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 Boys, Allene Owen, Wayne Henneke, Vicki Berryman Joel Jackson, Dana Dawson, Cory Zimmerman and Brock McPherson. 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 March 20, 2017.
- b) Claim's Warrant Register #04-03-17: covering 2017 bills to date in the amount of \$566,675.13.
- c) Payroll Register P/R 03-31-2017 covering payroll ending March 11, 2017, in the amount of \$267.114.43.
- d) Appointments: Mayor Allison made no appointments

Ms. Owen moved, seconded by Ms. Berryman, to approve the consent agenda. The motion passed 8-0.

- B. OLD BUSINESS: There was no old business.
- **C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:** Mr. Boys made a short report on his attendance at the Crest Theatre meeting.

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. Economic Development Report: Jan Peters presented her monthly report.
- **4. Abatement Requests**: The following abatements were presented to the Governing Body:
 - a. 500 Odell. A brown SUV/pickup is located on the real estate at 500 Odell and is not displaying current registration plates and/or is in inoperable condition constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 040317-A.

- b. 500 Odell. Trash and refuse including, but not limited to, discarded vehicle tires, discarded vehicle parts, construction and demolition materials and household trash are located on the real estate at 500 Odell constituting an unlawful accumulation. This real estate is the subject of Resolution Number 040317-B.
- c. 1622 19th Street. A red Ford Crown Victoria, a blue Ford Taurus and a silver Ford Windstar are located on the real estate at 1622 19th Street. The motor vehicles are not displaying current registration and are the subject of Resolution Number 040317-C.
- d. 1622 19th Street. A discarded refrigerator and sofa pieces are located on the real estate at 1622 19th Street constituting an unlawful accumulation. This real estate is the subject of Resolution Number 040317-D.
- e. 715 Kansas. Several discarded tires are locate on the west part of the real estate at 715 Kansas constituting an unlawful accumulation. This real estate is the subject of Resolution Number 040317-E.
- f. 1915 8th Street. A large amount of trash and refuse including, but not limited to, scrap metal, abandoned appliances, discarded construction and demolition material as well as household trash are located on the real estate at 1915 8th Street constituting an unlawful accumulation. This real estate is the subject of Resolution Number 040317-F.

Mr. Henneke made a motion to adopt Resolutions Numbered 040317-A to 040317-F. The motion was seconded by Mr. Boys and passed with all voting in favor.

- 5. Summer Street Stroll Permission and Outdoor Movie Late Night Permission.

 Community Coordinator Christina Hayes reported on plans for the Summer Street Stroll Farmers Market and the Outdoor Movie night. After discussion, Ms. Owen made a motion to grant permission to host Summer Street Stroll Farmers Markets each Thursday night in Jack Kilby Square beginning May 11, 2017 and ending on September 14,2017. The motion was seconded by Mr. Dawson and passed with all voting in favor. Ms. Berryman then made a motion to authorize people to be in Jack Kilby Square between 10:00 p.m. and midnight on June 2, July 29, and August 3, 2017 for the Free Outdoor Movies in the Park events. The motion was seconded by Mr. Jackson and passed with all voting in favor.
- 6. KDOT's Federal Fund Exchange Program. City Administrator Howard Partington reported on a memo received from KDOT offering to exchange federal funds for state funds. The exchange would remove several restrictions on the use of the funds in the street program. Mr. Boys made a motion to authorize Mayor Allison to sign the Request to Exchange Federal Funds form to exchange \$184,154.75 federal dollars for \$165,739.28 state dollars. The motion was seconded by Ms. Owen and passed with all voting in favor.
- 7. Outdoor Musical Instruments. City Administrator reported on the proposal to purchase outdoor musical instruments for installation in Veterans Park. This continues the partnership with the Great Bend Recreation Commission to develop activities in the park. The GBRC and City will each pay one-half of the cost. The total cost is \$17,065.25 and the City's share will be \$8,532.62. It was reported that the instruments were constructed out of durable material and were designed for outdoor use. Mr. Henneke made a motion to support the partnership with the GBRC for the purchase of the outdoor musical instruments with a city cost of \$8,532.62. The motion was seconded by Ms. Owen and passed with all voting in favor.

E. ADJOURNMENT

Mr. McPherson made a motion to adjourn the meeting. The motion was seconded by Ms. Owen and passed with all voting in favor. The meeting was adjourned at 8:00 p.m.

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