

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
November 9, 2015**

A regular meeting of the City Council of Gering, Nebraska was held in open session on November 9, 2015 at 6:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Kaufman, and Councilmembers Smith, Christensen, Gibbs, Allred, O'Neal, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent was Councilmember Holliday. 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 Kaufman called the meeting to order at 6:00 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
2. Roll Call
3. Excuse councilmember absence (None)

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

Mayor Kaufman stated 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. As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action.

CONSENT AGENDA:

1. Approve minutes of the October 26, 2015 Regular City Council Meeting
2. Approve Claims
3. Fire Department Roster Approval – Workers Comp
4. File for record letter of support for WNED

Claims:

10-20-15 to 11-4-15

ACTION COMMUNICATIONS \$483.12 MISC REPLACEMENT FOR PORT RADIO, 6 PAGER BATTERIES/CHARGER, 1 CHARGER FOR PORT CAMERA, RADIO EQUIP, ACUSHNET CO \$743.68 2 PR OF SHOES, 60 PR GLOVES, ALTEC INDUSTRIES INC, \$3,218.23 TRUCKS TA60, TA41M, TA40G, D2045 TEST/MAINT, AMAZON \$1,287.36 6 SONGS FOR STORYTIME, 1 TABLET/ACCESSORIES TO REPLACE LIBRARY LAPTOP, 1 DVD, AMERITAS LIFE INSURANCE CORP \$1,062.96 VISION INSURANCE, B & C STEEL \$274.44 CURB STOP RPR, 2 FLAT BARS, 1 PLATE OF METAL, BLANKENAU WILMOTH LLP \$220.00 TERRYTOWN AGMT LEGAL FEES, BLUFFS BROADCASTING \$500.00 RADIO ADVERTISEMENT FOR CIVIC CENTER, BLUFFS SANITARY SUPPLY \$163.53 MISC CLEANING SUPPLIES, 1 BOTTLE OF GLASS CLEANER, RR SUPPLIES, BOMGAARS \$169.98 1 BATTERY FOR PARK EQUIP, 1 HOT WATER HOSE, BOSSELMAN TRAVEL CENTER \$59.94 FUEL EXP: BRUNZ – LOCK PICKING TRAINING, BRANDT APPRAISAL CO INC \$1,350.00 LAND APPRAISAL FOR 1605 11TH STREET, BRETHOURS HONEY-WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, BROWN/NELSON ELECTRIC \$154.59 EXHAUST FAN MOTOR, BUSHNELL OUTDOOR PRODUCTS \$135.00 1 RANGE FINDER, CABELA'S (\$17.13) TAX REFUND FOR PD CAMERA & SECURITY BOX, CALEB PIANO TUNING \$85.00 PIANO TUNING, CALLAWAY GOLF CO \$1,571.38 12 GOLF CLUBS, CHARTER COMMUNICATIONS \$191.86 TV/INTERNET CHRG FOR MONUMENT SHADOWS GOLF COURSE, CITY INSURANCE.FUND \$145,574.90 HEALTH PREM 125, CITY OF GERING \$8.50 GBC LUNCH – KAUFMAN, CITY OF GERING – GENERAL ACCOUNT \$65,000.00 ACH PAYROLL TRANSFER, CITY OF SCOTTSBLUFF \$2,359.65 EMERGENCY MGMT: JULY – SEPTEMBER, CITY PAYROLL TRUST \$6,498.77 FSA MEDICAL 125, CLEVELAND GOLF \$192.22 2 GOLF CLUBS, CLEVANGER PETRO FUEL \$45.76 FUEL: COOLEY – LEAGUE CONF, CORNHUSKER SQUARE GARAGE \$27.00 PARKING FEE: COOLEY – LEAGUE CONF, COUNTRY WOMAN \$14.98 7 ISSUE MAG SUBSCRIPTION, CPI \$1,968.75 ANNUAL RETIREMENT PLAN DUES, CRAFT IDEAS \$19.99 6 ISSUE MAG SUBSCRIPTION, CREDIT MGMT SRV \$309.80 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$50.64 12 CONNECTORS, CULLIGAN WATER CONDITIONING \$63.00 8LBS OF SALT, D & H ELECTRONIC SUPPLY \$63.66 DIRECT BOX FOR SOUND SYSTEM, DALE'S TIRE \$1,145.13 ROTATE TIRES ON G1 & G8, RPR ON G6, G4 & G1, 2 FLAT RPR, 3 USED TIRES, DANKO EMERGENCY EQUIPMENT \$105.37 36 HELMET DECALS, DAYS INN \$221.76 LODGING REIMBURSEMENT FOR PLAY THE WEST, DHHS DIVISION OF PUBLIC HEALTH \$600.00 3 YR WATER MAIN REPLACEMENT AGMT PYMT, DIA \$96.00 PARKING FEE: SNARR – BROWNSFIELD TRAVEL, DOLLAR GENERAL \$50.95 CLEANING SUPPLIES, WATER & GATORADE FOR POLICE TESTING, RR CLEANING SUPPLIES FOR CITY HALL BLDG, DUTTON-LAINSON CO \$246.10 2 STEEL CROSSARMS, ECOLAB \$71.42 WWTP RODENT CONTROL, ENVIRO SRV INC \$1,036.00 3 WW LABS & 1 WATER LAB, ESC ENGINEERING \$468.00 SCADA SYSTEM SUPPORT, ESRI \$1,500.00 SUBSCRIPTION MAINT FEE, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FASTENAL CO \$191.67 HYDRANT & WELL RPR, TOOLS & BATTERIES, FAT BOYS TIRE & AUTO \$586.96 4 NEW TIRES CHEVY SILVERADO, FEDEX \$511.27 POLICE DEPT & WATER DEPT SHIPPING FEES, FIRST NATIONAL BANK \$75.00 RV

