

GREAT BEND CITY COUNCIL MEETING

June 6, 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 May 16, 2016.
- b) **Claim's Warrant Register #06-06-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 05-27-2016** covering payroll ending May 21, 2016 in the amount of \$372,158.83.
- 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 monthly economic development report.

Recommendation: Informational item.

- 4. Abatement Requests:** Assistant Sanitarian Tom Holmes will present abatements at this time.

Recommendation: Take action on abatements.

- 5. Public Hearing for Unsafe and Dangerous Structure at 623 Baker:** At the April 18th City Council Meeting a resolution was adopted to set a public hearing for the unsafe and dangerous structure at 623 Baker. A public hearing should be held at this time. Attached is a proposed resolution that would cause the unsafe and dangerous structure at 623 Baker to be razed and removed. Code Enforcement Officer Stuart Baker will report.

Recommendation: Hold public hearing on the unsafe and dangerous structure at 623 Baker. Motion to close the public hearing. Motion to adopt the resolution that would find the structure at 623 Baker to be unsafe and dangerous and that it be razed and removed.

- 6. Public Works Director Don Craig's Retirement:** Public Works Director Don Craig will be retiring on July 16, 2016.

Recommendation: Motion to thank Don Craig for his service to the community as Public Works Director and accept his retirement as of July 16, 2016.

- 7. Amber Meadows Replat:** At the May 16th City Council Meeting the proposal from PEC was approved to move forward on the replatting of the Amber Meadows Subdivision. City Attorney requests that additional work be done to remove the previous block corners that were set since new ones will be established. There would be an additional cost of \$1,500.00 for this work. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign an engineering services agreement change order with an additional cost of \$1,500.00 with PEC for removing the previous block corners in conjunction with the replatting of the remaining portion of the Amber Meadows Subdivision.

- 8. Supplemental Agreement for Federal Fund Exchange:** Attached is a copy of Supplemental Agreement Number 1 for KDOT's Federal Fund Exchange. The original agreement was approved at the April 18th City Council Meeting. Since the meeting in April KDOT has sent out this supplemental agreement that eliminates a section pertaining to acquisition of right of way. We are not affected by this change, but are required to agree to the deletion of the section. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign KDOT's Supplemental Agreement Number 1 for the Federal Fund Exchange Program.

- 9. Neighborhood Revitalization Agreement:** The Neighborhood Revitalization Agreement that was adopted for 2016 was not acceptable to the Kansas Attorney General's office. City Attorney Bob Suelter has been working with them to find documents that would be acceptable to them. Attached is a proposed ordinance that would establish the program for 2016. Also attached is a copy of the proposed interlocal agreement that would need to be accepted by the other governmental agencies. Bob Suelter will report.

Recommendation: Motion to adopt the ordinance establishing a Neighborhood Revitalization Plan for 2016.

- 10. Street Repair Work for 2016:** Street Superintendent Mike Crawford, Engineering Technician Karl Otter and Howard Partington have reviewed the street condition map and driven the streets around the community. While there are always more streets to repair than there is money, they are recommending almost 90 blocks of improvements. The results of their work will be presented for consideration.

Recommendation: Motion to take action on the proposed street repair work for 2016.

- 11. Water Improvements Bond Issue:** Howard Partington will give an update on the calendar that is being developed for the bond issue to pay for the improvements to the water system.

Recommendation: Informational item.

E. ADJOURNMENT