

GREAT BEND CITY COUNCIL MEETING

June 19, 2023

6:30 p.m.

Location – City Hall Council Chambers

The Council meeting will be livestreamed for public to view on our city council Facebook page, <https://www.facebook.com/gbcitycouncil/>.

AGENDA

Members present:

___ Mayor Cody Schmidt	___ Councilmember Cory Urban
___ Councilmember Kevyn Soupiset	___ Councilmember Lindsey Krom-Craven
___ Councilmember Brock McPherson	___ Councilmember Natalie Towns
___ Councilmember Alan Moeder	___ Councilmember Davis Jimenez
___ Councilmember Jolene Biggs	___ Attorney Allen Glendenning
___ Interim Administrator Logan Burns	___ Clerk/Finance Director Shawna Schafer

OPENING: PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Special Session held on June 5, 2023.
- b) **Claim's Warrant Register 6-19-23:** Covering 2023 bills to date.
- c) **Payroll Register P/R 6-16-23:** Covering payroll ending June 10, 2023, in the amount of \$543,825.29.
- d) **Appointments:** Mayor Schmidt will make appointments as appropriate.
- e) **9/11 Parade Street Closure:** Close Main Street from 24th Street to 12th Street during the 9/11 Parade on September 9, 2023 from 4:30pm to 6:30pm or until the end of the parade.
- f) **Beer Permission:** Permission to allow cereal malt beverages (cans only) in Jack Kilby Square from 5:00pm to Midnight on September 9, 2023.
- g) **Jack Kilby Square Curfew Extension:** Authorize people to be in Jack Kilby Square past Midnight on September 9, 2023 for the cleanup of the event.
- h) **150th Celebration of UMC on Forest Avenue:** Permission to close Stone Street on Sunday, June 25th, 2023, from Lakin Avenue to Forest Avenue from 10am to 2pm for their 150th Celebration.
- i) **Annual Business Licenses Renewal:** Attached is a listing of the business licenses that are up for renewal that have submitted their application. All requirements of the ordinances have been met and approval is recommended.

- j) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

The public is free to comment on items not listed on the agenda. Please address comments to the City Council as a body and be mindful of others who may also wish to speak by limiting comments to 3 minutes.

D. NEW BUSINESS

1. **Councilmember Reports:** Councilmembers will report on the boards and commissions that they serve on.

Recommendation: Informational item.

2. **Interim Administrators Update:** Interim City Administrator Logan Burns will present an update on what is happening within the City organization.

Recommendation: Informational item.

3. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes will present her monthly report.

Recommendation: Information item.

4. **Abatements:** Code Enforcement Hoyt Kinsinger will present abatements.

Recommendation: Take action on abatements.

5. **Lease of Expo I and II to the Barton County Fair Board:** The Fair Board presently leases Expo III from the city and has indicated that it is willing to take over the operation and maintenance of Expo I and II under a lease with the city. The payment will be \$1 per year but all maintenance (not major repairs) are the responsibility of the Fair Board. The term of the lease is for 20 years but can be terminated upon 180 days' notice and expressly gives the city the right to include the property in any STAR bond or similar projects that might become available to the city. This lease also gives the city the right to rent the facilities for up to 5 of its own events each year at ½ the cost charged to other renters. City Attorney Allen Glendenning will report.

Recommendation: Motion to authorize the Mayor to sign the lease with the Barton County Fair Board for Expo I and II.

6. **AMI Change Order:** We are coming to the Council to request a change order for additional parts to finish the AMI project. We have consulted with the subcontractor after a hard count of what is left to finish the project. We need 237 retrofits for 1" SRII meters and the corresponding MIUs (antennas) for a total cost of \$31,995.00. The money will come from our equipment maintenance budget. Depending on the speed of shipping we are still hoping to have the project finished by July 3rd. If there is a delay, we will deal with it as needed to extend the contract date. Public Works Director Jason Cauley will report.

Recommendation: Motion to approve the change order for additional parts from Zenner for \$31,995.

7. **Splash Pad Design & Construction:** Through the Quality-of-Life initiative, staff has been working with Athco LLC for the design and construction of a new splash pad north of the bathrooms at Vet's Park. This would be a turnkey operation for the design and construction as Athco provides all features for the splash pad include all site prep and layout, under drain stubbed out 5' from pad, construct the cast-in-place concrete slab, operation instructions. Full summary of work is included. The proposed size of splash pad is 50'-10" x 70'-10" which includes a 5' concrete apron around the perimeter and with a total splash pad area of 2,484 SF. The total feature flow rate is 361 GPM and comes with a 3,000-gallon prefabricated storage tank to recycle the water. There will be an equipment enclosure that is included that will be in the immediate vicinity of the splash pad which includes all pump features and chemical enclosures. Utilities for water, sewer and electricity are in the immediate vicinity and will be hooked in conjunction with the project by others. Proposed color palette can be changed to a custom color chosen by the city. The cost for this proposal is \$680,000.00. This bid does not include shade structures or benches. Interim City Administrator Logan Burns will report.

Recommendation: Motion to approve the bid from Athco LLC for the design and construction of a splash pad for \$680,000.00.

8. **Executive Session:** An executive session has been requested to discuss information deemed privileged in the attorney-client relation. The executive session shall include the Governing Body, the Interim City Administrator, and the City Attorney.

Recommendation: A motion to recess into executive session for a period of _____ minutes to seek legal advice for pending legal matters pursuant to K.S.A. 75-4319(b)(2), consultation with an attorney for the body which would be deemed privileged in the attorney-client relationship. The regular meeting will resume at _____.

ADJOURNMENT