ROOM DEPOSIT REFUND, FIRST STATE BANK \$364.00 IBEW UNION DUES, FLAT RIVER AGRI INC \$133.49 SPRAYER RPR, FLOYD'S TRUCK CENTER \$5,091.71 RPR TO G1, FORTNA EQUIPMENT CO INC \$327.00 SANDBLASTER RPR, FRESH FOODS \$17.54 CHAMBER MIC BATTERY & GENERAL MTG SUPPLIES, GERING CITIZEN \$1,262.51 OCTOBER MEETINGS, ORDINANCE 09, CONDESNSED MINUTES NOTICES, G C RESTAURANT NOTICE, GERING COURIER \$30.00 ANNUAL SUBSCRIPTION - PD & ADMIN, GERING VALLEY PLUMBING AND HEATING \$339.20 SINK RPR AT CIVIC CENTER, GFOA \$50.00 GAAFR NEWSLETTER RENEWAL, GIRLS LIFE \$24.95 12 ISSUE MAG SUBSCRIPTION, GROUND UP CONSTRUCTION \$127.50 MONTHLY CLEANING SRV, HARDLINE EQUIPMENT \$15,360.00 100 DUMPSTERS, HAWKINS INC \$2,945.50 40 BAGS OF FLUORIDE, HD SUPPLY WATERWORKS LTD \$104.00 WATER LINE RPR, HEILBRUN \$334.43 TANK GENERATOR OIL CHANGE, 1 ECH SWITCH, 2 FILTERS, 1 ATC - 30 FUSE, 12 BOTTLES OF WINDSHIELD WASHER FLUID, 2 FUEL, 3 OIL & 2 AIR FILTERS, 2 DIODE LED LIGHTS, 1 PLUG IN, 2 LAMP FLASHERS, HENNINGS CONSTRUCTION \$98,356.10 P STREET MAIN RPLCMNT PYMT #4, HENSLEY BATTERY & ELEC \$208.95 2 BATTERIES FOR PARK DEPT & 2 BATTERIES FOR GOLF DEPT EQUIPMENT, HILTON \$626.96 LODGING: SNARR - BROWNSFIELD TRAVEL, HOBBY LOBBY \$19.60 STORYTIME SUPPLIES, HOLIDAY INN \$336.00 LDGNG: JACKSON & BRUNZ - LOCK PICKING TRAINING, HOME DEPOT \$560.42 CONCRETE MIX - DOG KENNEL PAD, DELIVERY FEES & RPR, HULLINGER GLASS & LOCKS \$113.00 DOOR LOCK RPR AT CIVIC CENTER, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$349.24 MAINT SUPPLIES, MAT CLEANING AT CITY HALL, GOLF COURSE & CIVIC CENTER, 50 SHOP TOWELS, 3 MOPS, CLEANING SUPPLIES, INTER CODE COUNCIL INC \$135.00 CITY MEMBERSHIP RENEWAL, INTERNAL REVENUE SRV \$38,961.49 FED/FICA TAX, INTRALINKS INC \$750.00 COMPUTER SUPPORT, IWORQ SYSTEMS \$7,800.00 ASSET TRACKER SOFTWARE SET UP, JC GOLF ACCESSORIES \$514.92 48 GOLF TEES, 6 THREAD KITS, 15 GRIPS, JIRDON \$9,711.62 27,700 LBS OF FERTILIZER, JOHN HANCOCK USA \$13,696.88 JH RETIRE 6%, JOHNSON CASHWAY CO \$158.37 TOOLS, 4 UNITS OF MURIATIC ACID, SUPPLIES, 1 D PINE, KEY TO WOMENS BATHROOM AT CITY HALL, 5 BOXES OF NAILS, 1 ROLL TAPE, 4 PKS OF BATTERIES, KARENS CLEANING \$425.00 MONTHLY JANITORIAL SRV, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KL INSTALLATION & SONS \$79.50 OVERPYMT ON ACCOUNT R580, KNEB \$238.50 RADIO ADVERTISING FOR CIVIC CENTER, KOIS