

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
September 22, 2014**

A regular meeting of the City Council of Gering, Nebraska was held in open session on September 22, 2014 at 7:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Mayo and Councilmembers Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfi and Acting City Attorney Matt Turman. Notice of the meeting was given in advance by publication in the Gering Citizen, the designated method of giving notice. All proceedings hereafter were taken while the meeting was open to the attendance of the public except as otherwise indicated.

CALL TO ORDER

Mayor Mayo called the meeting to order at 7:00 p.m. The Mayor noted that there was a quorum of the Council and City business could be conducted.

1. **Recital of the Pledge of Allegiance and Prayer by Father McDonald**
2. **Roll Call**
3. **Excuse Council Member absences**

Motion by Councilmember Allred to excuse the absence of Councilmember Smith from the September 15, 2014 Special City Council meeting. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

(As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room). Agenda items may be moved up or down on the agenda at the discretion of the Mayor.

CORRESPONDENCE AND CITIZENS WITH BUSINESS NOT SCHEDULED ON THE AGENDA.

Councilmember Morrison commended City staff for putting up the American flags early on September 11. Mayor Mayo recognized and welcomed Tylor Folk, from the High School Government class.

CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the September 15, 2014 Special City Council Meeting
2. Approve Claims
3. Financials

Claims:

9-3-14 to 9-18-14

42 PRODUCTS \$50.00 NEW TREE STRAPS, ACCUSTAR SURVEYING \$875.00 SURVEYING, ACTION COMMUNICATIONS INC. \$315.00 RADIO RPR., ADVANCED SRV. INC. \$653.60 WAGES FOR TEMP. SEC., ALAMAR UNIFORMS \$1,384.75 POLICE UNIFORM, ALTEC INDUSTRIES INC. \$7,050.69 YEARLY SAFETY TEST, B & C STEEL \$764.99 RPR'S ON #40, BEN'S CONSTRUCTION \$4,949.40 CURB & GUTTER REPLACEMENT, BENZEL PEST CONTROL \$102.90 PEST CONTROL, BETSY ROSS FLAG GIRLS INC. \$174.00 FLAGS FOR PARKING LOT, BLUFFS SANITARY SUPPLY \$2,297.47 POOL CHEMICALS, BROADWAY OFFICE CENTRE \$439.42 PAPER FOR COPIER, BUDGET TIRE & SRV. \$132.00 RPR'S., CADDIES \$1,270.00 GOLF TOURNAMENT KSGB MEALS, CALLAWAY GOLF CO. \$8,463.20 GOLF CLUBS, CARR - TRUMBULL LUMBER CO. \$2,787.80 RIM BOARD, CELEBRATE THE SEASON \$36.28 BOOK, CHARTER COMMUNICATIONS \$211.10 TV/INTERNET CHR.G'S., CITY PAYROLL TRUST \$3,764.54 FSA MEDICAL 125, CLARKE CHRISTIE \$91.00 MEALS DURING NLA CONF., CONNECTION POINT \$62.00 COPIER SRV. CONTRACT, CONSOLIDATED MANAGEMENT C. \$5,073.08 QUILT SHOP WATER DAMAGE RPR., CONTRACTORS MATERIALS \$456.00 SAW BLADES, CRESCENT ELECTRIC SUPPLY \$336.87 PLASMA TORCH PLUG, CULLIGAN WATER CONDITIONING \$1,058.95 SALT, D & H ELECTRONIC SUPPLY \$8.25 RPR'S., DALE'S TIRE/RETREADING \$2,436.52 TIRE FOR G6, DETROIT INDUSTRIAL TOOL \$1,651.81 SAW BLADES, DHHS DIVISION/PUBLIC HEALTH \$404.00 ALCOHOL BLOOD TEST, DIAMOND VOGET PAINT CENTER \$49.89 MAIN RPR., DIANE DOWNER \$91.00 MEALS DURING NLA CONF., DIETRICH DISTRIBUTING CO. \$304.10 OT DAYS, EDEN JUANITA \$150.00 TREE REMOVAL REBATE, EMERGENCY APPARATUS MAIN \$1,308.86 PUMP TEST & MAINT. #31, ENCYCLOPAEDIA BRITANNICA \$350.00 ONLINE SUBSCRIPTION, ENTENMANN - ROVIN CO. \$295.00 DOME BADGE, ENVIRO SRV. INC. \$924.00 WW LAB, ESC ENGINEERING \$4,153.89 ENGINEER SRV'S., FASTENAL CO. \$60.82 GLOVES, FIRST STATE BANK \$356.30 IBEW UNION

