

GREAT BEND CITY COUNCIL MEETING

July 5, 2017

7:30 p.m.

AGENDA

Members present:

__ Mayor Mike Allison	__ Councilmember Allene Owen
__ Councilmember Joel Jackson	__ Councilmember Vicki Berryman
__ Councilmember Wayne Henneke	__ Councilmember Dana Dawson
__ Councilmember Brock McPherson	__ Councilmember Cory Zimmerman
__ Councilmember Mike Boys	__ Clerk Shawna Schafer
__ Administrator Howard Partington	__ Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on June 19, 2017.
- b) **Claim's Warrant Register #07-05-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 06-23-2017:** covering payroll ending June 17, 2017 in the amount of \$386,357.28.
- 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. Engineering Agreement for Primary Runway Re-Construction:** Enclosed is the proposed "Authorization No. 11" between the City of Great Bend and Burns & McDonnell for the Design & Bidding Phase of the re-construction project approved for Runway 17/35 by the FAA. The terms and scope of work for this project are approved by the FAA, who will pay 90% of the \$546,840 fee covering the south 5500' of the runway. The City will be responsible for 100% of the \$9,960 fee covering lighting design for the north 2351' of the runway. This agreement will be contingent upon the City's acceptance of the subsequent FAA grant offer. The anticipated cost to the City is \$64,644. Airport Manager Martin Miller will report.

Recommendation: Motion to authorize Mayor Allison to sign Authorization No. 11 with Burns & McDonnell for the design and bidding phase of Runway 17/35 re-construction. Motion to authorize Mayor Allison to sign the pending FAA Grant Offer covering the design and bidding phase of Runway 17/35 re-construction.

- 6. Party in the Park Requests:** Attached is a memo from CVB Director/Community Coordinator Christina Hayes relating to the requests for the upcoming Party in the Park activities. Christina Hayes will report.

Recommendation: Motion to allow the closure and blocking off of McKinley Street and 17th Street Terrace starting at 9:50 a.m. to allow for the 1st Ever Great Bend Wet/Dry Parade. Motion to close 17th Street Terrace west of McKinley Street to White Sands Drive from after parade to midnight to utilize for extra parking and allow one-way traffic to be directed to the west and have the street completely closed to all traffic except to car show from McKinley Street to the low road coming from the park. Traffic will only be allowed to go one way through Vets Park at the North entrance of the park and the exit on 17th Street Terrace. Motion to allow the discharge of fireworks in Vets Park on Saturday, August 12, 2017 by contracted officials only for the fireworks display starting around 10:00 p.m. Motion to allow non-street legal cars that are local car club affiliated to be able to preregister and travel no more than 12 blocks to get to the Party in the Park Car Show. Motion to allow people to be in the park past midnight for cleanup of the Party in the Park activities.

- 7. Sunflower Diversified Services Annual Poker Run Requests:** Attached is a memo from Sunflower Diversified Services Financial Officer Tammie Caley requesting the closure of the north half of Lakin Avenue from Main Street to Kansas Avenue from 11:00 a.m. to 6:00 p.m. on Saturday, August 26, 2017 for their poker run. Tammie Caley will be present to answer any questions.

Recommendation: Motion to authorize the closure of the north half of Lakin Avenue from Main Street to Kansas Avenue from 11:00 a.m. to 6:00 p.m. on Saturday, August 26, 2017 for the Poker Run.

E. ADJOURNMENT