COUNCIL MEETING MINUTES

FEBRUARY 3, 2020

7:30 PM

Call to Order- Mayor, Terry Mead

Roll Call—Mayor Terry Mead; Paul Umble; Chris Mead; Lakin Dill; Joyce Link; Marisa Mommens, All Present.

Pledge of Allegiance led by Mayor.

Change to Agenda: none

Old Business:

1. December 2, 2020 minutes

Motion #1 Paul motioned to accept with spelling correction. Chris seconded. 3-0

2. December 16, 2020 minutes

Motion #2 Joyce motioned to accept, Chris seconded, 3-0

3. December 27, 2020 minutes

Motion #3 Paul motioned to accept, Joyce seconded, 3-0

4. January 2, 2020 minutes

Motion #4 Joyce motioned to accept with spelling correction. Paul seconded. 3-0.

5. January 13, 2020 minutes

Motion #5 Paul motioned to accept with spelling correction. Joyce seconded. 4-0

6. January 17, 2020 minutes

Motion #6 Lakin motioned to accept, Joyce seconded. 4-0

7. January 23, 2020 minutes

Motion #7 Lakin motioned to accept, Paul seconded. 4-0

Public Comments:

1. Steve Shearrer:

Says the cars are too fast on his street. Terry stated he would contact the county and see what could be done.

2. Darcy Bowman:

Has tree limbs to get rid of and wanted to know when the burn pit was open. Jim Oberle, maintenance, stated 8am-5pm, or available when needed.

New Business:

1. CCMFOA

Motion #8 Chris motioned to pay registration for both Clerks in the total amount of \$100. Joyce seconded. 4-0

2. Mayors spending limit.

\$300 was the answer. Terry requested supporting paperwork for that be found. Council requested an email whenever anything is bought.

3. Great Bend Tribune

Motion #8 Joyce motions to reestablish the Great Bend Tribune as the official newspaper for the city. Paul seconded. 4-0

4. Schedule work sessions

Marisa was asked to call our attorneys and schedule a work session meeting for either 2-17-20, or 2-26-20.

5. Reports

--Fire Report: Consensus. Fire Chief requested baby and adult CPR dummies.

Motion #9 Paul motions to accept purchase, Joyce seconded. 4-0

-- Maintenance Report: Consensus.

Motion #10 Chris motions to reimburse Jim Oberle in the amount of \$32.15 for public restroom supplies that needed purchased. Paul Seconded. 4-0

Terry asks Jim to research Hawkeye wireless to possibly remove the need for water tower level indicator paper in the future.

-- Treasurers Report: Consensus.

Motion #11 Paul motions to accept checks #4302-4309, Joyce seconded. 4-0

Motion #12 Chris motioned to pay the hired Charles Suchy. Lakin seconded. 4-0

Motion #13 Paul motioned to reestablish Sunflower bank as our primary bank. Lakin seconded. 4-0

Motion #14 Joyce motioned to replenish the petty cash by 776.45. Chris seconded. 4-0

- 6. Work Session
- 7. Motion #15 Chris motioned to adjourn. Joyce seconded. 4-0

Meeting adjourned at 8:46

Minutes approved on 63-02-2000	
Mayor, Terry Mead	
City Clerk, Marisa Mommens	