

City of Great Bend
February 20, 2017

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 Allene Owen, Wayne Henneke, Vicki Berryman Joel Jackson and Brock McPherson. Councilmembers Dana Dawson and Cory Zimmerman were absent. Also in attendance were the City Administrator Howard Partington, City Clerk Shawna Schafer and City Attorney Robert Suelter.

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on February 6, 2017.
- b) **Claim's Warrant Register #02-20-17:** covering 2016 bills to date in the amount of \$367,765.39.
- c) **Payroll Register P/R 02-17-2017** covering payroll ending January 14, 2016, in the amount of \$363,624.51.
- d) **Appointments:** Mayor Allison made no appointments.

Ms. Owen moved, seconded by Ms. Berryman, to approve the consent agenda. The motion passed 5-0.

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 updated the Governing Body with what is happening within the city organization.
3. **CVB/Community Coordinator Report:** Christina Hayes presented her monthly report.
4. **Abatement Requests:** The following abatements were presented to the Governing Body:
 - a. 1412 21st Street. Trash and refuse including, but not limited to, vehicle tires, vehicle parts, empty beverage cans and household trash are on the real estate at 1412 21st Street constituting an unlawful accumulation. This real estate is the subject of Resolution Number 022017-A

- b. 1421 21st Street. A black GMC pickup not displaying current registration and/or in inoperable condition is located on the real estate at 1421 21st Street constituting a vehicle nuisance. This real estate is the subject of Resolution Number 022017-B.
- c. 1305 Morphy. Trash and refuse including, but not limited to, old discarded furniture and household trash are located on the real estate at 1305 Morphy constituting an unlawful accumulation. This real estate is the subject of Resolution Number 022017-C.
- d. 1305 Morphy. A Dodge Dakota pickup not displaying current registration and/or in inoperable condition is located on the real estate at 1305 Morphy constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 022017-D.
- e. 1215 Morton. A blue and silver Dodge pickup and a black Jeep, neither of which are in operable condition, are located on the real estate at 1215 Morton constituting a motor vehicle nuisance. This real estate is the subject of Resolution number 022017-E.
- f. 1432 Lakin. A discarded tire, discarded carpet and discarded wood materials are in the back of the home at 1432 Lakin constituting an unlawful accumulation. This real estate is the subject of Resolution Number 022017-F.
- g. 1615 Jefferson. A blue two car with a white stripe that is not displaying current registration tags and/or is in inoperable condition is located on the real estate at 1615 Jefferson constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 022017-G

Mr. Henneke made a motion to adopt Resolutions Numbered 022017-A to 022017-G. The motion was seconded by Ms. Owen and passed with all voting in favor.

- 5. **Special Events Permit Process Ordinance:** Police Chief Cliff Couch presented the Special Events Permit Process Ordinance for action after having the matter deferred from the February 6, 2017, meeting to this meeting affording an opportunity to review the ordinance with City Staff. After discussion, Mr. McPherson made a motion to adopt the Ordinance Number 4308 and striking the last sentence of proposed section 12.46.030. Mayor Allison called for a second and after none was made, announced that the motion died for lack of a second. Mr. Jackson then made a motion to adopt Ordinance Number 4308 as distributed. The motion was seconded by Ms. Owen and passed 5-1 with Mr. McPherson voting no and Mayor Allison casting the deciding vote.
- 6. **Golden Belt Community Foundation Announcement:** Christy Tustin, Executive Director of the Golden Belt Community Foundation, was present to announce an award to the City. Donald and Phyllis Whalen endowed a fund with the Foundation to distribute funds to 6 non-profit organizations, two of which were associated with the City. The amount of \$6,759 was left to both the Great Bend Brit Spaugh Zoo and to the Great Bend Public Library. Funds will be distributed to each of the six organizations on a yearly basis. The Governing Body expressed it appreciation both to the Whalen family and to the Golden Belt Community Foundation.
- 7. **Construction Manager with a Pre-Selected Architect Agreement with Martin K. Eby Construction Co., Inc.:** City Administrator Howard Partington presented the contract with Martin K. Eby Construction Co., Inc., to act as construction manager for the grizzly bear expansion project and the bison enclosure project at the zoo. This method of construction was discussed at the February 6, 2017, meeting and the contract for the services has been developed. It will be supplemented with an Addendum adding the Kansas Act Against Discrimination provisions to the presented contract. Mr. Henneke made a motion to

authorize Mayor Allison to sign the AIA Document A133 along with provisions set out in the Kansas Act Against Discrimination with Martin K. Eby Construction Co. Inc., to perform Construction Manager with a pre-selected Architect Services for the grizzly bear expansion and reintroduction of bison zoo improvements for a fee of \$86,750.00 plus 8% of the cost of the work. The motion was seconded by Ms. Berryman and passed with all voting in favor.

- 8. Request for Tree Trimmer License.** City Clerk Shawna Schafer reported that I.G. Construction LLC has applied for a Tree Trimmer license. The company has met all city requirements. Mr. Henneke made a motion to approve the Tree Trimmer License for I.G. Construction LLC. The motion was seconded by Ms. Owen and passed by a vote of 4-1 with Mr. McPherson voting no.
- 9. Request for a Teambuilding Worksession.** City Administrator Howard Partington requested that a date be set for a teambuilding work session to discuss the assessment provided by PEC on the police building. After dates were discussed, the Governing Body members, by consensus, determined that the session would be held on Friday, March 10, 2017, from 11:30 a.m. until 1:30 p.m. The location of the session will be determined and announced.
- 10. Update of Structures at 2109, 2111, 2115 and 2119 16th Street.** City Code Enforcement Officer Stuart Baker reported on the progress on the homes located at the above addresses. He indicated that they had been re-roofed, painted, had new windows installed and had other improvements made to them that caused the homes to come into compliance with City codes. The Governing Body thanked the landowner for the hard work. This matter is concluded at this time.
- 11. Appointment of 1st Ward City Council Member.** Mayor Mike Allison announced that the committee appointed to recommend a person to succeed Councilmember Mike Zinn had interviewed five candidates who had applied to fill the position. Mayor Allison indicated that all of the candidates were strong candidates. Mayor Allison indicated that, based on the recommendation of the committee, that he was appointing Mike Boys to fill the position. Mr. Henneke made a motion to approve the appointment of Mike Boys to fill the council position vacated by Mike Zinn. The motion was seconded by Ms. Berryman. The motion passed by a vote of 6-0 with all members of the Governing Body voting to approve the motion.

E. ADJOURNMENT

Mr. McPherson 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 8:11 p.m.

