

GREAT BEND CITY COUNCIL MEETING

August 15, 2016

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 Zinn	___ City Clerk Amit Patel
___ Administrator Howard Partington	___ Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on August 1, 2016.
- b) **Claim's Warrant Register #08-15-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 08-05-2016** covering payroll ending July 30, 2016 in the amount of \$294,620.23.
- d) **Appointments:** Mayor Allison will make appointments as needed.

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. Community Coordinator Report:** Community Coordinator Christina Hayes will present her monthly report.

Recommendation: Informational item.

- 4. Abatement Requests:** Sanitarian Tom Holmes will present abatements at this time.

Recommendation: Take action on abatements.

- 5. Bond Issue for Water System Improvements and Refinancing Existing Debt:** Attached is a copy of the Financing Plan for the water system improvements and refinancing of some of our existing debt as prepared by Roger Edgar and David Arteberry of George K. Baum & Company. Also attached are a number of documents prepared by our bond counsel Gilmore & Bell. Those attachments include; KDHE Loan Redemption Documents, a resolution authorizing the offering for sale of General Obligation Refunding and Improvement Bonds, a resolution authorizing the refinancing of the sanitary sewer bonds, a resolution authorizing improvements to the water system and providing for the payment of those improvements. David Arteberry and Howard Partington will report.

Recommendation: Motion to authorize that a notice be sent to KDHE informing them that the City plans to refinance the loan that they provided to the City for sewer system improvements. Motion to adopt a resolution authorizing the sale of General Obligation Refunding and Improvement Bonds. Motion authorizing the refinancing of the existing sanitary sewer bonds. Motion to authorize the water system improvements as detailed. Motion to authorize the financing team to take the necessary steps to bring a bond ordinance to the City Council Meeting on September 19th.

- 6. Nex-Tech Video Service Agreement:** Attached is a copy of the proposed video service agreement with Nex-Tech. City Attorney Bob Suelter will report.

Recommendation: Motion to authorize Mayor Allison to sign the Video Service Agreement with Nex-Tech.

- 7. Cereal Malt Beverage License:** Derek Bownes is requesting a one day cereal malt beverage license for August 27th. City Clerk Amit Patel will report.

Recommendation: Take action on the request.

- 8. Request for Permission to Bore Across Lischesky Ditch:** Attached is a memo from Karl Otter regarding the request for permission to bore an electric service under Lischesky Ditch. Also attached is a map showing the location of the proposed electric service line.

Recommendation: Motion to grant permission to bore across the Lischesky Ditch for an electric service line for Nels Lindberg.

- 9. Date for Next Council Meeting:** The next regular city council meeting falls on Labor Day. It is recommended that the meeting be held the next evening.

Recommendation: Motion to hold the next regular city council meeting on Tuesday, September 6th at 7:30 p.m.

- 10. Appointment of Public Works Director:** The Public Works Director selection committee recommends that Charlie Suchy be appointed as the next Public Works Director.

Recommendation: Mayor Allison to appoint Charlie Suchy as the next Public Works Director. Motion to confirm Mayor Allison's appointment of Charlie Suchy as Public Works Director.

- 11. GAAP Waiver:** Each year the City adopts a resolution requesting a waiver of GAAP requirements. Attached is the proposed resolution. City Clerk Amit Patel will report.

Recommendation: Motion to adopt resolution requesting a waiver of GAAP requirements.

- 12. Budget and Tax Revenue Ordinances:** Attached are the proposed Budget Ordinance and the Tax Revenue Ordinance. These two ordinances related to the 2017 Budget.

Recommendation: Motion to adopt the Budget Ordinance. Motion to adopt the Tax Revenue Ordinance.

- 13. Renewal of Great Bend Boom Facility Use Agreement:** The Pecos League has indicated that it wishes to return the Great Bend Boom baseball team to Al Burns Field next summer. No lease agreement has been finalized at this time but they have requested an indication of the City's desire to have the team return. It is recommended that the City agree in principle to enter into a lease agreement with the Pecos League for the 2017 season subject to the parties being able to agree to a finalized agreement. City Attorney Bob Suelter will report.

Recommendation: Motion to agree in principle to enter into an agreement to have the Pecos League return the Great Bend Boom to Al Burns Field for the 2017 season subject to the parties being able to finalize an agreement.

E. ADJOURNMENT