BROTHERS EQUIPMENT \$646.74 PARTS FOR G9, KOVARIK, ELLISON, MATHIS \$10,784.25 CHARTER CONTRACT, SPECIAL PERSONNEL PROJECT, LIBRARY, CITY V. TIM PROPP, WAPA CONTRACT, EEOC RESEARCH LEGAL FEES & RETAINAGE, HOTEL/LAUDRYMAT PROJECT, LB840 HOTEL, BLUE PRAIRIE BRANDS, PRAIRIE PINES QUILT SHOP, MCKINLEY LOT SALES, TWIN CITY DEV, DON KRUG PROPERTY LEGAL FEES, KRIZ - DAVIS CO \$2,170.82 5 LIGHTS, 1 LED FLOOD LAMP, 1 POWER WASHER, KWIK STOP \$49.09 FUEL: LANE - NPZA CONF - KEARNEY, LL JOHNSON DISTRIBUTING \$293.80 1 GRINDING STONE, LAWRENCE GIBBS \$23.58 FUEL EXP: WNED MEETING IN MORRILL, LEAGUE ASSOC/RISK MANAGEMENT \$448,644.59 15-16 COVERAGE RENEWAL, LEE ANDERSON \$295.15 OVERPYMT ON ACCOUNT 176, LEXIS NEXIS RISK DATA MGM \$272.02 CRIME INVT. HANDBOOK SUBSCRIPTION, LITTLE AMERICA HOTEL \$170.00 LODGING: CLARKE & RUTTERBORIES - WYO LIBRARY CONF, LOAF N JUG \$134.79 FUEL: SNARR - BROWNSFIELD TRAVEL, MAIN STREET APPLIANCE \$600.00 DISHWASHER FOR 1440 6TH STREET, MARRIOTT CORNHUSKER \$761.82 LODGING: COOLEY - LEAGE CONF, MCDONALDS \$26.52 LUNCH FOR VOLUNTEER PARKS LABOR, MEAT SHOPPE \$21,654.03 CATERING COSTS/MANAGEMENT CONTRACT, MENARDS \$35.45 SHOP SUPPLIES, 1 LOCKNUT, 1 GALV PIPE, MENS HEALTH \$27.97 12 ISSUE MAG SUBSCRIPTION, MG TRUST CO LLC \$5,814.11 MG T - POLICE, MIKE'S SCREENPRINTING \$550.00 44 UNIFORM SHIRTS FOR FIRE DEPT, MIZUNO USA INC \$103.08 1 RAIN JACKET, MONEY WISE OFFICE SUPPLY \$703.74 1 PK OF BATTERIES, 4 SD CARDS, 3 FLASH DRIVES, 8 BINDERS, 1 PK OF STENO BOOKS, 1 APMNT BOOK, 6 PK OF CANNED AIR, 8 PLANNERS, 4 PRINTER CARTRIDGES, MONUMENT INN & SUITES \$300.00 LODGING REIMBURSEMENT FOR PLAY THE WEST, MUNICIPAL ENERGY AGENCY \$367,796.45 POWER BILL, MUNICIPAL SUPPLY INC OF \$606.30 SEWER LINE RPR 7 25 METER STUDS, NANCY BERRY \$75.00 RV ROOM DEPOSIT REFUND, NE CHILD SUPPORT PYMT \$827.56 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$17,184.36 STATE TAXES, NE PUBLIC POWER DISTRICT \$3,182.33 UTILITIES - PHEASANT DRIVE, NE SAFETY/FIRE EQUIPMENT \$560.00 FIRE ALARM INSPECTION & RPR AT 225 EAST D STREET & CIVIC CENTER, NEBRASKA DEPT OF REVENUE \$1,015.27 LODGING TAX - SEPTEMBER, NEBRASKA DEPT OF REVENUE \$7,126.07 LOTTERY TAXES: JULY - SEPTEMBER, NEBRASKA LIBRARY ASSOC \$135.00 NLA CONF REG: DOWNER, NEBRASKA RURAL WATER ASSOC \$1,050.00 FALL CONF REGISTRATION, NEBRASKA TRANSPORT CO \$2,025.00 