

City of Great Bend
January 2, 2018

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 Dana Dawson, Vicki Berryman, Cory Zimmerman, Jolene Biggs, Joel Jackson, Allene Owen, Mike Boys and Brock McPherson. Also in attendance were Interim City Administrator George Kolb, City Attorney Robert Suelter and City Clerk Shawna Schafer.

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on December 18, 2017.
- b) **Claim's Warrant Register #01-02-17:** covering 2017 bills to date in the amount of \$715,827.20.
- c) **Payroll Register P/R 12-22-2017** covering payroll ending December 17, 2016, in the amount of \$359,838.67.
- d) **Appointments:** Mayor Allison made no appointments.
- e) **Agenda:** Item 6 of the agenda was amended by changing the recommendation to indicate that this was an informational item only.

Ms. Biggs moved, seconded by Ms. Owen., to approve the consent agenda. The motion passed 7-0 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:** Interim City Administrator George Kolb distributed information to the Governing Body with what is happening within the city organization.
3. **Economic Development Report:** Chamber President/CEO Jan Peters presented her monthly economic development report.
4. **Abatement Requests:** The following abatements were presented to the Governing Body:

- a. 301 Locust Street. Trash and refuse including, but not limited to, a discarded mattress and discarded tires are located on the real estate at 301 Locust Street constituting an unlawful accumulation. This real estate is the subject of Resolution Number 010218-A.
- b. 1522 8th Street. Trash and refuse including, but not limited to, tree limbs, discarded pipes and metal and discarded furniture are located on the real estate at 1522 8th Street constituting an unlawful accumulation. This real estate is the subject of Resolution Number 010218-B.
- c. 1522 8th Street. A black Ford pickup truck that is not displaying current registration and/or is in inoperable condition is located on the real estate at 1522 8th Street constituting a motor vehicle nuisance. This real estate is the subject of Resolution Number 010218-C.

Ms. Owen made a motion to adopt Resolutions Numbered 010218-A to 010218-C. The motion was seconded by Mr. Boys and passed with all voting in favor.

5. **City Administrator Search Committee:** Mayor Allison appointed Mayor-elect Joe Andrasek, Councilmember Jolene Biggs, Councilmember-elect Dan Heath, Interim City Administrator George Kolb, City Attorney Robert Suelter and Human Resources Director Randy Keasling to serve as members of a committee to select a new City Administrator.
6. **IT Proposals:** Interim City Administrator George Kolb reported on proposals for IT services to the City. The City's IT system is in need of updating to provide more protection and more services to the City. The City has solicited proposals for IT services and had received two at the time the agenda was sent out and received an additional two proposals on January 2, 2018. Mr. Kolb reported that the staff needed additional time to study the proposals in order to make a recommendation. After discussion this matter was passed until additional information could be developed.
7. **Amendment to Pay Classification Resolution:** Fire Chief Luke McCormick and Human Resources Director Randy Keasling presented a modification to the pay classification resolution to the Governing Body. This resolution reclassifies the Battalion Chief positions from salaried employees to hourly employees. The change is to correct a problem that exists where the Battalion Chief positions are paid less for call backs than the captain positions were paid. It will also permit the Battalion Chief positions to be paid for staff meetings and training. After discussion, Mr. Boys made a motion to adopt Resolution Number 010218-D. The motion was seconded by Ms. Owen and passed 7-1 with Mr. McPherson voting no.
8. **Bridge Repair on Park Street East of the City:** Interim City Administrator George Kolb reported that Wichita Concrete Pipe has submitted a bid to repair the condemned bridge located north of Park Street east of the City. The bridge provides access across the Lischevsky Ditch to land owned by the Dorothy Morrison Charitable Trust. The old bridge is unsafe and was placed over the channel to provide access to the farm land when the drainage ditch was established in the late 1930s. It was suggested that other options be explored with L&M Contractors. It was also questioned if we were obligated to provide the bridge. After some discussion, Mr. McPherson made a motion to table this matter. The motion was seconded by Mr. Dawson and passed by a vote of 8-0.
9. **Foam Roof Repairs Proposal:** City Attorney Robert Suelter reported that the City's roofs received extensive damage in the May, 2017, hail storm. The insurance company has provided funds for roof repair after examining the roofs. A large portion of the roof repair is of foam roof located at the recreation center, city auditorium, city hall building, the Williams Street Fire Station and the old Marlette Office Building at the airport. The total cost of these

roof repairs will be \$233,261.00. This amount has been received from the insurance carrier. Mr. Boys made a motion to approval the proposal from Washington Roofing in the amount of \$233,361.00. The motion was seconded by Mr. Dawson and passed with all voting in favor.

E. ADJOURNMENT

Mr. McPherson made a motion that the meeting be adjourned. The motion was seconded by Mr. Boys and passed with all voting in favor. The meeting was adjourned at 8:31 p.m.

