



CALL TO ORDER - The Governing Body met for a regular meeting and the following commission members were present in the commission chambers: Mayor Myron J. (Mike) Griswold. The following commission members attended via teleconference: Mayor Pro-Tem Nancy Bauder, Commissioners, Mark Preisinger and Jermaine Wilson. Not present Commissioner Camalla Leonhard.

Others present in the commission chambers: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Finance Director Ruby Maline and City Clerk Carla K. Williamson.

Other members participating via teleconference: Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, City's Financial Advisor, Greg Vahrenberg with Raymond James, and City Attorney David E. Waters.

Mayor Griswold read the following notice:

Due to the restriction of social distancing to mitigate the spread of COVID-19, the City Commission meeting will not be open to the public. In accordance with Kansas Open Meetings Act (KOMA), the meeting can be viewed live on Channel 2 and via Facebook Live. Questions on agenda items will be read during discussion on that topic. Submit your question to cwilliamson@firstcity.org no later than 6:00 pm on June 9. Members of the public wishing to receive agenda notifications can contact the city clerk cwilliamson@firstcity.org to be added to the agenda email distribution list. Agendas are available for viewing on the city website www.leavenworthks.org.

Mayor Griswold asked everyone to stand for the pledge of allegiance followed by silent meditation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Preisinger moved to approve the minutes from the May 26, 2020 regular meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

NEW BUSINESS:

Public Comment: *emails received by the public for public comment on non-agenda items will be read at this time.* None received.

Public Meeting:

Public Hearing to Vacate the Meadow Lane Street Right of Way between Grand Avenue & Meadow Road

- **Open Public Hearing:**

Commissioner Bauder moved to open the public hearing. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

- **Staff & Citizen Comments:**

Staff:

Public Works Director Mike McDonald presented a request from Clarence and Martha Elrod to vacate the portion of Meadow Lane Street Right of Way between Grand Avenue and Meadow Road. The subdivisions of Country Acres, Meadow Acres and The Oaks were built in the early 1980s. Meadow Lane was the dividing line between the subdivisions. It is believed that Meadow Lane at this location had been intended to be used as a public pathway to 10th Avenue. The adjoining property owners have maintained and landscaped this area since construction of the houses. There is no current plan to extend Meadow Lane or construct a paved pathway at this location and there is no City infrastructure at this location. Staff supports the request to vacate.

Citizen Comments:

Martha Elrod- Petitioner (owner of 3201 Grand Avenue)

- Has been maintaining the property for quite some time and keeping it looking nice
- Have had issues with people walking though or riding ATVs through and would like legal ownership of the property

- **Close Public Hearing:**

Commissioner Preisinger moved to close the public hearing. Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

- **First Consideration Ordinance:**

There was a consensus by the Commission to place the ordinance on first consideration for the vacation of Meadow Lane Street Right of Way between Grand Avenue & Meadow Road

General Items:

Update Unsafe Structure 228-230 Ottawa Street Damaged by Fire – Release of Insurance Proceeds -

Public Works director Mike McDonald reviewed the repairs to the structure located at 228-230 Ottawa Street that was damaged by fire on June 25, 2019. A public hearing was held on October 22, 2019 and the City Commission adopted Resolution B-2238 requiring the owner to make repairs. The commission has given extension of time for the repairs to be completed. At this time, sufficient progress has been made and Building Inspections Staff recommends removal from the Unsafe and Dangerous Structures list and return of the insurance proceeds being held by the city. All repairs to the exterior have been completed and the interior has been approved for the installation of wall finishes.

Commissioner Bauder moved that the structure from the demolition list, and authorizes the return of the insurance proceeds to the owner. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

2020 General Obligation Refunding and Improvement Bonds & Temporary Notes Issuance Proceedings- City Clerk Carla Williamson stated that the General Obligation Refunding & Improvement Bonds and Temporary Notes sale was held at 10:00 a.m. on Tuesday, June 9, 2020.

