

GREAT BEND CITY COUNCIL MEETING

April 3, 2017

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 Boys	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Administrator Howard Partington	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on March 20, 2017.
- b) **Claim's Warrant Register #04-03-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 03-31-2017:** covering payroll ending March 25, 2017 in the amount of \$267,114.43.
- d) **Appointments:** Mayor Allison will make appointments as appropriate.

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.

Recommendation: Take action on abatements.

- 5. Summer Street Stroll Permission and Outdoor Movie Late Night Permission:** Attached is a memo from CVB Director/Community Coordinator Christina Hayes regarding granting permission for activities relating to the Summer Street Stroll and Outdoor Movie Night. Ms. Hayes will report.

Recommendation: Motion to grant permission to host Summer Street Stroll Farmers Markets each Thursday night in Jack Kilby Square beginning May 11th and ending on September 14th. Motion to authorize people to be in Jack Kilby Square between 10:00 p.m. and Midnight June 2nd, July 20th, and August 3rd for the Free Outdoor Movies in the Park.

- 6. KDOT's Federal Fund Exchange Program:** Attached is a memo from KDOT offering the exchange of federal funds for state funds. The advantage of this program is that there are fewer restrictions regarding the usage of this money. The city has participated in the Federal Fund Exchange Program since 2011. The money would be used for street repairs. Also attached is a copy of the request form and the accounting for the money since 2011. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the Request to Exchange Federal Funds form to exchange \$184,154.75 federal dollars for \$165,739.28 in state dollars.

- 7. Outdoor Musical Instruments:** Attached are materials relating to the purchase of outdoor musical instruments. This is the continuation of the partnership with the Great Bend Recreation Commission for the improvements to Veterans Memorial Park. The first phase of the partnership was the fit trail and global motion features that we installed late last year. The funds for the project were allocated at the July budget worksession. This second phase would be for outdoor musical instruments that would be placed near the large shelter house at Vets. The cost sharing is 50%/50%, with the total cost of the instruments being \$17,065.25. Howard Partington will report.

Recommendation: Motion to support the partnership with the Rec for the purchase of the outdoor musical instruments with a city cost of \$8,532.62.

E. ADJOURNMENT