

City of Great Bend  
April 16, 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, Cory Zimmerman, Jolene Biggs, Joel Jackson, Corey Urban, Dan Heath 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 April 2, 2018.
- b) **Claim's Warrant Register #04-16-18:** covering 2018 bills to date in the amount of \$382,885.45.
- c) **Payroll Register P/R 4-13-18** covering payroll ending April 7, in the amount of \$288,117.34.
- d) **Appointments:** Mayor Andrasek the following appointments :

Lelanie Schenkel	GB Humane Society Board
Ken Roberts	GB Humane Society Board
- e) **Agenda:** Interim City Administrator George Kolb requested that the agenda be amended by adding settings for a study session at 4:00 p.m. and a rescheduling of the regular meeting of the Governing Body at 6:30 p.m. both on May 5, 2018.

Mr. Urban made a motion to approve the consent agenda as amended. The motion was seconded by Mr. Heath and passed by a vote of 6-1 with all voting in favor.

B. **OLD BUSINESS:** There was no old business.

C. **RECOGNITION OF VISITORS AND ANNOUNCEMENTS:** Interim City Administrator George Kolb and Fire Chief Luke McCormick reported on the emergency abatement of the real estate at 2506 Gano.

### D. NEW BUSINESS

- 1. **Councilmember Reports:** There were no councilmember reports.
- 2. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes presented her monthly report.
- 3. **Abatement Requests:** City Sanitarian Tom Holmes presented the following abatement to the Governing Body:

- a. **1410 20<sup>th</sup> Street:** Trash and refuse including, but not limited to, discarded appliances, discarded demolition material, discarded construction material, discarded lumber, bags of trash and discarded litter are located on the real estate at 1410 20th Street constituting an unlawful accumulation.

Mr. Erb made a motion to adopt Resolution Numbered 041618-A. The motion was seconded by Mr. Urban and passed with all voting in favor.

4. **Water/Sewer Billing Pamphlet:** The sample packet attached to the agenda was discussed. Coleen Hayes was present and brought up her concerns about her water bill. She was provided with the telephone number of the City Clerk and indicated she would call the City Clerk to discuss the issues on April 17, 2018. Mr. McPherson also indicated some concerns he had with the procedure. This was an informational item.
5. **Airport Farm Lease Agreement:** Airport Manager Martin Miller presented the Agricultural lease of the 1,000 acres of agricultural land at the Great Bend Municipal Airport. The previous tenant filed bankruptcy and forfeited the lease. The lease is with Carmen Schmidt with a payment of \$20.50 per acre per year required. Mr. Urban made a motion to authorize Mayor Andrasek to sign the Agricultural Lease as submitted. The motion was seconded by Mr. Heath and passed with all voting in favor.
6. **Nepotism Policy:** Human Resources Director Randy Keasling reported on the suggested revision to the City's nepotism policy as defined in the City Employee Manual. The policy was explained by Mr. Keasling. He indicated that the purpose of the change was to enhance the applicant pool for City jobs yet limiting family members from being employed within the same department. After the report, Mr. McPherson indicated that he felt that this issue should be reserved for the new city administrator once one is named. Mr. McPherson made a motion to table the matter until such time as the new city administrator was hired. The motion died for lack of a second. Ms. Biggs then made a motion to adopt the revised Nepotism Policy. The motion was seconded by Mr. Zimmerman and passed by a vote of 5-1 with Mr. McPherson voting no and Mr. Urban abstaining.
7. **Revisit Charter Ordinance for Term Limits:** City Attorney Robert Suelter reported that Mr. Urban had requested that the issued of the Charter Ordinance on term limits be revisited. Mr. Urban had also suggested that the proposed Charter Ordinance be revised from three terms to four terms and that a Charter Ordinance reflecting that change had been prepared for consideration. Mr. Urban then made a motion to reconsider Charter Ordinance 36 which motion was seconded by Mr. Heath. The motion passed 5-4 with Councilmembers Erb, Urban, Heath and McPherson, along with Mayor Andrasek, voting yes and Councilmembers Berryman, Zimmerman, Biggs and Jackson voting no. Mr. Urban then made a motion to amend Charter Ordinance 36 to impose a four term limit rather than a three term limit. The motion was seconded by Mr. Heath and passed by a vote of 5-4 with Councilmembers Erb, Urban, Heath and McPherson, along with Mayor Andrasek voting yes and Councilmembers Berryman, Zimmerman, Biggs and Jackson voting no. Mr. Urban then made a motion to adopt Charter Ordinance 36. The motion was seconded by Mr. Heath and failed to pass on a 4-4 vote with Councilmembers Erb, Urban, Heath and McPherson voting yes and Councilmembers Berryman, Zimmerman, Biggs and Jackson voting no.
8. **Events Center:** Community Coordinator Christina Hayes reported on the bid received from ACM Removal for removal of the asbestos at the Events Center. She could find no local business interested in carrying out the job. The only bid received was from ACM Removal, a Wichita company, in the amount of \$4,780.00. This is for the removal of the removal of the dance floor tile flooring and the adhesive holding it down. Mr. Erb made a motion to accept

the bid of ACM Removal for the removal of the asbestos in the Event Center in the amount of \$4,780.00. The motion was seconded by Mr. Zimmerman and passed with all voting in favor.

9. **Change of May 7, 2018, Meeting Time:** Interim City Administrator George Kolb reported that On May y, 2018, the City's consultant was going to be in Great Bend to give the report on the compensation study. He requested that the Governing Body set a study session for 4:00 p.m. on that date and since they would have that scheduled to change the meeting time for May 7, 2018, only to 6:30 p.m. After discussion, Mr. Erb made a motion to schedule a study session for 4:00 p.m. on May 7, 2018, and re-schedule the regular meeting to be held on that date to 6:30 p.m., both to be held in the Council Chambers. The motion was seconded by Mr. Urban and passed by a vote of 7-1 with Mr. McPherson voting no.

#### **E. ADJOURNMENT**

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

