GREAT BEND CITY COUNCIL MEETING

May 2, 2016
7:30 p.m.

AGENDA

Members present:

__Mayor Mike Allison
__Councilmember Joel Jackson
__Councilmember Wayne Henneke
__Councilmember Brock McPherson
__Councilmember Mike Zinn
__Administrator Howard Partington
__Councilmember Allene Owen
__Councilmember Vicki Berryman
__Councilmember Dana Dawson
__Councilmember Cory Zimmerman
__City Clerk Amit Patel
__Attorney Robert Suelter

A. CONSENT AGENDA

a) **Minutes**: Minutes of the Regular Session held on April 18, 2016.

b) **Claim's Warrant Register #05-02-16**: covering 2016 bills to date.

c) **Payroll Register P/R 04-29-2016** covering payroll ending April 23, 2016 in the amount of $265,183.26.

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 Coordinator Report**: Jan Peters will present her monthly economic development report.

   Recommendation: Informational item.

4. **Abatement Request**: There are no abatements for consideration at this time.

   Recommendation: Informational item.

5. **Transload Project Update**: Pat Cedeno with Watco and Matt Ritchie with Sherwood will be present to discuss the transload project.

   Recommendation: Informational item.

6. **Water Improvements Project**: Attached is a copy of the proposed engineering services agreement with PEC for the water improvements project. Also attached are copies of the proposed individual cost sheets for the waterline projects. Other improvements may be made, but for now we are looking at water line improvements. Josh Golka of PEC will be present to discuss the proposed project.

   Recommendation: Motion to authorize Mayor Allison to sign the engineering service agreement with PEC for the water improvements project in the amount of $150,000.

7. **Amber Meadows Replat**: We have run into a number of problems with the way the Amber Meadows Plat was designed. Staff has asked Josh Golka to have appropriate engineers at PEC look at how we could replat the remaining portion of Amber Meadows to make it more workable with respect to lot sizes, elevations, dirt work, being environmentally friendly, and making the lots ones that people would want to purchase. They have come up with some preliminary ideas of how to accomplish these goals. Staff has asked Josh to provide a cost estimate and engineering services agreement for replatting the remaining portion of Amber Meadows. Attached is a draft of what the replatting might look like. Copies of the cost estimate and agreement will be mailed out prior to the meeting.

   Recommendation: Motion to authorize Mayor Allison to sign an engineering services agreement with PEC for the replatting of the remaining portion of the Amber Meadows Subdivision.

8. **Announcement of Vacancies on Boards and Commissions**: Attached is a listing of the vacancies on various boards and commissions appointed by the city at this time of year. Some members are eligible to serve another term and some are not. Appointments will be made at future meetings.

   Recommendation: Informational item.

9. **June Jaunt Requests**: Attached is a memo from Christina Hayes requesting permission for various activities relating to this year's June Jaunt. Christina Hayes will report.

   Recommendation: Motion to authorize the closure of Lakin Avenue from Main Street to Kansas Avenue from 3:00 p.m. to 8:00 p.m. on June 3rd for the June Jaunt Car Show. Motion to authorize the closure of the North half of Lakin Avenue from Main Street to Kansas Avenue from 7:00 p.m. to Midnight on Saturday, June 4th for the June Jaunt events in Jack Kilby Square. Motion to authorize people to be Jack Kilby Square past 10:00 p.m. on both June 3rd and 4th for the June Jaunt and Renaissance Faire events. Motion to grant permission to host the June Jaunt Beer Garden in Jack Kilby Square on June 4th.

10. **Improvements to the Bandshell Area of Jack Kilby Square**: At the April 18th City Council Meeting the proposed improvements to the Bandshell Area of Jack Kilby Square were discussed. Governing Body members were requested to forward any comments or suggestions to staff so that they could be passed along to the architect. No comments or suggestions were passed along. To move forward on the project, we need to approve the architectural agreement with PBA Architects, P.A. Attached is the proposed architectural agreement with PBA Architects. Also attached is the budget for the project and two sketches of the improvements. Howard Partington will report.

    Recommendation: Motion to authorize signing the architectural agreement with PBA Architects, P.A. to design the improvements for the Bandshell Area of Jack Kilby Square in the amount of $63,697.00.

11. **Issues Related to the Approval of CKLS Sign**: At the March 7th City Council Meeting the CKLS requested and received approval from the City Council for the locating of a sign on city property at Stone Street and Broadway Avenue. The location that was approved by the City Council located the sign as close to Stone Street and Broadway Avenue as possible respecting the site triangle at the intersection. Council members have now discovered that a tree at that location was removed. The City Council was neither notified nor did they grant approval for the removal of the tree. CKLS Director Harry Willems was requested to appear before the City Council on this matter.

    Recommendation: Informational item.

E. ADJOURNMENT