

City of Great Bend
April 2, 2018

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 p.m. Mayor Joe Andrasek called the meeting to order with the following present: Councilmembers Andrew Erb, Vicki Berryman, Jolene Biggs, Joel Jackson, Corey Urban, Dan Heath and Brock McPherson. Councilmember Cory Zimmerman was absent. 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 March 19, 2018.
- b) **Claim's Warrant Register #4-2-18:** covering 2018 bills to date in the amount of \$609,388.13.
- c) **Payroll Register P/R 3-31-18** covering payroll ending March 24, 2018, in the amount of \$277,531.27.
- d) **Appointments:** Mayor Andrasek made the no appointments but did announce vacancies on various committees.
- e) **Street Closing:** Family Crisis Center is requesting to close Broadway from Kansas to Main on April 26, 2018, from 4:00 p.m. to 8:00 p.m. for the Walk a Mile in Her Shoes event. A petition signed by local business owners approving the street closing is attached to the agenda.
- e) **Cinco De Mayo Street Closing and Sponsorship Request:** Jose Hernandez, on behalf of the Cinco De Mayo Committee has requested that the City sponsor Cinco De Mayo with a \$500.00 contribution and approve the closure of Main Street from 19th Street to Lakin Avenue from 11:00 a.m. to 12:00 p.m. for the parade.
- f) **Relay for Life Change of Venue:** Kim Peach, on behalf of Relay for Life, has requested that the Governing Body approve the change of location of the Relay for Life Event scheduled for June 8, 2018, from Jack Kilby Square to Veterans Park.
- g) **Agenda:** There were no amendments to the submitted agenda.

Mr. Jackson made a motion to approve the consent agenda. The motion was seconded by Mr. Urban and approved with all voting in favor.

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. **Administrator's Update:** Interim City Administrator George Kolb presented an update on what is happening within the City Departments.
3. **Economic Development Report:** Chamber President/CEO Jan Peters presented her monthly report.
4. **Abatement Requests:** City Sanitarian Tom Holmes reported that all four items scheduled for hearing on abatement proceedings had been corrected by the property owners.
5. **KDOT CCLOLP Resurfacing Agreement:** City Engineering Technician Karl Otter reported that the Kansas Department of Transportation has approved a CCLIP Resurfacing agreement where KDOT will pay 90% of the cost of construction and construction engineering up to a maximum of \$300,000.00 for the resurfacing of US-56 from Hickory Street east approximately 1300 feet to Kiowa Road. The City would be responsible for 10% of the project cost and any costs exceeding the \$300,000.00 KDOT limit. Ms. Biggs made a motion to authorize the Mayor to sign the KDOT CCLIP Resurfacing Agreement. The motion was seconded by Mr. Erb and passed with all voting in favor.
6. **Position Resolution:** Human Resources Director Randy Keasling presented a resolution adding the Network Administrator to the City's salary resolution and designating a pay range for the position. Mr. Jackson made a motion to adopt Resolution Number 040218-A adding the Network Administrator position to the City's salary resolution. The motion was seconded by Mr. Erb and passed with all voting in favor.
7. **SRCA Motorplex Agreement:** City Attorney Robert Suelter presented an agreement with the Sunflower Rod and Custom Association Great Bend renewing the agreement for the association to operate the Great Bend Drag Strip for an additional five years. The amount of rent will be \$10,000.00 per year for each of the five years. Upon expiration, the agreement will automatically renew for one year unless one of the parties gives proper notice of its intent to terminate under the provision of paragraph 10 of the agreement. Mr. Heath made a motion to authorize Mayor Andrusek to sign the Motorplex Operating Agreement. The motion was seconded by Mr. Urban and passed with all voting in favor.
8. **H.A.M. Enterprises Motopark Agreement:** City Attorney Robert Suelter reported on the operating agreement H.A.M. Enterprises to operate the Great Bend Motorpark (motocross track) in the Expo Area of the Great Bend Municipal Airport. The operating agreement is for a term of three years and the City will receive 2% of gross revenue the first year, 3.5% the second year and 5% the third year. The agreement automatically renews for one year unless one of the parties gives notice as set out in paragraph 8 of said agreement. Ms. Berryman made a motion to authorize Mayor Andrusek to sign the Motorpark Operating Agreement with H.A.M. Enterprises LLC. The motion was seconded by Mr. Jackson and passed with all voting in favor.
9. **Great Bend Bat Cats AI Burns Facility Use Agreement:** City Attorney Robert Suelter presented a Facility Use Agreement for the AI Burns Baseball Field in Veterans Park. The agreement is a three party agreement with the Bat Cats and the Great Bend Recreation Commission and is for the Great Bend Bat Cats to have use of the field for their 2018 Jayhawk League schedule. It was reported that Roger Ward, the Bat Cats manager, had requested that the City provide a vehicle to drag the baseball field for field preparation. The agreement does provide for the Great Bend Recreation; provide this service at the rate of \$25.00 per time. Director of Public Works Scott Keeler reported that the City did not have equipment to loan to Mr. Ward. After discussion, Mr.

Urban made a motion to modify the agreement by lowering the rental amount from \$750.00 to \$1.00, to assist Mr. Ward in acquiring a vehicle, and authorize Mayor Andrsek to sign the agreement as modified. The motion was seconded by Mr. Erb and passed with all voting in favor.

10. Charter Ordinance for Term Limits: City Attorney Robert Suelter reported that he had prepared Charter Ordinance Number 36 at the request of Mr. McPherson. Mr. Suelter reported that a Charter Ordinance exempts the City from provisions of state law that is not uniformly applicable to all cities. To pass a Charter Ordinance a two-thirds vote of the members of the Governing Body is necessary with the ordinance not taking effect until the 61st day after passage and publication unless a sufficient petition is filed by qualified electors of the City. If a sufficient petition is filed the Charter Ordinance must be submitted to an election and will not go into effect until an election is held and the proposition passes. The Charter Ordinance limits persons holding elective office in City government from serving more than three consecutive terms in that position and prohibits the person for running again for that position for two years. Mr. Urban requested that the term limits be extended to five terms but Mr. McPherson would not consent to the modification. Mr. Erb suggested a four term limit but Mr. McPherson did not agree to the modification. Mr. McPherson then made a motion to adopt Charter Ordinance Number 36 as written. The motion was seconded by Mr. Erb and failed by a vote of 3 to 4 with Ms. Berryman, Ms. Biggs, Mr. Jackson and Mr. Urban voting no.

E. ADJOURNMENT

Mr. Heath made a motion that the meeting be adjourned. The motion was seconded by Ms. Berryman and passed with all voting in favor. The meeting was adjourned at 8 :30 p.m.