FREIGHT CHARGES FOR DUMPSTER DELIVERY, NEBRASKALAND TIRE \$662.41 3 NEW TIRES, NEOFUNDS BY NEOPOST \$1,600.00 POSTAGE, NICOLE GREEN \$75.00 RV ROOM DEPOSIT REFUND, NIKE USA INC \$114.46 2 PR OF WOMENS SHORTS & 3 CAPS, NORTHERN TOOL (\$42.79) MERCHANDISE RETURN, NORTHFIELD BOOSTER CLUB \$15,000.00 KENO FUNDS: PLAYGROUND ENHANCEMENT, OFF BROADWAY OFFICE SUPPLY \$868.46 COPY COUNT CHARGES, 1 PK OF BATTERIES, 6 PK OF INK REFILLS, 1 PK OF PENS, 1 BOX OF LEGAL FILE FOLDERS, 3 PRINTER CARTRIDGES, 2 TONER CARTRIDGES, 1 BINDER CLIP, 1 CARTON OF PAPER TOWELS, PANHANDLE CONCRETE PROD \$190.00 MANHOLE RPR, PANHANDLE COOP ASSOCIATION \$2,075.93 474 GALLONS OF FUEL, PANHANDLE GEOTECHNICAL \$447.25 P STREET MAIN REPLACEMENT, PANHANDLE HUMANE SOCIETY \$3,134.00 ANIMAL CONTROL FEES, PAT HEATH \$96.00 MEAL EXP: AWWAWEA FALL CONF, PAT LEE \$225.00 CART STORAGE 6 MONTH REIMBURSEMENT, PAUL L REED CONSTRUCTION \$3,424.95 M STREET, 11TH & 13TH MAIN REPLACEMENT, PAUL SNARR \$119.00 MEAL EXPENSE: WIND & SOLAR CONF, PING \$121.27 1 GOLF CLUB, PONY EXPRESS STATION \$90.00 FUEL EXPENSE: PERALES - NO GAS CARD FOR NEW VEHICLE, POSTMASTER \$606.35 MAILING PERMITS, POWERPLAN OIB \$370.86 12 BATTERIES, PRESTIGE FLAG \$810.47 24 FLAGS & 7 FLAG POLES, PREVENTION \$19.97 12 ISSUE MAG SUBSCRIPTION, PT HOSE AND BEARING \$226.50 1 SEALKIT & PARTS FOR G8, PUMP & PANTRY \$56.98 FUEL: DARRELL - SWANA CONF, RAMADA INN \$166.00 LODGING: DARRELL - SWANA CONF, RANDY DEEDS \$75.00 RV ROOM DEPOSIT REFUND, REEDA CARRIZALES \$48.00 RV PARK REFUND FOR 2 DAYS, RESIDENCE INN (\$54.72) TAX REFUND: MEJIA - CDBG TRAINING, RESPOND FIRST AID SYSTEMS \$65.08 FIRST AID SUPPLIES, SANDBERG IMPLEMENT INC \$384.00 GUECK WELL FIELD SEEDING, SAPP BROS \$76.25 FUEL: COOLEY - LEAGUE CONF, SCB CO VEHICLE REGISTRATION \$111.05 STREET TRAILER & PD CAR TITLES & CONV FEES, SCB COUNTY AMBULANCE SER \$316.23 AMBULANCE CONTRACT, SCOTTS BLUFF COUNTRY CLUB \$113.57 1 GPS WATCH, SCOTTS BLUFF COUNTY COURT \$17.00 COURT FEES, SCOTTS BLUFF COUNTY TREAS \$530.00 BRANDT SUB LTS 1A - 4A, 55A - 65A PROPERTY TAX PYMT, SCOTTSBLUFF - GERING UNITED \$10.00 UNITED WAY CTRB, SEACREST & KALKOWSKI PC \$3,333.00 GENERAL DOWNTOWN REDEV LEGAL FEES, SENIOR CITIZENS CENTER \$525.00 FINANCIAL SUPPORT, SIMMONS OLSEN LAW FIRM \$1,500.00 CITY PROSECUTOR BILL, SIMON CONTRACTORS \$32,214.85 BASE FOR 7TH ST CAPITAL

