

**COUNCIL MEETING TO BE HELD AT EVENTS
CENTER (3111 10TH ST) AT 7:30 PM TUESDAY
SEPTEMBER 5, 2017**

GREAT BEND CITY COUNCIL MEETING

September 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 Brock McPherson	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Mike Boys	<input type="checkbox"/> Councilmember Cory Zimmerman
<input type="checkbox"/> Councilmember	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Administrator	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on August 21, 2017.
- b) **Claim's Warrant Register #09-05-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 09-01-2017:** covering payroll ending August 26, 2017 in the amount of \$308,338.36.
- d) **Appointments:** Mayor Allison will make appointments as appropriate.
- e) **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. **Elect New President of the Council:** Due to the resignation of Wayne Henneke (council president), president of the council will need to be elected.

Recommendation: Appoint new council president from the councilmembers.

- 3. Discussion of Reinstatement of Police Chief:** Per request of Councilmember Dana Dawson, he would like a discussion on the reinstatement of the Police Chief Cliff Couch.

Recommendation: Take appropriate action.

- 4. Discussion for an Agreed Upon Procedures “Audit” from a Certified Public Accounting Firm:** Per request of Councilmember Dana Dawson, he would like a discussion on hiring a certified public accounting firm to complete an agreed upon procedures of city departments. An agreed-upon procedure is a standard a company outlines when it hires an external party to perform an audit on a specific test or business process. The procedures are designed and agreed upon by the entity conducting the audit, as well as any appropriate third parties.

Recommendation: Take appropriate action.

- 5. Applications for Vacant Ward 2 Council Seat:** The Council has 60 days to fill Ward 2 vacant council seat. The City has applications at City Hall and will be accepting applications until Wednesday September 13, 2017. All applications already turned in will be accepted. A committee will be formed of two councilmembers and the mayor to interview qualified candidates. They will recommend appointment for the Governing Body to approve. Historic procedures attached.

Recommendation: Informational item.

- 6. Appoint Committee to Interview Interim City Administrator Applicants:** Applications have been received for Interim City Administrator.

Recommendation: Mayor will appoint committee to interview Interim City Administrator applicants and to present recommended appointment to Governing Body for approval.

- 7. Appoint Committee to Interview Fire Chief Applicants:** Internal Applications have been received for Fire Chief.

Recommendation: Mayor will appoint committee to interview Fire Chief applicants and to present recommendation to Governing Body for approval.

- 8. Economic Development Report:** Chamber President/CEO Jan Peters presented her monthly economic development.

Recommendation: Informational item.

9. Abatement Requests: Sanitarian Tom Holmes will present abatements.

Recommendation: Take action on abatements.

10. Tree Trimmer License: Creations by 3 Amigos is requesting a Tree Trimmer License. City Clerk Shawna Schafer will report.

Recommendation: Take action on license.

11. Sales Tax Renewal: Attached is a resolution that would cause the issue of renewal of the ¼ cent city sales tax to be placed on the November 7, 2017 election ballot. The ¼ cent city sales tax for streets was approved on the April 1, 2008 and became effective on July 1, 2008 and sunsets ten years later. Without the renewal of the sales tax, it would sunset on July 1, 2018. This was approved at the August 7, 2017 council meeting which was 92 days before the November 7, 2017 election date. The approval needed to be made within 90 days per statute.

Recommendation: Motion to repeal resolution 080717-F by resolution 090517-. Motion to adopt resolution 090517- placing the matter of renewing the ¼ cent city sales tax for street work on the November 7, 2017 election ballot.

12. Standard Traffic Ordinance: Attached is a copy of the Standard Traffic Ordinance. City Attorney Bob Suelter will report.

Recommendation: Motion to adopt Ordinance #4312 as the Standard Traffic Ordinance.

13. Uniform Public Offense Code Ordinance: Attached is a copy of the Uniform Public Offense Code for Kansas Cities Ordinance. City Attorney Bob Suelter will report.

Recommendation: Motion to adopt Ordinance #4313 as the Uniform Public Offense Code Ordinance.

14. Bryan Harris to Make Presentation: Attached is a letter from Bryan Harris asking to speak to the city council regarding the suspension of Chief Couch.

Recommendation: Informational item.

E. ADJOURNMENT