

GREAT BEND CITY COUNCIL MEETING

April 18, 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 Brock McPherson	<input type="checkbox"/> Councilmember Cory Zimmerman
<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 April 4, 2016.
- b) **Claim's Warrant Register #04-18-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 04-15-2016** covering payroll ending April 9, 2016 in the amount of \$360,293.93.
- d) **Appointments:** Mayor Allison will make appointments as needed.

B. OLD BUSINESS

REORGANIZATION OF GOVERNING BODY

Oath of Office: City Clerk Amit Patel will administer the Oath of Office to newly elected council members; Joel Jackson, Vicki Berryman, Brock McPherson, and Cory Zimmerman.

Official Depositories: Attached is a proposed list of the official depositories.

President of the Council: Council members should select a member to be President of the Council.

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. Community Coordinator Report:** Christina Hayes will present her monthly community coordinator report.

Recommendation: Informational item.

- 4. Abatement Request:** Assistant Sanitarian Thomas Holmes will present an abatement request at this time.

Recommendation: Take action on abatement.

- 5. Recognition of Service:** Matt Hiss will be recognized for his service to the community as City Council Member.

Recommendation: Mayor Allison to recognize Matt Hiss for his service as City Council Member.

- 6. KDOT Federal Fund Exchange:** Attached is a letter and the proposed agreement from KDOT relating to this year's Federal Fund Exchange money. The money to be exchanged this year is \$188,335.52. This will result in the City receiving \$169,501.70. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the Federal Fund Exchange Master Agreement with KDOT to allow the City to receive \$169,501.70 in KDOT funds.

- 7. Improvements to Bandshell Area:** An update on some of the proposed improvements to the Bandshell area of Jack Kilby Square will be presented by city staff.

Recommendation: Receive update and consider action at the next council meeting.

- 8. Sports Complex Concession Lease Agreement:** Attached is a copy of the proposed concession lease agreement for the Sports Complex with Roger Ward. This lease is the same as the one approved last year.

Recommendation: Motion to authorize Mayor Allison to sign the concession lease for the Sports Complex with Roger Ward.

- 9. Downtown Art & Wine Walk Permission:** Attached is a memo from Christina Hayes requesting permission to host the Art & Wine Walk to be held on May 6th. A copy of the form required by the State of Kansas is also attached for your information. Finally, a copy of the proposed resolution that is required to accompany the application to the State is attached. Christina Hayes will report.

Recommendation: Motion to authorize the City host the Art & Wine Walk on May 6th in the downtown area to promote the arts and create retail awareness. Motion to adopt the resolution that would authorize the businesses who participate in the Art& Wine Walk on May 6, 2016 to serve complimentary alcohol liquor and/or cereal malt beverages on their premises.

- 10. Request to be in Jack Kilby Square After Midnight:** Attached is a memo from Christina Hayes regarding the request for the GBHS classes of 1991 and 1996 to hold events in Jack Kilby Square on Labor Day Weekend and be in the park until midnight on September 3rd. Christina Hayes will report.

Recommendation: Motion to authorize the classes of 1991 and 1996 to be in Jack Kilby Square until midnight on September 3, 2016.

- 11. Unsafe and Dangerous Structure at 623 Baker:** Attached is the complaint and notice that the unsafe and dangerous structure owned by Professional Cargo Services, Inc. located at 623 Baker needs to be repaired or razed. The notice details the problems with the building. Numerous pictures of the building are attached for your reference. The attached resolution sets forth a public hearing date to consider what action should be taken at that time. That date would be June 6, 2016. Code Enforcement Officer Stuart Baker will report.

Recommendation: Motion to adopt the resolution the set a public hearing for the unsafe and dangerous structure at 623 Baker.

E. ADJOURNMENT