dawson |
| <input type="checkbox"/> Councilmember Erika Julian | <input type="checkbox"/> Councilmember Matt Hiss |
| <input type="checkbox"/> Councilmember Mike Zinn | <input type="checkbox"/> City Clerk Amit Patel |
| <input type="checkbox"/> Administrator Howard Partington | <input type="checkbox"/> Attorney Robert Suelter |

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 15, 2016.
- b) **Claim's Warrant Register #03-07-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 02-19-2016** covering payroll ending February 13, 2016 in the amount of \$353,507.85 and **P/R 03-04-2016** covering the payroll ending February 27, 2016 in the amount of \$280,909.27.
- d) **Appointments:** Mayor Allison will make appointments as needed.

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. **City Administrator's Update:** City Administrator Howard Partington will present an update on what is happening within the city organization. He may also present responses to "Fact or Fiction".

Recommendation: Informational item.

- 3. Economic Development Report:** Jan Peters will present her economic development report.

Recommendation: Informational item.

- 4. Abatement Requests:** Assistant Sanitarian Thomas Holmes will present abatement requests at this time.

Recommendation: Take action on abatements.

- 5. Request for Cereal Malt Beverage License:** The Pecos League is requesting a cereal malt beverage license for Al Burns Field. City Clerk Amit Patel will report.

Recommendation: Take action on request.

- 6. Request Permission to Locate Sign on City Property:** Attached is a letter from Central Kansas Library System Director Harry Willems requesting permission to locate an electronic sign on city property. An aerial of the area is also attached along with a drawing of the proposed sign.

Recommendation: Staff would like to pass along concerns with; the location of the sign along Broadway instead of Williams, the sign highlighting the Central Kansas Library System instead of the Great Bend Public Library, the location of the sign in the parking lot. Take action in the best interest of the city.

- 7. KDOT KLINK Resurfacing Project Agreement:** Attached is the proposed Connecting Link (KLINK) Resurfacing Project Agreement for resurfacing Main Street from 10th Street to 19th Street. This is a 50% matching grant. This project would be let by the City and the state would reimburse eligible costs up to \$200,000. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the KLINK Resurfacing Project Agreement with KDOT for resurfacing improvements to Main Street from 10th Street to 19th Street.

- 8. Request for Street Light:** Attached is a memo requesting a street light be authorized at 7th and Coolidge Streets. Also attached is an aerial of the location along with a resolution that would authorize the street light in that area. Howard Partington will report.

Recommendation: Motion to adopt a resolution authorizing a street light to be placed at the intersection of 7th and Coolidge Streets.

9. On Call City Engineering Services: The City Engineer Selection Committee has review qualifications from a number of engineering firms and interviewed three of them. The committee is recommending entering into a contract with Professional Engineering Consultants, P.A. (PEC) for provision of on call engineering services. Attached is the proposed contract for their services. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the engineering services agreement with Professional Engineering Consultants.

E. ADJOURNMENT