DUES, FIRST STATE BANK - SCOTTS \$800.00 APPRAISAL FOR 1455 5TH ST. HOME, FLOYD'S SALES/SRV. \$6,751.24 REPLACE TRANSMISION - DUMPTRUCK, FORT DEARBORN LIFE INS. C. \$113.52 FIREFIGHTER LIFE INS., FRANK IMPLEMENT CO. \$570.53 MOWER RPR'S., FYR - TEK \$92.57 FILL ADAPTER FOR SCUBA TANK, GALE \$48.57 BOOKS, GERING CITIZEN \$712.54 CONDENSED C.C. MINUTES, GERING GIRLS SOFTBALL \$790.00 KENO FUNDS TO FINISH FIELD 5, GERING VALLEY PLUMBING \$89.20 DISHWASHER RPR'S., GERING VOLUNTEER FIRE DEPT. \$2,859.00 RESCUE CLASS FOR 6 PERSONNEL, GREATAMERICA LEASING CORP. \$178.49 PRINTER & FAX, GT DISTRIBUTORS INC. \$3,451.91 BULLETS, HACH CO. \$468.57 LAB SUPPLIES, HARDING & SHULTZ P.C.L. \$2,921.50 GENERAL LABOR MATTERS, HAVRANEK CARRIE \$598.00 SHRM CONFERENCE - MEALS & TRAVEL, HD SUPPLY WATERWORKS LTD. \$2,697.48 CURB PUXFIP, HEILBRUN \$1,272.85 VEHICLE PARTS & RPR., HORSE CREEK TIRE INC. \$182.75 TRACTOR TIRE RPR., ICMA ELECTRONIC RETIREMENT \$540.30 ICMA CITY ADMIN., IDEAL LINEN SUPPLY INC. \$167.22 MAINT. SUPPLIES, INGRAM LIBRARY SRV. \$923.15 BOOKS/PERIODICALS, INTER. CODE COUNCIL INC. \$38.00 INDEX TABS, INTERNAL REVENUE SRV. \$40,139.56 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$994.99 COMPUTER SUPPORT, JG ELLIOTT INSURANCE \$40.00 BOND - SCHNEIDER NEW POL. PREM., JIRDON \$1,100.11 CHEMICALS, JOHN HANCOCK USA \$12,581.08 JH RETIRE 6%, JOHNSON CASHWAY CO. \$704.42 HANGING DOOR HARDWARE, KARENS CLEANING \$425.00 CLEANING SUPP., KARSTEN GERING LLC \$2,801.00 A/C FOR MCKINLEY HOME 1460 6TH STREET, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KAWASAKI KORNER \$829.67 RPR'S., KEEP SCOTTSBLUFF - GERING B \$1,294.75 GOLF TOURN. FUNDRAISER, KEMBEL SAND & GRAVEL CO. \$362.60 SAND, KOVARIK, ELLISON, MATHIS \$6,243.40 CODE OF CONDUCT INVESTIGATION, KRIZ - DAVIS CO. \$3,118.27 WIRE, L. L. JOHNSON DISTRIBUTING \$438.17 GRINDING STONE, LEAGUE ASSOC/RISK MANAGEMENT \$320.81 PICKUP INSURANCE, M C SCHAFF & ASSOCIATES \$475.00 SURVEY PIPELINE, MAILFINANCE \$864.95 LEASE PYMT., MAIN STREET APPLIANCE \$1,900.00 STOVE & DISHWASHER - 525 O STREET, MARRIN ROSEMARY \$75.00 RV ROOM DEPOSIT REFUND, MASEK GOLF CAR CO. \$211.06 CART RENTAL, MATHESON TRI - GAS INC. \$210.19 PLASMA TORCH PARTS, MEAT SHOPPE \$18,848.47 CATERING COSTS, MG TRUST CO. LLC \$5,578.41 MG T - POLICE, MICRO MARKETING LLC \$33.12 DVDS, MIDWEST LABORATORIES INC. \$13.95 WW LAB, MIKE'S SCREENPRINTING & A. \$80.00 TREE PLAQUES, MIZUNO USA INC. \$300.00 GOLF CLUB FITTING/CART UPGRADE, MONEY WISE OFFICE SUPPLY \$171.72 BINDER CLIPS & PRINTER CART., NDOR - LODGING \$1,166.89 LODGING TAX FOR AUGUST, NDOR - WASTE REDUCTION/RECY. \$25.00 WASTE REDUCTION & RECYCLING FEE, NE CHILD SUPPORT PYMT. \$796.72 CHILD SUPPORT 1, NE PUBLIC POWER DISTRICT \$222.76 UTILITIES, NE STATE FIRE MARSHAL \$57.00 BUILDING PERMIT, NE SWANA \$125.00 CONFERENCE TO KEEP LICENSE, NE SAFETY/FIRE EQUIPMENT \$431.00 YEARLY