

City of Great Bend
December 17, 2018

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers. Mayor Joe Andrasek called the meeting to order at 6:30 p.m. with the following present: Councilmembers Andrew Erb, Vicki Berryman, Jolene Biggs, Joel Jackson, Cory Urban, Dan Heath, and Brock McPherson. Councilmember Cory Zimmerman arrived at 6:33 p.m. Also in attendance were City Administrator Kendal Francis, City Attorney Robert Suelter and City Clerk Shawna Schafer.

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on December 3, 2018.
- b) **Claim's Warrant Register #12-17-18:** Covering 2018 bills to date in the amount of 379,018.81.
- c) **Payroll Register P/R 12-7-18:** Covering payroll ending December 1, 2018 in the amount of \$329,924.29.
- d) **Appointments:** Mayor Andrasek made no appointments.
- e) **Agenda:** Mayor Andrasek amended the agenda to remove item number 6 for the request for the executive session. City Attorney Robert Suelter explained that they were going to have certain staff meet with the Mayor to formulate items to evaluate the City administrator on and will bring it back to council at a later meeting.

Mr. Urban made a motion to approve the consent agenda as amended. The motion was seconded by Mr. Erb 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 Kendal Francis distributed his report regarding activities of various City departments.
- 3. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes presented her monthly report.

4. **2018 Non-Budgeted Transfers:** City Clerk/Finance Director Shawna Schafer presented the recommended 2018 nonbudgeted transfers in the amount not to exceed of \$2,140,389.12. These are transfers to fund capital projects and equipment that is authorized by Kansas Statutes. Mr. Jackson made a motion to approve the 2018 nonbudgeted transfers in the amount not to exceed \$2,140,389.12. Mr. Zimmerman seconded this motion and passed with all voting in favor.

5. **Economic Development Agreement:** City Administrator Kendal Francis reported that in September the City gave the Chamber of Commerce its notice of intent to renegotiate the agreement for economic development services. City staff has worked with the Chamber to develop a mutually beneficial agreement that better outlines the scope of services and articulates the deliverables. Mr. Heath made a motion to approve the contract for economic development services with the Chamber of Commerce. Ms. Biggs seconded this motion and passed by a vote of 7-1, with Mr. McPherson voting no.

ADJOURNMENT: Mr. Heath made a motion that the meeting be adjourned. Mr. McPherson seconded this motion and passed with all voting in favor. The meeting was adjourned at 7:18 pm.