

GREAT BEND CITY COUNCIL MEETING

September 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 August 15, 2016, the Budget Hearing held on August 15, 2016, and the Special Meeting held on August 29, 2016.
- b) **Claim's Warrant Register #09-06-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 08-19-2016** covering payroll ending August 13, 2016 in the amount of \$385,796.85.
- 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:** Sanitarian Tom Holmes will present abatements at this time.

Recommendation: Take action on abatements.

- 5. Great Bend Boom Facility Lease Agreement:** Attached is a copy of the proposed facility lease agreement at Veterans Memorial Park with the Great Bend Boom for the 2017 season. City Attorney Bob Suelter will report.

Recommendation: Take action on the facility lease agreement.

- 6. Summer Collegiate Baseball Team:** Attached is a letter from Roger Ward requesting to have a summer collegiate baseball team play at Veterans Memorial Park in 2017.

Recommendation: Consider the request.

- 7. Cereal Malt Beverage License:** Chad Ehrlich is requesting a one day cereal malt beverage license for the Expo Grounds for the F & E Collector Auto Auction on October 8th. City Clerk Amit Patel will report.

Recommendation: Take action on the request.

- 8. Supplemental Agreement for Water System Improvements Project Engineering:** Attached is a copy of the proposed supplemental agreement that adds eleven additional water lines to the original water system improvements project. Also attached is a worksheet that shows the cost for each of the water line projects. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the supplemental agreement with PEC for engineering services for the water system improvements project in the amount of \$226,337.00.

- 9. Standard Traffic Ordinance:** Each year the City adopts the Standard Traffic Ordinance by reference. Attached is a copy of that ordinance. City Attorney Bob Suelter will report.

Recommendation: Motion to adopt the Standard Traffic Ordinance.

10. Uniform Public Offense Code Ordinance: Each year the City adopts the Uniform Public Offense Code Ordinance by reference. Attached is a copy of that ordinance. Bob Suelter will report.

Recommendation: Motion to adopt the Uniform Public Offense Code Ordinance.

11. Selection of League Voting and Alternate Delegates: The City is authorized three voting and three alternate delegates to the League's annual conference. The conference is being held in Overland Park October 8-10.

Recommendation: Motion to authorize Mayor Allison to select the voting and alternate delegates to the League annual conference from those that plan to attend the conference.

12. Request to Authorize a Parade for Local Law Enforcement: Attached is a letter from Joseph Trimmer and Sherry Axman requesting permission to have a parade on September 11th to honor local law enforcement.

Recommendation: Motion to authorize a parade for local law enforcement on September 11th.

13. Acceptance of Low Bid for 2016 KLINK Project: Bids were taken recently for the 2016 KLINK Project which is a microsurfacing on Main Street from 10th to 19th. The only bid received was from Vance Brothers Inc. They plan to do the work in 2017. The bid was \$234,065.23. This is a 50% KDOT and 50% City cost share. Howard Partington will report.

Recommendation: Motion to accept the low bid from Vance Brothers Inc. in the amount of \$234,065.23 for the microsurfacing of Main Street from 10th to 19th subject to approval by KDOT.

E. ADJOURNMENT