

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers. Mayor Cody Schmidt called the meeting to order at 6:30 p.m. with the following present: Councilmembers, Alan Moeder, Cory Urban, Kevyn Soupiset, Jolene Biggs, Davis Jimenez, and Lindsey Krom-Craven. Absent was councilmember Brock McPherson and Natalie Towns. Also in attendance were Assistant City Administrator Logan Burns, City Attorney Allen Glendenning and City Clerk Shawna Schafer.

**OPENING: PLEDGE OF ALLEGIANCE**

**A. CONSENT AGENDA**

- a) **Minutes:** Minutes of the Regular Session held on January 3, 2023.
- b) **Claim's Warrant Register 1-16-23:** Covering 2023 bills to date in the amount of \$1,482,104.68.
- c) **Payroll Register P/R 1-13-23:** Covering payroll ending January 7, 2023, in the amount of \$419,569.75.
- d) **Official City Newspaper:** Designate the Great Bend Tribune as the City's official newspaper
- e) **Fire Department Township Contracts:** The City of Great Bend enters into Contract with the Townships of Liberty, Buffalo, Great Bend and South Bend to provide the fire service on an annual basis. The new contract rate for the 2023 year includes a 4% increase over the 2022 contracts. The township's contract runs from February 1, 2023, through January 31, 2024.
- f) **Appointments:** Mayor Schmidt appointed Carol Steiner to replace Bill King on the Commission on Aging Board.
- g) **Agenda:** Mayor Schmidt amended the agenda to add item #7, Executive Session to discuss personnel matters of non-elected personnel.

Mr. Urban made a motion to approve the amended agenda. Ms. Biggs seconded the motion and passed 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. **Interim Administrators Update:** Interim City Administrator Logan Burns presented an update on what is happening within the City organization.
3. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes presented her monthly report.
4. **Abatements:** Code Enforcement Art Keffer presented the following abatements.
  - A. **227 5<sup>th</sup> St:** There is trash and refuse on the property including, but not limited to: appliances and other trash and that said Unlawful Accumulation constitutes a nuisance pursuant to Section 8.08.110 of the Code of Ordinances of the City of Great Bend, Kansas. This real estate is located at 227 5<sup>th</sup> St. and is the subject of Resolution Number 011623-A.
  - B. **1209 Holland St:** There is trash and refuse on the property including, but not limited to: an appliance, metal bed frame and other trash and that said Unlawful Accumulation constitutes a nuisance pursuant to Section 8.08.110 of the Code of Ordinances of the City of Great Bend, Kansas. This real estate is located at 1209 Holland St. and is the subject of Resolution Number 011623-B.
  - C. **208 Fruit St:** There is trash and refuse on the property including, but not limited to: tires and other trash and that said Unlawful Accumulation constitutes a nuisance pursuant to Section 8.08.110 of the Code of Ordinances of the City of Great Bend, Kansas. This real estate is located at 208 Fruit St. and is the subject of Resolution Number 011623-C.
  - D. **1709 16th St:** There is a green colored Ford Ranger on the property that is either not displaying current registration, and/or is not inoperable condition, and that said motor vehicle(s) constitute a nuisance pursuant to Section 10.20.030 of the Code of Ordinances of the City of Great Bend, Kansas. This motor vehicle is located at 1709 16th St. and is the subject of Resolution Number 011623-D.

Ms. Krom-Craven made a motion to approve resolutions 011623A-D. Mr. Moeder seconded the motion and passed with all voting in favor.

5. **2023 Vac-Con Freightliner Combination Truck:** Public Works Director Jason Cauley reported that after further review of the purchase of Vac Trucks we are seeking approval for a 2023 Vac-Con Freightliner Combination Truck from Red Equipment, LLC for \$504,216.50. We had a meeting with Key Equipment and a new quote was procured from them due to the price of the chassis increasing. Vac-Con validated the original bid despite the fact that they also had an increase in chassis prices, but they have also provided a new quote with the trade-in value of the 2001 Vactor. We have reviewed the information given to us and have compared side-by-side the trucks. We seek approval for the Vac-Con truck. The 3-stage fan and the water pump are still components that we feel set this truck apart for our needs. We are still looking to work with First Kansas Bank for a lease to purchase \$150,710.74 48-month at 4% with an annual payment of \$41,576.95. Currently we have FEMA reimbursement funds and unencumbered funds in the Street/Storm/Sewer fund that would give us a down payment of \$353,505.76. We currently have scheduled \$40,000 annually to be put back in the Capital Outlay for a vac truck that will be used to pay the lease purchase annual payment. After much

discussion, Ms. Krom-Craven made a motion to approve a \$150,710.74 48-month 4% interest lease purchase agreement with First Kansas Bank for the purchase of a 2023 Vac-Can Freightliner Combination Truck from Red Equipment LLC that has a total cost of \$504,216.50, provided we get in writing the respond time of 24-48 hours. The motion was seconded by Mr. Moeder and passed by a vote of 4-1, with Mr. Jimenez voting no and Mr. Soupiset abstaining.

- 6. 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. Mr. Moeder made a motion to recess into executive session for a period of 15 minutes to seek legal advice concerning contract 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 motion was seconded by Ms. Biggs with all voting in favor. The regular meeting will resume at 7:14pm. The meeting resumed at 7:14pm. No action was taken.
- 7. Executive Session:** An executive session has been requested to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). Ms. Biggs made a motion to recess into executive session for a period of 30 minutes to discuss personnel matters related to non-elected personnel pursuant to K.S.A 75-4319(b)(1). The motion was seconded by Mr. Jimenez and passed with all voting in favor. The regular meeting will resume at 7:44pm. The meeting resumed at 7:44pm with the mayor requesting another 20-minute executive session. Ms. Biggs made a motion to recess into another executive session for a period of 20 minutes to discuss personnel matters related to non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The motion was seconded by Mr. Moeder and passed with all voting in favor. The regular meeting will resume at 8:04pm. The meeting resumed at 8:04pm. No action was taken.

## **ADJOURNMENT**

Ms. Krom-Craven made a motion that the meeting be adjourned. Mr. Soupiset seconded the motion and passed with all voting in favor. The meeting was adjourned at 8:04 pm.