

GREAT BEND CITY COUNCIL MEETING

August 21, 2017

7:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Mike Allison	<input type="checkbox"/> Councilmember Allene Owen
<input type="checkbox"/> Councilmember Joel Jackson	<input type="checkbox"/> Councilmember Vicki Berryman
<input type="checkbox"/> Councilmember Wayne Henneke	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Cory Zimmerman
<input type="checkbox"/> Councilmember Mike Boys	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Administrator	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on August 7, 2017.
- b) **Claim's Warrant Register #08-21-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 08-04-2017:** covering payroll ending July 29, 2017 in the amount of \$296,221.70, and **P/R 08-18-2017** covering payroll ending August 12, 2017 in the amount of \$393,563.07.
- d) **Appointments:** Mayor Allison will make appointments as appropriate.

B. OLD BUSINESS

Suchy Drainage Pit: This matter was discussed at the August 7th Council meeting. It was tabled until Rusty Carson could be present to determine if he is willing to participate in this matter. Director of Public Lands Charlie Suchy has talked with Rusty Carson on this matter.

Recommendation: Charlie Suchy will report on his discussion with Rusty Carson.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

D. NEW BUSINESS

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

Recommendation: Informational item.

- 2. Appointment of Interim City Administrator:** Due to the retirement of Howard Partington, an interim city administrator would need to be appointed.

Recommendation: Motion to appoint Bob Suelter as the interim city administrator.

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

Recommendation: Informational item.

- 4. Abatement Requests:** Sanitarian Tom Holmes will present abatements.

Recommendation: Take action on abatements.

- 5. 2018 Budget Ordinance:** Attached is a copy of the 2018 Budget Ordinance. This would be needed to complete the budget process. City Clerk Shawna Schafer will report.

Recommendation: Motion to adopt Ordinance #4311 as the 2018 Budget Ordinance.

- 6. Requests Relating to the Together as a Community United We Stand Parade:** Attached is a letter from Joe Trimmer and Shanna Meeks relating to requests for the Together as a Community United We Stand Parade.

Recommendation: Motion to allow 3.2 cereal malt beverages to be consumed from 6:00 p.m. to 10:30 p.m. on September 9th on the south side of Jack Kilby Square. Motion to allow people to be in Jack Kilby Square after 10:00 p.m. on September 9th for the Ricky Fugitt concert.

- 7. Change of Date for Next Regular Council Meeting:** The next regular council meeting falls on Labor Day. It is suggested that it be moved to the following night.

Recommendation: Set September 5th as the next regular city council meeting date.

- 8. Batterer's Intervention Program:** Alicia Landrum wishes to address the council to discuss a Batterer's Intervention Program that she has recently developed. A copy of her letter of request is attached.

Recommendation: Informational item.

9. HVAC System at the Crest Theater: Building Inspector Lee Schneider will be present to discuss possible ways to move forward on this matter.

Recommendation: Take action as appropriate.

10. Terry Millard to Make Presentation: Attached is a letter from Terry Millard asking to speak to the city council regarding recent events.

Recommendation: Informational item.

E. ADJOURNMENT