

City of Great Bend
July 17, 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 Mike Boys, Allene Owen, Vicki Berryman, Wayne Henneke, 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 July 5, 2017, the Special Meeting on June 29, 2017, and the Special Meeting on July 10, 2017.
- b) **Claim's Warrant Register #07-17-17:** covering 2017 bills to date in the amount of \$160,046.99.
- c) **Payroll Register P/R 07-07-2017** covering payroll ending July 1, 2017, in the amount of \$298,269.16 and the Longevity Pay for 2017 in the amount of \$19,129.63.
- d) **Appointments:** Mayor Allison made no appointments.

Ms. Berryman moved, seconded by Mr. Boys, to approve the consent agenda. The motion passed by a vote of 8-0.

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. 408 Almond. Trash, tires, discarded vehicle parts, discarded furniture and discarded appliances are located on the real estate at 408 Almond constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071717-A.
 - b. 400 Locust. Trash and refuse including, but not limited to, scrap wood, scrap metal and discarded vehicle tires are located on the real estate at

400 Locust. This real estate is the subject of Resolution Number 071717-B.

- c. 400 Locust. There is a red Toyota automobile located on the real estate at 400 Locust that is not displaying current registration plates constituting vehicular nuisance. This real estate is the subject of Resolution Number 071717C.

Mr. Boys made a motion to adopt Resolutions Numbered 071717-A to 071717-C. The motion was seconded by Mr. Jackson and passed with all voting in favor.

5. **Cereal Malt Beverage.** City Clerk Shawna Shafer reported that Mizumi Sushi and Steak LLC has applied for a cereal malt beverage license. The business has met all requirements of the ordinance. Mr. Boys made a motion to approve the cereal malt beverage license for Mizumi Sushi and Steak LLC. The motion was seconded by Mr. Henneke and passed with all voting in favor.
6. **GAP Waiver for 2017.** City Clerk Shawna Shaver reported that each year the City requests a waiver from the GAAP requirements for city financial reports and financial statements. The waiver is requested again in 2017. Mr. Henneke made a motion to adopt Resolution Number 071717-D requesting a waiver of the GAAP requirements for city financial reports and financial statements for 2017. The motion was seconded by Mr. Boys and passed with all voting in favor.
7. **Street Work for 2017.** City Administrator Howard Partington reported on a proposal for street work for 2017. He explained the street work that had been completed over the lifetime of the ¼ cent sales tax. This is the last year that the sales tax will be received unless it is renewed. A map was shown identifying the streets to be rehabilitated and the type of rehabilitation that the street will receive. The City has negotiated the improvements with Venture Corporation and the cost of the project will be \$2,001,260.62. Mr. Boys made a motion to approve the street work outlined for 2017 and to enter a contract with Venture Corporation in the amount of \$2,001,260.62 for the improvements. The motion was seconded by Mr. Henneke and passed with all voting in favor.
8. **Request for Executive Session.** The request for executive session was withdrawn.

E. ADJOURNMENT

Ms. Owen made a motion to adjourn the meeting. The motion was seconded by Mr. McPherson and passed with all voting in favor. The meeting was adjourned at 8:07 p.m.