

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 presents: Councilmembers Rickee Maddox, Alan Moeder, Cory Urban, Jolene Biggs, Davis Jimenez, Lindsey Krom-Craven. Absent was Kevyn Soupiset and Natalie Towns. Also in attendance were City Administrator Brandon Anderson, 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 September 5, 2023.
- b) **Claim's Warrant Register 9-18-23:** Covering 2023 bills to date in the amount of \$973,862.74.
- c) **Payroll Register P/R 9-8-23:** Covering payroll ending September 2, 2023, in the amount of \$420,561.33.
- d) **Appointments:** Mayor Schmidt made no appointments.
- e) **Homecoming Parage Street Closure:** Close Main Street from 19th Street to Lakin Avenue from 2:30pm to 5:30pm on September 22, 2023, for the Great Bend High School Homecoming Parade.
- f) **Door-to-Door License:** Lucas Haines with Roofmasters Roofing & Sheet Metal has applied for a door-to-door license. All requirements of the ordinance have been completed and recommend approval.
- g) **Agenda:** Approval of agenda as submitted or amended.

Mr. Urban made a motion to approve the consent agenda. Mr. Moeder 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. **Administrators Update:** City Administrator Brandon Anderson 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. **Recovery of Testing Cost in DUI Cases that Result in a Conviction or Diversion:** City Attorney Allen Glendenning reported that the local hospital charges the police department for the blood draws that are taken pursuant to warrants in DUI cases. The police department has requested that the city ordinance concerning court costs be amended to expressly allow the recovery of the costs of the blood draws. Kansas statutes already require that sentences in DUI cases include a laboratory fee to defray the costs of testing the samples at the KBI laboratory. This ordinance would allow recovery of the cost of the draw as well. Mr. Urban made a motion to adopt Ordinance No. 4421, regulating the costs recoverable in municipal court cases. The motion was seconded by Ms. Biggs and passed with all voting in favor.
5. **Audit Proposals:** City Clerk/Finance Director Shawna Schafer reported that request for Proposals for a 3-year audit engagement were sent out and published in the Great Bend Tribune in July. The city received only 2 proposals from Gordon CPA and Adams Brown. Audit bids, including single audit for federal funds, for fiscal years 2023, 2024 and 2025 from Gordon CPA was \$28,800, \$29,715, and \$30,650 respectfully. Audit bids, including single audit for federal funds, for fiscal years 2023, 2024 and 2025 from Adams Brown was \$26,000, \$26,450, and \$26,900 respectfully. Adams Brown was our previous Auditor 3 years ago and we paid \$33,125, which included a single audit. Councilmember Biggs made a comment that there is additional work that goes into a first-year audit, and they are just now used to the way Gordon CPA wants the work done. There are only 2 staff members in finance, and it would be nice to keep it simple for them and keep our current auditor. Ms. Biggs made a motion to approve the audit bid from Gordon CPA for three years. Mr. Urban seconded the motion and the motion passed by a vote of 4-2, with Mr. Moeder and Mr. Jimenez voting against.
6. **Executive Session:** Ms. Biggs made a motion to recess into executive session for a period of 15 minutes to seek legal advice regarding leases at the airport, 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. Krom-Craven and passed with all voting in favor. The regular meeting will resume at 7:14pm. Council resumed the regular session at 7:14pm. Ms. Biggs made another motion to recess into executive session for a period of 10 minutes to seek legal advice regarding leases at the airport, 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. Krom-Craven and passed with all voting in favor. The regular meeting will resume at 7:25pm. The council resumed the regular session at 7:25pm and no action was taken.
7. **Executive Session:** Mr. Moeder made a motion to recess into executive session for a period of 15 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 was made by Mr. Moeder. The motion was seconded by Ms. Biggs and passed with all voting in favor. The regular meeting will

resume at 7:40pm. The council resumed the regular session at 7:40pm and no action was taken.

ADJOURNMENT

Mr. Urban made a motion that the meeting be adjourned. Mr. Moeder seconded the motion and passed with all voting in favor. The meeting was adjourned at 7:40 p.m.