

GREAT BEND CITY COUNCIL MEETING

June 5, 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 May 15, 2017.
- b) **Claim's Warrant Register #06-05-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 05-26-2017:** covering payroll ending May 20, 2017 in the amount of \$363,527.47.
- 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. Report on Men's and Women's Oxford Houses:** Attached is an email from Barb Esfeld wishing to provide an update on the men's and the women's Oxford Houses in Great Bend. She plans to bring along a few people to help with the update.

Recommendation: Informational item.

- 6. Bandshell Final Change Order:** The final change order for the bandshell improvements project would result in a decrease of \$525.00. It was thought that the change order presented last time was the last, but this one should finalize the change orders. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign Change Order #3 for a decrease of \$525.00 for the bandshell project.

- 7. Unsafe and Dangerous Structure:** Code Enforcement Officer Stuart Baker wishes to present 1217 Madison Street as having an unsafe and dangerous structure. Officer Baker will provide details showing that the structure is unsafe and dangerous. A resolution that set a public hearing date is attached for your action. Stuart Baker will report.

Recommendation: Motion to adopt resolution setting a public hearing date for the unsafe and dangerous structure at 1217 Madison Street.

- 8. Veterans Memorial Park Sports Lighting Update Agreement with PEC:** Attached is a copy of the proposed closeout of the contract with PEC as it was found that replacing the field lighting for 4 fields would be over \$900,000. Staff feels that it is best to work on what we have their instead of replacement. This agreement would mean that no further payments would be made to PEC for this project. Howard Partington will report.

Recommendation: Motion to authorize Mayor Allison to sign the agreement with PEC for the discontinuance of their work on ball field lighting for Veterans Memorial Park ballfields.

- 9. Amber Meadows Replat:** A portion of Amber Meadows has been redesigned to accommodate drainage issues and to rearrange lots to accommodate the types of homes that have been developed in the area. The Planning Commission has held a hearing on the proposed replat and has recommended approval of the replat. The only persons attending the hearing were not opposed to the replat but were only interested in the design and size of the lots in the replatted area. Attached in the packet is a copy of the replat map. City Attorney Bob Suelter will report.

Recommendation: Motion to approve the replat of Amber Meadows subdivision to the City of Great Bend, Kansas.

- 10. Suchy Drainage Pit:** Randy Suchy had requested that the City help with the construction of a drainage pipe from his drainage pit to a sand pit south of his. We had PEC study the matter and they felt that it would not be a reasonable benefit to the City. Randy Suchy has had some elevations taken of the two pits. Staff was going to speak with Josh at PEC, with Josh at this meeting it makes sense to discuss if the City wishes to have PEC continue to work on this matter or not work on it anymore.

Recommendation: Take action after consultation from Josh Golka of PEC.

- 11. Request for Executive Session:** An executive session has been requested for consultation with the City's attorney on matters that would be deemed privileged in the attorney-client relationship.

Recommendation: Motion to recess to executive session for a period of fifteen minutes to consult with the City's attorney on matters that would be deemed privileged in the attorney-client relationship with this meeting resuming at ___:___ p.m. Take appropriate action from the executive session.

E. ADJOURNMENT