FIRE EXT. TEST, NEBRASKA MACHINERY CO. \$479.64 POWER SUPPLY UNIT FOR BUILDING, NEBRASKA MUNICIPAL POWER \$325.00 DUES, NORTHWEST PIPE FITTINGS \$171.14 SPRINKLER RPR., OREGON TRAIL PLUMBING & HEATING \$950.00 CLUBHOUSE RPR'S., POWERPLAN OIB \$424.01 EQUIPMENT RPR., PRO OVERHEAD DOOR \$22.50 DOOR SPRING, PROFESSIONAL ID CARDS IN. \$50.95 BADGES FOR NEW STAFF, QUALITY INN & SUITES \$158.00 HOTEL STAY, RANDOM HOUSE INC. \$18.00 AUDIOBOOK, RDJ SPECIALTIES INC. \$857.09 HALLOWEEN BAGS, LOLLIPOPS, RESOURCE MANAGEMENT CO. \$308.65 NC TON 6, RESPOND FIRST AID SYSTEMS \$135.32 FIRST AID, ROGERS JASON \$105.00 GAS FOR TRAINING IN DEADWOOD, ROOSEVELT PUBLIC POWER DIST. \$26.00 POWER FOR SIGN, RUTERBORIES MICHELLE \$91.00 MEALS DURING NLA CONF., SANCHEZ ANDREA \$75.00 RV ROOM DEPOSIT REFUND, SANDBERG IMPLEMENT INC. \$1,561.36 RPR'S., SCB. CO. DISTRICT COURT \$75.00 ALIMONY, SCB. COUNTY AMBULANCE SRV. \$316.23 AMBULANCE CONTRACT, SCHOLASTIC LIBRARY PUBLIS. \$152.10 BOOKS, SCOTTS BLUFF COUNTY COURT \$125.30 GARNISHMENT 2, SCOTTSBLUFF BODY & PAINT \$4,901.31 DAMAGE TO PATROL VEHICLE, SCOTTSBLUFF TOWING SRV. \$630.00 TOWING FEE - GRAY HONDA ACCORD, SCOTTSBLUFF - GERING UNITED \$10.00 UNITED WAY CTRB., SECRETARY OF STATE \$60.00 NOTARY RENEWAL FOR MARTIN, SHAPLAND KRISSEY \$75.00 RV ROOM DEPOSIT REFUND, SHERWIN WILLIAMS \$899.00 PRESSURE WASHER - POOL MAINT., SIDNEY PUBLIC LIBRARY \$7.99 REPLACEMENT FOR LOST ILL BOOK, SIMMONS OLSEN LAW FIRM P. \$1,500.00 LEGAL FEES & COURT COSTS, SIMON CONTRACTORS \$1,670.00 MAIN RPR., SNARR PAUL \$1,350.00 DUES FOR SRV., SOLOMON CORP. \$11,459.70 TRANSFORMER, SOURCE GAS \$188.25 UTILITIES - 900 OVERLAND TRAIL, STAPLES CREDIT PLAN \$36.71 PRINTER CARTRIDGES, STAR HERALD \$169.68 POLICE AUCTION NOTICE, STATE OF NE/DAS COMMUNICATION \$247.88 LONG DISTANCE PHONE CHGS., STEVE SHAW \$100.00 NEW BOOTS, SUGAR VALLEY FEDERAL CREDIT \$1,218.08 CREDIT UNION, SYSCO DENVER INC. \$132.31 MAINTENANCE SUPPLIES, TAYLOR MADE GOLF CO. \$161.85 PUTTER, TEACHERS CORNER \$23.96 STORAGE CONTAINERS FOR BORDERS, THOMPSON APPLIANCE \$161.65 CLUBHOUSE RPR'S., THOMPSON GLASS INC. \$235.00 RPR. DAMAGES AT AMERISTAR, TITLEIST \$232.77 GOLF CLUB PUTTER, TOMMY'S JOHNNY'S INC. \$135.00 PORTABLE TOILET, TORRINGTON SOD FARMS \$126.20 MAIN RPR., TWIN CITY DEVELOPMENT \$12,500.00 QUARTERLY DUES - JULY - SEPTEMBER, US AUTO FORCE \$24.90 RPR'S., VALLEY BANK - POLICE \$340.00 PO UNION DUES, VALLEY BANK & TRUST CO. \$20,710.55 GERING/SCB. SINKING FUND, VALLEY CABINETS & COUNT \$50.00 CLUB HOUSE RPR'S., VERIZON WIRELESS \$434.67 IPAD FEES, WELLS FARGO FINANCIAL LEA. \$124.57 COPIER LEASE, WESTCO \$14,551.80 DIESEL, WESTERN PLAINS BUSINESS S. \$130.81 COPIER MAINTENANCE, WHOLESALE MOTIVE SRV. \$108.87 PAINT FOR DUMP TRUCK, WINCHELL CLEANING SRV. \$390.00 MAINTENANCE & CLEANING, YEAR ROUND EQUIPMENT & PA. \$84.86 RPR'S., YOUNG MENS CHRISTIAN \$5.00 YOUNG MEN'S CHR.

