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 Cory Urban, Lindsey Krom-Craven, Davis Jimenez, Brock McPherson, Jolene Biggs, Kevyn Soupiset and Alan Moeder. Also in attendance were City Administrator Kendal Francis, City Attorney Alan Glendenning, and City Clerk/Finance Director Shawna Schafer. Absent was councilmember Natalie Towns.

OPENING: PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

- a) **Minutes**: Minutes of the Regular Session held on January 3, 2022.
- b) Claim's Warrant Register 1-17-22: Covering 2022 bills to date in the amount of \$419,649.40.
- c) Payroll Register P/R 1-14-21: Covering payroll ending January 8, 2022, in the amount of \$325,869.92.
- d) **Official City Newspaper**: Designated 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 2022 year includes a 4% increase over the 2021 contracts. The township's contract runs from February 1, 2022 thru January 31, 2023.
- f) **Appointments**: Mayor Schmidt made the following appointments:

CVB Board

- Wally Eldridge
- Lacey Scholfield
- Jan Westfall
- Allene Owen
- Cory & Katie Zimmerman
- g) Agenda: Approval of agenda as submitted or amended.

Ms. Biggs made a motion to approve the consent agenda. The motion was seconded by Mr. Moeder and passed with all voting in favor.

B. OLD BUSINESS: There was no old business

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

 Coleen Hayes spoke about her frustration with her property being abated and told Council she feels she is owed back.

D. NEW BUSINESS

- 1. Councilmember Reports: There were no Councilmember reports.
- **2. Administrators Update**: City Administrator Kendal Francis 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 will present abatements.
 - **A. 318 Evergreen St:** There is trash and refuse on the property including, but not limited to: jet ski laying on the ground and general refuse that needs to be removed, located at 318 Evergreen St. This real estate is the subject of Resolution Number 011722-A.
 - **B. 409** 3rd **St:** There is a red colored pickup on the property that is either not displaying current registration, and/or is not in operable 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 located at 409 3rd St. This real estate is the subject of Resolution Number 011722-B.
 - **C. 409 Almond St**: There is trash and refuse on the property including, but not limited to: appliance and general refuse that needs to be removed, located at 409 Almond St. constituting an unlawful accumulation. This real estate is the subject of Resolution Number 011722-C.
 - **D. 601 3rd St:** There is trash and refuse on the property including, but not limited to: a toilet and general refuse that needs to be removed, located at 601 3rd St. constituting an unlawful accumulation. This real estate is the subject of Resolution Number 011722-D.
 - **E. 1724 Hubbard St:** There is trash and refuse on the property including, but not limited to: a toilet and general refuse, that needs to be removed, located at 1724 Hubbard St. constituting an unlawful accumulation. This real estate is subject of Resolution Number 011722-E
 - **F. 1102 Morton St:** There is trash and refuse on the property including, but not limited to: an HVAC unit, duct work and general refuse that needs to be removed, located at 1102 Morton St. constituting an unlawful accumulation. This real estate is the subject of Resolution Number 011722-F.
 - **G. 1202 Morphy St:** There is trash and refuse on the property including, but not limited to: an appliance, tires and general refuse that needs to be removed, located at 1202 Morphy St. constituting an unlawful accumulation. This real estate is the subject of Resolution Number 011722-G.
 - **H. 1435 21st St:** There is trash and refuse on the property including, but not limited to: furniture and general refuse, located at 1435 21st St constituting and unlawful accumulation. This real estate is the subject of Resolution Number 011722-H.
 - Mr. Soupiset made a motion to approve Resolution Numbers 011722A-H. The motion was seconded by Mr Urban and passed with all voting in favor.

- 5. Watco Supply Chain Lease: City Adminstrator Kendal Francis reported that Watco Supply Chain currently leases approximately 23.5 acres of land at the Industrial Park for the storage of wind turbine parts. The lease expires January 31, 2022. They desire to renew the lease. The lease rate/acre would remain the same. However, they want to reduce it to 5 acres and operate on a month-to-month basis. The city attorney has drafted a lease agreement with those terms. City Administrator Kendal Francis reported. Ms. Biggs made a motion to approve the new land lease with Watco Supply Chain. The motion was seconded by Mr. Moeder with all voting in favor.
- 6. Fire Vehicle Purchase: Fire Chief Luke McCormick reported that at the May 17, 2021, council meeting, Marmie's was awarded for the delivery of a Ram 5500 truck with a Knapheide bed. Included in the bid package was a siren and lighting package provide by SERV's in Andover and vehicle graphics by Mark's Custom Design. The delivery of the vehicle was projected for the last quarter in 2021. Tom Klug with Marmie Motors contacted the Fire Department and advised them that Dodge has decided to not provide the government pricing on the RAM 5500. I have included updated prices to purchase the vehicle. Mr. Urban made a motion to approve the purchase of a truck from Marmie Motors at a price not to exceed \$84,828 was made by Mr. Urban. The motion was seconded by Mr. Soupiset and passed by a vote of 4-3, with Ms. Biggs, Mr. Jimenez and Ms. Krom-Craven voting no.

ADJOURNMENT

Ms. Biggs made a motion that the meeting be adjourned. Ms. Krom-Craven seconded the motion and passed with all voting in favor. The meeting was adjourned at 7:11pm.