PROJECT, MATERIALS, 3RD ST CONCRETE REPLACEMENT SUPPLIES. SLAFTER OIL CO \$178.36 OIL & GREASE, SOURCE GAS \$259.67 UTILITIES: 1255 11TH ST RE-NU, 1415 5TH ST, 1440 6TH ST, 225 E D ST, 1035 M ST FIRE HALL, 900 OVERLAND TRAIL, 1320 10TH ST QUILT SHOP, 1460 6TH ST, SOUTHWESTERN EQUIPMENT \$172.25 4 PK CYLINDER PINS, STAPLES CREDIT PLAN \$29.99 PRINTER INK - SERGIO, STAR HERALD \$567.30 LB840 MTG, BUDGET & TAX LEVI, BUDGET SUMMARY, CONDENSED MINUTES, G L C MTG NOTICES, JAMES JACKSON READERS CHOICE PUBLICATION & CIVIL SRV MEETING NOTICE, O T PARK DUGOUT BID, STEVE SCHNEIDER \$41.00 MEAL EXP: TASER TRAINING, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, SUN MOUNTAIN SPORTS \$1,098.31 6 GOLF BAGS & 2 JACKETS, SUPPLY CACHE INC \$436.00 EQUIPMENT & SAND TABLE FOR FIRE DEPT, SYSCO DENVER INC \$133.09 1 CASE OF HAND SOAP, TARGET \$13.04 COMP SPEAKERS FOR WING DESK, TAYLOR MADE GOLF CO \$222.97 1 GOLF CLUB, 1 PR OF SHOES & 3 JACKETS, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT, TEST AMERICA \$2,536.00 LANDFILL TESTING & WATER SAMPLING, THE ROCK PILE \$612.65 17.38 TONS OF PEA GRAVEL, TONY KAUFMAN \$27.00 PARKING FEE REIMBURSEMENT: LEAGUE CONF, VALLEY BANK - POLICE \$260.00 PO UNION DUES, VALLEY BANK & TRUST CO \$4,357.98 HSA CTRB 125, VERIZON WIRELESS \$552.43 IPAD & ON CALL CELL/LAPTOP FEES, WALGREENS \$8.55 HANGING FOLDERS, WALMART \$44.77 SUPPLIES FOR STORYTIME, WAREHOUSE FITNESS CENTER \$14.00 WELLNESS, WEATHER TECH \$69.95 1 FLOORMAT: PERALES NEW VEHICLE, WEBORG 21 CENTRE \$1,080.00 EMPLOYEE APPRECIATION DINNER, WESTCO \$6,440.22 1500 GALLONS OF DIESEL, 1400 GALLONS OF GAS & 4.1 GALLONS OF PROPANE, WESTERN NE COMM COLLEGE \$1,750.00 KENO FUNDS: YOUTH LEADERSHIP CONF, WESTERN PATHOLOGY CONS \$263.40 DRUG/ALCOHOL SCREENINGS, WESTERN PLAINS BUSINESS \$75.18 COPIER MAINTENANCE, WESTERN TRAVEL TERMINAL \$28.09 FUEL: COOLEY - LEAGUE CONF, WINCHELL CLEANING SRV \$830.00 CLEANING SRV, WOOD MAGAZINE \$29.99 12 ISSUE MAG SUBSCRIPTION, YMCA \$618.84 WELLNESS, YOUNG MENS CHRISTIAN \$10.00 YOUNG MENS CHR, PAYROLL CHECKS \$107,723.03 PAYROLL CHECK ON 10-30-15