Motion by Councilmember Christensen to approve the Consent Agenda, second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

PUBLIC HEARINGS: None

BIDS: None

CURRENT BUSINESS:

- 1. Consider approval of Ordinance 1984 – An ordinance to Adjust Existing Electrical Rates; Repealing Ordinance 1974. Providing for publication in pamphlet form and providing for an effective date thereof**
- 2. Consider approval of Ordinance 1985 – An ordinance to authorize fees for Residential, Commercial and Industrial Sewer Service Charges, and to provide for an effective date thereof**
- 3. Consider approval of Ordinance 1986 – An Ordinance to amend the Water Rates for City and out of City limits Residential, Commercial, Business and Industrial Users; and providing for an effective date thereof**
- 4. Consider approval of Ordinance 1987 – An ordinance to amend the fees charged for the use of the City Landfill; and to provide an effective date thereof**

Mayor Mayo entertained a motion to combine Current Business items 1-4 and introduce said ordinances.

Councilmember Allred made a motion to introduce Ordinance Numbers 1984, 1985, 1986 and 1987 entitled: An ordinance to Adjust Existing Electrical Rates; Repealing Ordinance 1974. Providing for publication in pamphlet form and providing for an effective date thereof. An ordinance to authorize fees for Residential, Commercial and Industrial Sewer Service Charges, and to provide for an effective date thereof. An Ordinance to amend the Water Rates for City and out of City limits Residential, Commercial, Business and Industrial Users; and providing for an effective date thereof. An ordinance to amend the fees charged for the use of the City Landfill; and to provide an effective date thereof. Seconded by Councilmember Shields. There was no discussion. The Mayor called the Vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

Councilmember Morrison moved that the Ordinances be designated as Ordinance Numbers 1984, 1985, 1986 and 1987 and the titles thereof approved, and that the Statutory Rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, which motion was seconded by Councilmember Cowan. The roll was called. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

The motion to suspend the statutory rule having been concurred in by three-fourths of all members elected to the Council, was, by the Mayor declared to have carried.

Whereupon Ordinance Numbers 1984, 1985 1986 and 1987 was read by title only. Councilmember Smith moved that the Ordinances be passed as read, which motion was seconded by Councilmember Christensen. "The question is shall Ordinance Numbers 1984, 1985 1986 and 1987 be passed?" The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

The passage and adoption of the Ordinances having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed.

5. Approval of Salary Range Schedule/Step Scale and Resolution 9-14-3

Motion by Councilmember Gibbs, second by Councilmember Cowan to approval Resolution 9-14-3, Salary Range Schedule/Step Scale. There was no discussion. The Mayor called the Vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

RESOLUTION NO. 9-14-3

WHEREAS, City of Gering has established a salary range schedule for a pay plan for City of Gering employees;

WHEREAS, a 1.2% Cost of Living Adjustment and a merit based step pay plan has been included in the 2014-2015 budget for all non-union permanent City of Gering employees.

BE IT RESOLVED that the following Salary Range Schedule/Step Scale be adopted for pay period starting September 29, 2014:

2014-2015 SALARY RANGE SCHEDULE

	<u>STEP 1</u>	<u>STEP 2</u>	<u>STEP 3</u>	<u>STEP 4</u>	<u>STEP 5</u>	<u>STEP 6</u>	<u>STEP 7</u>	<u>STEP 8</u>	<u>STEP 9</u>
Grade 1	\$8.94	\$9.17	\$9.41	\$9.63	\$9.89	\$10.12	\$10.37	\$10.63	\$10.85
Grade 2	\$9.38	\$9.62	\$9.89	\$10.12	\$10.38	\$10.65	\$10.87	\$11.15	\$11.53
Grade 3	\$9.87	\$10.25	\$10.63	\$11.02	\$11.35	\$11.74	\$12.10	\$12.49	\$12.87
Grade 4	\$10.35	\$10.76	\$11.16	\$11.56	\$11.96	\$12.36	\$12.77	\$13.17	\$13.57
Grade 5	\$10.84	\$11.25	\$11.67	\$12.08	\$12.51	\$12.91	\$13.35	\$13.74	\$14.17
Grade 6	\$11.46	\$11.88	\$12.32	\$12.75	\$13.19	\$13.62	\$14.06	\$14.49	\$14.94
Grade 7	\$12.02	\$12.47	\$12.91	\$13.38	\$13.82	\$14.27	\$14.71	\$15.16	\$15.63
Grade 8	\$12.61	\$13.09	\$13.57	\$14.04	\$14.50	\$14.98	\$15.44	\$15.90	\$16.39
Grade 9	\$13.23	\$13.72	\$14.22	\$14.71	\$15.21	\$15.72	\$16.22	\$16.71	\$17.22
Grade 10	\$13.87	\$14.39	\$14.94	\$15.44	\$15.94	\$16.48	\$17.00	\$17.51	\$18.03
Grade 11	\$14.65	\$15.17	\$15.71	\$16.24	\$16.76	\$17.31	\$17.82	\$18.37	\$18.89
Grade 12	\$15.35	\$15.89	\$16.46	\$17.00	\$17.56	\$18.10	\$18.65	\$19.22	\$19.75
Grade 13	\$16.08	\$16.67	\$17.25	\$17.82	\$18.42	\$18.99	\$19.58	\$20.17	\$20.75
Grade 14	\$16.87	\$17.46	\$18.08	\$18.67	\$19.31	\$19.90	\$20.50	\$21.12	\$21.72
Grade 15	\$17.79	\$18.38	\$19.00	\$19.64	\$20.26	\$20.88	\$21.52	\$22.13	\$22.76
Grade 16	\$18.58	\$19.22	\$19.89	\$20.54	\$21.18	\$21.87	\$22.50	\$23.17	\$23.81
Grade 17	\$19.49	\$20.20	\$20.88	\$21.57	\$22.27	\$22.95	\$23.64	\$24.33	\$25.03
Grade 18	\$20.42	\$21.13	\$21.87	\$22.55	\$23.27	\$24.00	\$24.70	\$25.42	\$26.16
Grade 19	\$21.37	\$22.13	\$22.90	\$23.68	\$24.45	\$25.22	\$25.99	\$26.76	\$27.54
Grade 20	\$22.43	\$23.24	\$24.05	\$24.86	\$25.67	\$26.48	\$27.28	\$28.09	\$28.91
Grade 21	\$23.50	\$24.34	\$25.21	\$26.06	\$26.91	\$27.75	\$28.60	\$29.46	\$30.30
Grade 22	\$24.58	\$25.47	\$26.35	\$27.26	\$28.16	\$29.04	\$29.96	\$30.84	\$31.73
Grade 23	\$25.80	\$26.74	\$27.68	\$28.61	\$29.54	\$30.48	\$31.42	\$32.34	\$33.27
Grade 24	\$27.01	\$27.99	\$28.98	\$29.99	\$30.97	\$31.97	\$32.97	\$33.94	\$34.94
Grade 25	\$28.39	\$29.43	\$30.47	\$31.50	\$32.54	\$33.59	\$34.62	\$35.65	\$36.69
Grade 26	\$29.77	\$30.87	\$31.97	\$33.07	\$34.14	\$35.27	\$36.35	\$37.43	\$38.54
Grade 27	\$31.14	\$32.26	\$33.34	\$34.44	\$35.53	\$36.63	\$37.74	\$38.83	\$39.91

