

City of Great Bend
August 15, 2016

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 p.m. Mayor Mike Allison called the meeting to order with the following present: Councilmembers Mike Zinn, Allene Owen, Wayne Henneke, Vicki Berryman, Joel Jackson and Cory Zimmerman. Councilmembers Dana Dawson and Brock McPherson were absent. Also in attendance were City Administrator Howard Partington, City Clerk Amit Patel and City 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 in the amount of \$119,952.17.
- 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 made no appointments:

Ms. Berryman moved, seconded by Mr. Zinn, to approve the consent agenda. The motion passed 5-0 with Mr. Jackson abstaining..

B. OLD BUSINESS: There was no old business.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS: There were no visitors or announcements.

D. NEW BUSINESS

1. **Councilmember Reports:** There were no councilmember reports.
2. **City Administrator's Update:** City Administrator Howard Partington reported on recent activities of the various city departments.
3. **Community Coordinator Report.** Community Coordinator Christina Hayes made her monthly report.
4. **Abatement Requests** The following abatements were presented to the Governing Body:
 - a. 2523 6th Street. Scrap metal, scrap wood, vehicle parts, vehicle tires, old furniture and household trash are on the real estate located at 2523 6th Street constituting an unlawful accumulation. This real estate is the subject of Resolution Number 081516-A.

- b. 53 3rd Street. A maroon and silver Chevrolet pickup is located on the real estate located at 53 3rd Street that is not displaying current registration and/or is not displaying current registration constituting a vehicular nuisance. This real estate is the subject of Resolution Number 081516-B.

Mr. Zinn made a motion to adopt Resolutions Number 071816-A to 071816-D. The motion was seconded by Mr. Henneke and passed with all voting in favor.

5. **Bond Issue for Water System Improvements.** David Arteberry of George K. Baum & Company discussed the steps to be taken on the proposed issuance of General Obligation Bonds. After discussion, Mr. Jackson made a motion to authorize a notice to be sent to KDHE informing that agency that the City plans to refinance the loan that they provided to the City for sewer system improvements. The motion was seconded by Mr. Zinn and passed with all voting in favor. Ms. Owen then made a motion to adopt Resolution Number 081516-C authorizing the sale of General Obligation Refunding and Improvement Bonds. The motion was seconded by Ms. Berryman and passed with all voting in favor. Mr. Zinn then made a motion to adopt Resolution Number 081516-D authorizing the refinancing of existing sanitary sewer bonds. The motion was seconded by Mr. Henneke and passed with all voting in favor. Mr. Zinn then made a motion to adopt Resolution Number 081516-E authorizing the water system improvement bonds. The motion was seconded by Ms. Berryman and passed with all voting in favor. Mr. Henneke then made a motion to authorize the financing team to take the necessary steps to bring a bond ordinance to the City Council Meeting on September 19, 2016. The motion was seconded by Mr. Zinn and passed with all voting in favor.
6. **Nex-Tech Video Service Agreement.** City Attorney Robert Suelter presented the proposed video service agreement with Nex-Tech to provide customers with video services in the City. Nex-Tech will pay the City 5% of certain services. Ms. Owen made a motion to authorize Mayor Allison to sign the Video Service Agreement with Nex-Tech. The motion was seconded by Ms. Berryman and passed with all voting in favor.
7. **Cereal Malt Beverage License.** This item was removed from the agenda at the request of the applicant.
8. **Request for Permission to Bore Across Lischesky Ditch.** P&S Electric has requested permission to bore and electric service line under Lischesky Ditch to provide electric service to the Nels Lindberg real estate east of the ditch. Approval of the request is recommended. Mr. Zinn made a motion to grant permission to bore under Lischesky Ditch for the purpose of providing electric service to real estate owned by Nels Lindberg. The motion was seconded by Mr. Henneke and passed with all voting in favor.
9. **Date for Next Council Meeting.** The next regular city council meeting falls on Labor Day. The recommendation is to move the meeting to the next Tuesday. Ms. Owen made a motion to hold the next regular City Council meeting to September 6, 2016 at 7:30 p.m. The motion was seconded Ms. Berryman and passed with all voting in favor
10. **Appointment of Public Works Director.** The Public Works Director Selection Committee has recommended hiring Charlie Suchy as the new Public Works Director. Mayor Allison, following the committee's recommendation, appointed Charlie Suchy as the Public Works Director. Ms. Berryman made a motion to confirm the appointment of Charlie Suchy as the Public Works Director. The motion was seconded by Mr. Zimmerman and passed with all voting in favor.

- 11. GAAP Waiver.** City Clerk Amit Patel reported that each year the City adopts a resolution requesting a waiver of the GAAP Requirements. Mr. Henneke made a motion to adopt Resolution Number requesting a waiver of GAAP requirements. The motion was seconded by Ms. Owen and passed with all voting in favor.

- 12. Budget and Tax Revenue Ordinances.** City Administrator Howard Partington reported that to adopt the 2017 budget the City must adopt a budget ordinance and since there is a revenue increase over 2016 that the city must also adopt a revenue ordinance. Ms. Berryman made a motion to adopt Ordinance Number 4299, the 2017 budget ordinance. The motion was seconded by Ms. Owen and passed with all voting in favor. Ms. Berryman then made a motion to adopt Ordinance Number 4300, the 2017 Tax Revenue Ordinance. The motion was seconded by Mr. Zimmerman and passed with all voting in favor.

- 13. Renewal of Great Bend Boom Facility Use Agreement.** City Attorney Robert Suelter reported on the request of the Pecos League to renew its lease of Al Burns Field for the 2017 season. In meetings with the Great Bend Recreation staff, Director Diane Henderson and Sports Coordinator Chris Umphres, it was the unanimous recommendation that the lease be renewed if an agreement could be reached. It was pointed out that another party was interested in locating a semi-professional team in Great Bend but no formal request has been received by the City. After discussion, Mr. Henneke made a 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. The motion was seconded by Mr. Jackson and passed with all voting in favor.

E. ADJOURNMENT

Mr. Zinn made a motion that the meeting be adjourned. The motion was seconded by Ms. Owen and passed with all voting in favor. The meeting was adjourned at 8:22 p.m.

