

GREAT BEND CITY COUNCIL MEETING

January 6, 2020

6:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Joe Andrasek	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Mayor Cody Schmidt	<input type="checkbox"/> Councilmember Jessica Milsap
<input type="checkbox"/> Councilmember Barry Bowers	<input type="checkbox"/> Councilmember Andrew Erb
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Dan Heath	<input type="checkbox"/> Councilmember Alan Moeder
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk/Finance Director Shawna Schafer
<input type="checkbox"/> Administrator Kendal Francis	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on December 16, 2019.
- b) **Claim's Warrant Register 1-6-20:** Covering 2019 bills to date.
- c) **Payroll Register P/R 12-20-19 & P/R 1-3-20:** Covering payroll ending December 14, 2019 in the amount of \$404,750.10 and payroll ending December 28, 2019 in the amount of \$328,823.17.
- d) **Appointments:** Mayor Andrasek will make appointments as appropriate.
- e) **Agenda:** Approval of agenda as submitted or amended.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

1. **Recognition of Outgoing Councilmembers:** City Administrator Kendal Francis will recognize Councilmembers Dan Heath, Andrew Erb, and Mayor Andrasek for their years of service.

D. NEW BUSINESS

2. **Oath of Office:** New elected Councilmembers and Mayor will be sworn in by City Clerk Shawna Schafer.

Recommendation: City Clerk will administer Oath of Office to Newly Elected Officials.

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

Recommendation: Informational item.

- 4. Administrators Update:** City Administrator Kendal Francis will present an update on what is happening within the City organization.

Recommendation: Informational item.

- 5. Elect President of the Council:** The council president is a serving council member elected by the members of the City Council to serve in the temporary absence of the Mayor.

Recommendation: Elect new council president.

- 6. Resolution Giving Mayor Cody Schmidt Banking Authority:** Attached is a proposed resolution giving Mayor Joe Andrasek banking authority.

Recommendation: Motion to adopt resolution 010620-A giving banking authority to the new Mayor.

- 7. Vacancy in Fourth Ward Seat:** There has been a vacancy in the fourth ward councilmember seat.

Recommendation: Take appropriate action.

ADJOURNMENT