General Obligation Refunding and Improvement Bonds, Series 2020-A in the amount of \$8,130,000.00, were part of the sale which includes all interest and issuance costs for the following:

Second and Chestnut Stormwater Project	\$2,030,000.00
Independence Court Stormwater Project	\$ 465,000.00
Paving 2019 Temporary Notes (permanent Financing)	\$1,415,000.00
Refunding	\$4,220,000.00

Temporary Notes Series A2020 in the principal amount of \$1,400,000.00 to temporarily finance the 2020 General Improvements (pavement management) until after the projects are complete were also sold.

Ms. Williamson stated that the City's Financial Advisor, Greg Vahrenberg will address the Commission with details of the bonds and the bids. After his presentation, the following actions are required to complete the proceedings:

1. Motion to accept the proposal for the Temporary Notes, Series A2020
2. Motion to adopt Resolution B-2252 Issuance of Temporary Notes, Series A2020
3. Motion to accept the proposal for the General Obligation Refunding & Improvement Bonds, Series 2020-A
4. Motion to adopt Resolution B-2253 Issuance of General Obligation Refunding & Improvement Bonds, Series 2020-A
5. Roll call vote for Ordinance No. 8128 General Obligation Refunding & Improvement Bonds, Series 2020-A

The City's financial advisor, Greg Vahrenberg joined the meeting via GoToMeeting to recap the following:

Temporary Notes Series A2020 in the principal amount of \$1,400,000.00 to temporarily finance the 2020 General Improvements (pavement management). The following bids were received:

- Central States Capital Markets, LLC 0.713954%
- Commerce Bank 0.767675%
- UMB Bank N.A. 0.775349%
- Piper Sandler & Co 0.908605%
- Huntington Securities, Inc. 1.007442%

General Obligation Refunding and Improvement Bonds, Series 2020-A in the amount of \$8,130,000.00*, the following bids were received:

- Country Club Bank 1.010247%
- UMB Bank N.A. 1.023982%
- Commerce Bank 1.056491%
- Piper Sandler & Co 1.112280%
- Robert W. Baird & Co 1.131361%
- D.A. Davidson & Co 1.176576%
- KeyBanc Capital Markets 1.294606%

*The winning bidder, Country Club Bank, offered a premium of \$243,920.10. The premium offered reduced the actual bond issuance to 7,900,000.00.

At 7:33 pm, the commission made the following motions and approvals.

Commissioner Preisinger moved to accept the proposal from Central States Capital Markets, LLC for Temporary Notes, Series A2020 as presented. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Commissioner Bauder moved to adopt Resolution B-2252 Issuance of Temporary Notes, Series A2020. Commissioner Preisinger seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Commissioner Preisinger moved to accept the proposals from Country Club Bank for the 2020-A General Obligation Refunding & Improvement Bonds as presented. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Commissioner Preisinger moved to adopt Resolution B-2253 Issuance of General Obligation Refunding & Improvement Bonds, Series 2020-A. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor then declared the motion carried 4-0.

Second Consideration Ordinance No. 8128 General Obligation Refunding & Improvement Bonds, Series 2020-A.

Mayor Wilson called the roll and Ordinance No. 8128 was unanimously approved 4-0.

Adopt 2020-2021 City Goals – City Manager Paul Kramer presented the City Commission Goals for 2020-2021 for approval by the City Commission. Mr. Kramer reviewed the goals at the June 2, 2020 Study Session.

Commissioner Wilson moved to adopt the 2020-2021 City Commission Goals. Commissioner Preisinger seconded the motion and was unanimously approved. The Mayor then declared the motion carried 4-0.

CONSENT AGENDA:

Commissioner Bauder moved to approve claims for May 23, 2020, through June 8, 2020, in the amount of \$2,707,406.20; Net amount for Payroll #12 effective June 5, 2020, in the amount of \$224,165.26 (No Police & Fire Pension). Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

Other:

Commissioner Bauder

- Would like to see the City re-establish Trust Talks
 - Mr. Kramer said to stay tuned; there are discussions on this and more to come soon

Adjournment:

Commissioner Preisinger moved to adjourn the meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved.

Time Meeting Adjourned 7:49 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC