

GREAT BEND CITY COUNCIL MEETING

December 4, 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 Brock McPherson	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Mike Boys	<input type="checkbox"/> Councilmember Cory Zimmerman
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Interim Administrator George Kolb	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on November 20, 2017.
- b) **Claim's Warrant Register #12-4-17:** Covering 2017 bills to date.
- c) **Payroll Register P/R 11-24-2017:** Covering payroll ending November 18, 2017 in the amount of \$358,903.57.
- d) **Appointments:** Mayor Allison will make appointments as appropriate.
- e) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

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

Recommendation: Take action on abatements.

- 3. Automatic External Defibrillators (AED) Proposal:** Attached are three separate proposals for installing AED in City occupied buildings. Currently the city has ZOLL AEDs at the Event Center and the Pool. The plan would be to install nine additional AEDs; WPC, Street Department, Police Department, Police Shooting Range, Airport Terminal, Zoo, Cemetery, City Hall, Front Door, and one mobile unit to have available at special events (sports complex, party in the park, activities at the court house square, etc.) Proposal #1 is to rent 10 ZOLL AEDs, cabinets, and patches from Cintas. Cintas would provide all maintenance. At \$79.01 per unit per month, the annual expense would be \$9,481.20. Proposal #2 is to purchase 10 AEDs from Cintas at a purchase price of \$1,728.75 each for a total of \$17,287.50. The city would maintain the units. Proposal #3 is to purchase 10 ZOLL AEDs from ZOLL Medical at a purchase price of \$1,562.30 each for a total cost of \$15,460.41. The city would maintain the units. The funding would be absorbed from each departments operation budget. Fire Chief Luke McCormick will report.

Recommendation: Motion to approve the purchase of the 10 AEDs from ZOLL Medical at a purchase price of \$15,460.41.

- 4. ¼ Cent Sales Tax Ordinance No. 4317:** Attached is the ¼ Cent Sales Tax Ordinance that the majority of the electors voted on at the November 7th election to continue the ¼ Cent Sales Tax for the purpose of financing the costs of constructing, reconstructing and maintaining public streets within the City. The sales tax will become effective on July 1, 2018 and sunsets after 10 years. City Attorney Bob Suelter will report.

Recommendation: Motion to adopt Ordinance #4317 as the ¼ Cent Sales that takes effect on July 1, 2018.

- 5. Report on SRCA Dragstrip:** SRCA President Hank Denning will report on the 2017 dragstrip success.

Recommendation: Informational item.

ADJOURNMENT