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

PUBLIC HEARINGS: (None)

CURRENT BUSINESS:

1. Approve Golf Course Restaurant contractor recommendation and authorize staff and the interview committee to enter into negotiations for a lease agreement

Mayor Kaufman gave a brief history on this item. He stated that the Recreation and Administrative Committees met in October and directed staff to publish a notice for Letters of Interest for interested operators of the golf course restaurant. The City received six letters of interest and all were very qualified. After the first interviews the interview committee, which consisted of the Mayor, the Chairs of the Recreation and Administrative Committees - Councilmembers Allred and Smith, as well as the City Administrator Mr. Danielzuk and Finance Director John Mejia, narrowed the field to three finalists which were Goonies (Kozy Keno), Weborg 21 Centre and Stephanie and Brody Rask. The Committee completed the interviews last Wednesday, after requesting a business plan.

Councilmember Allred, Chairman of the Recreation Committee, announced that the interview committee recommends Stephanie and Brody Rask as the new golf course restaurant contractors. Mayor Kaufman entertained a motion.

Motion by Councilmember Smith to approve Stephanie and Brody Rask as the new Golf Course Restaurant operators and authorize staff and the interview committee to enter into negotiations for a lease agreement, second by Councilmember Gibbs. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Holliday. Motion carried.

2. Approve and authorize the Mayor to sign Letter of Intent to Lease on the relocation of the Prairie Pines Quilt Shop

Motion by Councilmember Morrison to approve and authorize the Mayor to sign Letter of Intent to Lease on the relocation of the Prairie Pines Quilt Shop, second by Councilmember Smith.

Discussion: Councilmember Christensen stated that knows that we need to do what we need to do but some Council are alarmed at the expense of it.

The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Holliday. Motion carried.

3. Approve and authorize the Mayor to sign Economic Development Assistance Agreement and related documents for Blue Prairie Brands

Motion by Councilmember Gibbs to approve and authorize the Mayor to sign Economic Development Assistance Agreement and related documents for Blue Prairie Brands, second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Holliday. Motion carried.

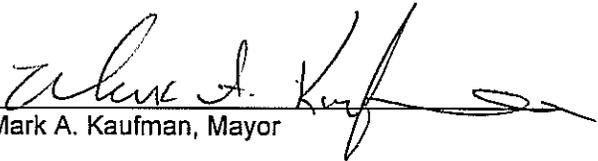
REPORTS: (None)

OPEN COMMENT SECTION: (None)

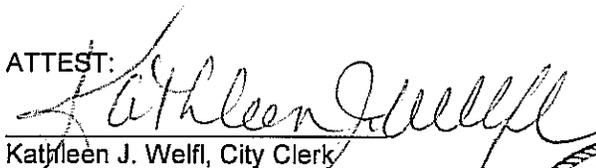
ADJOURN

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

Meeting adjourned at 6:08 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

