

City of Great Bend
April 4, 2016

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers at 7:30 p.m. Mayor Mike Allison called the meeting to order with the following present: Councilmembers Mike Zinn, Allene Owen, Vicki Berryman, Joel Jackson and Dana Dawson. Councilmembers Wayne Henneke, Matt Hiss and Erika Julian were absent. Also in attendance were City Administrator Howard Partington, City Clerk Amit Patel and City Attorney Robert Suelter.

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on March 21, 2016.
- b) **Claim's Warrant Register #04-04-16:** covering 2016 bills to date in the amount of \$498,219.59.
- c) **Payroll Register P/R 04-01-2016** covering payroll ending March 12, 2016, in the amount of \$281,395.73.
- d) **Appointments:** Mayor Allison made no appointments

Mr. Jackson moved, seconded by Ms. Owen, to approve the consent agenda. The motion passed 5-0.

Mayor Allison then appointed Councilmember Joel Jackson to the Engineer Selection Committee for the geometric KDOT project at Tenth and Grant. Mr. Zinn made a motion to approve the appointment. The motion was seconded by Mr. Dawson 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. **City Administrator's Update:** City Administrator Howard Partington reported on recent activities of the various city departments.
- 3. **Economic Development Report.** Jan Peters presented her monthly report.
- 4. **Abatement Requests:** There were no abatements to be presented at this meeting.

5. **Request for Funding for Cinco de Mayo.** Jose Hernandez, the Cinco de Mayo Coordinator, was unable to attend the meeting since he was working out of town. In his absence Community Coordinator Christina Hayes presented the request at the City assist in funding the celebration by providing \$1,000.00. Ms. Owen made a motion to support the 2016 Cinco de Mayo Festival in the amount of \$1,000.00. The motion was seconded by Mr. Zinn and passed with all voting in favor.

6. **Summer Street Stroll Permission and Outdoor Movie Late Night.** Community Coordinator Hayes presented her requests concerning the Summer Street Stroll Farmers Market and Outdoor Movie Night. Ms. Owen made a motion to grant permission to host the Summer Street Stroll Farmers Market each Thursday evening in Jack Kilby Square from June 3 to September 8, 2016. The motion was seconded by Mr. Zinn and passed with all voting in favor. Mr. Zinn made a motion to authorize people to be in Jack Kilby Square between 10:00 p.m. and midnight on May 13, June 3, July 22 and August 4, 2016 for Free Outdoor Movies in the Park. The motion was seconded by Ms. Berryman and passed with all voting in favor.

E. ADJOURNMENT

Mr. Zinn made a motion that the meeting be adjourned. The motion was seconded by Ms. Owen and passed with all voting in favor. The meeting was adjourned at 8:02 p.m.