

October 2, 2017  
7:30 p.m.

### 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, Jolene Biggs, Vicki Berryman, Joel Jackson, Dana Dawson, Cory Zimmerman and Brock McPherson. Also in attendance were City Attorney Robert Suelter and City Clerk Shawna Schafer.

#### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on September 18, 2017.
- b) **Claim's Warrant Register #10-02-17:** covering 2017 bills to date in the amount of \$378,445.79.
- c) **Payroll Register P/R 09-29-2017** covering payroll ending September 23, 2017 in the amount of \$248,676.83.
- d) **Appointments:** Mayor Allison made no appointments.
- e) **Agenda.** There were no amendments to the agenda.

Mr. Boys moved, seconded by Ms. Owen, to approve the consent agenda as amended. The motion passed 8-0.

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

C. **RECOGNITION OF VISITORS AND ANNOUNCEMENTS:** City Attorney Suelter updated the Governing Body on the status of the Dennis Call request for reimbursement in Amber Meadows. He informed the Governing Body that the city was contractually obligated to return the money once the real estate in question was deeded back to the City. Additionally, he announced that thanks to the generosity of the Dorothy Morrison Foundation and Kathrine Opie that the Grizzly Bear Exhibit expansion could be carried out as planned. Since this project was already authorized the only item left to do was to enter into an architectural contract construction supervision. That contract should be presented at the next meeting.

#### C. NEW BUSINESS:

- 1. **Councilmember Reports:** There were no councilmember reports.
- 2. **Appoint Committee to Interview Police Chief Applicants:** The position of Great Bend Police Chief has been opened to internal applicants. Additionally, the Police Department Compensation and Management Study proposals have been received. The Mayor appointed Councilmembers Joel Jackson and Vickie Berryman, City Clerk Shawna Schafer, City Director of Public Lands Scott Keeler, City Director of Public Works Charles Suchy and City Attorney Robert Suelter to serve on the committee to interview applicants for Police Chief and to evaluate the

Police Management and Compensation Study. The Mayor will also serve on said committee.

3. **Economic Development Report:** Chamber President/CEO Jan Peters made her monthly report.
4. **Abatement Request:** The following abatements were presented to the Governing Body for action:
  - a. 2406 18<sup>th</sup> Street. There is trash and refuse including, but not limited to, bedding, furniture, appliances, cardboard boxes and household trash on the real estate at 2406 18<sup>th</sup> Street, constituting an unlawful accumulation. This real estate is the subject of Resolution Number 100217-A.
  - b. 409 Almond. There is trash and refuse including, but not limited to, vehicle tires and other general refuse located on the real estate at 409 Almond constituting an unlawful accumulation. This real estate is the subject of Resolution Number 100217-B
  - c. 1324 10<sup>th</sup> Street. Trash and refuse including, but not limited to, vehicle tires, pallets and other general refuse are located on the real estate at 1324 10<sup>th</sup> Street constituting an unlawful accumulation. This real estate is the subject of Resolution Number 100217-C.

Ms. Berryman made a motion to adopt Resolutions Numbered 100217-A, 100217-B and 100217-C. The motion was seconded by Ms. Owen and passed with all voting in favor.

5. **Snow Removal Policy:** The 2017-2018 Snow Removal Policy was distribute by Director of Public Works Charles Suchy for study by the members of the Governing Body. The policy will be considered for adoption at the October 16, 2017, meeting.
6. **Cereal Malt Beverage License:** City Clerk Shawna Schafer reported that the Argonne Rebels has requested a one day beer license for the Dueling Piano's event on October 7, 2017. She reported that all requirements for the license have been met. Ms. Owen made a motion to approve the one day Cereal Malt Beverage license Argonne Rebels Dueling Piano's Event on October 7, 2017. The motion was seconded by Mr. Boys and passed with all voting in favor.
7. **Request to Use City Parking Lot for Trunk or Treat Activities.** Darin Sinclair requested that the Church of Christ be allowed to use the south two rows of the ity Parking lot located at 12<sup>th</sup> and Stone on October 28, 2017, from 1:00 p.m. until 4:00 p.m. for the churches Trunk or Treat activity. Mr. Boys made a motion to approve the use of the south two rows of the City Parking lot behind the City Building and south of the City Auditorium by the Church of Christ for the Trunk or Treat Activity from 1:00 to 4:00 p.m. on October 28, 2017. The motion was seconded by Mr. Zimmerman and passed with all voting in favor.
8. **K&O Railroad Office Lease.** This matter was removed from the agenda and will be considered at a future meeting.
9. **Repair to Hike and bike Trail of Flood Control Levee:** Steve Pringle appeared before the Governing Body and requested that the City repair the cracks on the Hike and Bike Trail on the City Flood control levee between Tenth Street and

Washington Street extended. This would be part of a longer process. Once sufficient money is set aside in future budgets an asphalt overlay of the trail could occur. After discussion Mr. Boys made a motion to authorize Mayor Allison to sign a contract with Venture Corporation for repairs to the Hike and Bike Trail between Tenth Street and Washington Street extended in the amount of \$68,066.40. The motion was seconded by Ms. Owen and passed with all voting in favor.

**E. ADJOURNMENT:** Mr. McPherson made a motion that the meeting be adjourned. The motion was seconded by Ms. Owen and passed with all voting in favor. The meeting was adjourned at 8:06 p.m.