6. Consider approval of Economic Development Assistance Agreement – DKH Enterprises, LLC
Twin Cities Development Director, Rawnda Pierce Rawnda stated that DKH or Ted and Kare Heilbrun purchased the Roots Salon. They originally had a leased building but then purchased another building which is the Fraternity building; they are currently remodeling it. There are up to nine positions that can be approved by the LB840 Committee at \$3500 each along with a \$35,000 loan for remodeling.

Councilmember Gibbs asked about the salary and benefit package for the employees. Kare Heilbrun said they have a variety of positions. They are looking to salary an instructor position, a supervisor for the salon and the employees have an opportunity to earn a salary according to how much they produce. The Instructor position will pay \$28,000 to \$32,000. She added that most of the girls work 48-50 hours per week; DKH pays for their supplies. Mrs. Heilbrun explained how they are paid. Larry said his only concern is that his philosophy is not to create a bunch of minimum wage jobs. Mrs. Heilbrun explained the opportunities the employees have to have a good income. Councilmember Christensen asked if all the jobs are filled. Mrs. Heilbrun said they had six but one left, so they have five and she has applicants; they're still looking for the instructor position. Councilmember Morrison asked if they have health benefits; Mrs. Heilbrun replied no. Councilmember Holliday asked how many services they'll provide to generate taxable revenue for Gering. Mrs. Heilbrun said they will sell their product and encourage their customers to use their product line. In the new salon they have more retail space than they currently have. Councilmember Gibbs asked since they purchased the Fraternity building do they have plans for renovations on the facade. She said they have already started and they do have plans to improve it. He added it has a lot of potential. Mayor Mayo agreed.

Motion by Councilmember Morrison to approve the Economic Development Assistance Agreement for DKH Enterprises, LLC. Seconded by Councilmember Gibbs. There was no discussion. The Mayor called the Vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

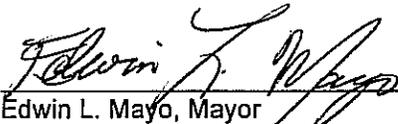
REPORTS OF STAFF, BOARDS AND COMMISSIONS AND STANDING COMMITTEES:

1. Department/Staff Reports (informational only)
2. Committee Reports & Council Member Comments
3. Administrator's Report
4. Mayor's Report

ADJOURN

Motion by Councilmember Christensen to adjourn, second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

Meeting adjourned at 7:15 p.m.


Edwin L. Mayo, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

