

# GREAT BEND CITY COUNCIL MEETING

June 20, 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 June 6, 2016.
- b) **Claim's Warrant Register #06-20-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 06-10-2016** covering payroll ending June 4, 2016 in the amount of \$313,185.73.
- 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. Community Coordinator Report:** Christina Hayes will present her monthly community coordinator report.

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

- 5. Annual Business Licenses:** It is the time of the year for annual business licenses to be submitted for approval. Attached is a listing of the various proposed business licenses. City Clerk Amit Patel will report.

Recommendation: Motion to accept and approve the annual business licenses as presented in the attached list.

- 6. Water Utility Improvements:** David Arteberry of George K. Baum & Company will be present to discuss the upcoming bond issues that will fund the improvements to the water system. Attached is a memo from Roger Edgar of George K. Baum & Company discussing the financing plan for the project. Also attached is a copy of the proposed calendar that we would want to follow to accomplish the goal of having money available for the work to be done to the water system. Attached is a few pages that give some details on the opportunity to refinance some of our existing debt to same money due to the low interest rates that currently exist. Howard Partington will introduce David Arteberry.

Recommendation: Motion to authorize proceeding with development of a financing plan that would result in the issuance of a General Obligation Bond to fund improvements to the water system and refinance some of our existing debt.

- 7. Removal of Median on 10<sup>th</sup> Street at Patton Road:** Attached is a memo from Public Works Director Don Craig requesting that the raised median island on 10<sup>th</sup> Street at Patton Road be removed and replaced with painted directions. He also requests permission to place larger stop signs and flashing red beacons at the intersection. KDOT has concurred with the recommendation. Don Craig will report.

Recommendation: Motion to authorize the removal of the raised median island on 10<sup>th</sup> Street that is on the east portion of the intersection at Patton Road and replace it with a painted median. Motion to place oversized stop signs at the intersection. Motion to add flashing red beacons to the stop sign assemblies at the intersection.

- 8. Change Meeting Date:** The next regular council meeting would fall on the 4<sup>th</sup> of July. Since that is an observed holiday, it is recommended that the meeting be held on July 5<sup>th</sup> at the regular time.

Recommendation: Motion to set the date for the next regular city council meeting to July 5, 2016 at 7:30 p.m.

## **E. ADJOURNMENT**