

GREAT BEND CITY COUNCIL MEETING

April 2, 2018

7:30 p.m.

AGENDA

Members present:

| | |
|---------------------------------------|----------------------------------|
| ___ Mayor Joe Andrasek | ___ Councilmember Cory Urban |
| ___ Councilmember Joel Jackson | ___ Councilmember Vicki Berryman |
| ___ Councilmember Brock McPherson | ___ Councilmember Andrew Erb |
| ___ Councilmember Dan Heath | ___ Councilmember Cory Zimmerman |
| ___ Councilmember Jolene Biggs | ___ Clerk Shawna Schafer |
| ___ Interim Administrator George Kolb | ___ Attorney Robert Suelter |

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on March 19, 2018.
- b) **Claim's Warrant Register #4-2-18:** Covering 2018 bills to date.
- c) **Payroll Register P/R 3-31-18:** Covering payroll ending March 24, 2018 in the amount of \$277,531.27.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Street Closing:** Family Crisis Center is requesting to close Broadway from Kansas to Main on April 26, 2018 from 4pm to 8pm for the Walk a Mile in Her Shoes event. Attached is a petition signed by local business owners allowing for the street closing.
- f) **Cinco De Mayo Street Closing and Sponsorship Request:** Attached is a memo from Jose Hernandez about the Cinco De Mayo event on May 5th in Jack Kilby Square. He is requesting a \$500 sponsorship and to close Main Street from 19th Street to Lakin Avenue from 11am to 12pm for the parade.
- g) **Relay for Life Change of Venue Request:** Attached in a memo from Kim Peach. Relay for Life had previously requested to hold the event on June 8th, 2018 at Jack Kilby Square. They are requesting to change the venue to Vets Park.
- h) **Agenda:** Approval of agenda as submitted or amended.

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. **Administrators Update:** Interim City Administrator George Kolb will present an update on what is happening within the City organization.

Recommendation: Informational item.

3. **Economic Development Report:** Chamber President/CEO Jan Peters will present her monthly economic development report.

Recommendation: Informational item.

4. **Abatement Requests:** Sanitarian Tom Holmes will present abatements.

Recommendation: Take action on abatements.

5. **KDOT CCLIP Resurfacing Agreement:** Attached is an agreement for the CCLIP Resurfacing Program. This is a KDOT program where they will pay 90% of the cost of construction and construction engineering up to a maximum of \$300,000 per fiscal year. This resurfacing agreement will be used for US-56, from Hickory Street to 1300 feet west of Kiowa Road. Engineering Tech Karl Otter will report.

Recommendation: Motion to authorize the Mayor to sign the KDOT CCLIP Resurfacing Agreement

6. **Position Resolution:** Attached is a resolution that amends the position classification to add the approved position of the Network Administrator. Human Resource Director Randy Keasling will report.

Recommendation: Motion to adopt the resolution to add the Network Administrator position.

7. **SRCA Motorplex Agreement:** Attached is an agreement with the SRCA to operate the Great Bend Drag Strip for 5 years and to pay the City an annual fee of \$10,000. City Attorney Bob Suelter will report.

Recommendation: Motion to authorize the Mayor to sign the Motorplex Operating Agreement with SRCA.

- 8. H.A.M. Enterprises Motopark Agreement:** Attached is an agreement with the H.A.M. Enterprises LLC to operate the Great Bend Motopark for 3 years and to pay 2% of gate entrance fees in 2018, 3.5% of gate entrance fees in 2019 and 5% of gate entrance fees in 2020. City Attorney Bob Suelter will report.

Recommendation: Motion to authorize the Mayor to sign the Motorpark Operating Agreement with H.A.M. Enterprises LLC.

- 9. Great Bend Bat Cats Al Burns Facility Use Agreement:** Attached is an agreement with the Great Bend Bat Cats for the use of Al Burns Field facility during May 1, 2018 to August 1, 2018 for \$750. City Attorney Bob Suelter will report.

Recommendation: Motion to authorize the Mayor to sign the Facility Use Agreement with Great Bend Bat Cats.

- 10. Charter Ordinance for Term Limits:** Attached is a Charter Ordinance setting term limits for both the Mayor and Councilmembers. This ordinance would state that no person shall be eligible to be elected to serve as Councilmember or Mayor for 3 consecutive 2-year terms. City Attorney Bob Suelter will report.

Recommendation: Take appropriate action.

ADJOURNMENT