



CITY OF LEAVENWORTH
100 N. 5th Street
Leavenworth, Kansas 66048

City Commission Regular Meeting
Commission Chambers
Tuesday, March 23, 2021 7:00 p.m.

CALL TO ORDER - The Governing Body met for a regular meeting and the following commission members were present in the commission chambers: Mayor Pro-Tem Camalla Leonhard, Commissioners Myron J. (Mike) Griswold, Mark Preisinger and Jermaine Wilson. Members absent: Mayor Nancy D. Bauder.

Others present in the commission chambers: City Manager Paul Kramer, Assistant City Manager Tylour Tedder, Parks & Recreation Director Steve Grant, Parks Superintendent Brian Bailey, Finance Director Ruby Maline and City Clerk Carla K. Williamson.

Members participating via teleconference: City Attorney David E. Waters.

Mayor Pro-Tem Leonhard asked everyone to stand for the pledge of allegiance followed by silent meditation.

Proclamations:

- **Welcome Home Vietnam Veterans Day March 29, 2021** – Walter Schley from the Vietnam Veterans Chapter 75 was present to accept the proclamation.
- **Military/American Saves Month – April 2021** - Mayor Pro-Tem Leonhard read the proclamation. The Proclamation will be mailed to the organization.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Preisinger moved to approve the minutes from the March 9, 2021 regular meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor Pro-Tem 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.) No emails were received.*

General Items:

Review 504 Miami Street Unsafe and Dangerous Structure – City Manager Paul Kramer asked the City Commission to table the item due to the death of the property owner. Staff has been in contact with family and will work through the next steps.

Commissioner Griswold moved to table the item. Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Mayor’s Appointment:

Mayor Pro-Tem Leonhard: On behalf of Mayor Bauder moved to appoint to the Parks and Community Activities Advisory Board Edna F. Wagner to an unexpired term ending January 15, 2023; and appoint to the MARC Active Transportation Committee Brian Faust City Public Works Director, as a City Board Member for an indefinite term. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Resolutions:

Resolution B-2278 Authorizing the Sale of A2021 Temporary Notes and 2021-A and 2021-B Bonds – City Clerk Carla Williamson reviewed the resolution as outlined in Section 1.

The Bonds and Notes of the City shall be sold at public sale and in the manner provided by law, on Tuesday, April 27, 2021, at 10:00 a.m. C.D.T.

- The Series 2021-A Bonds shall be in the approximate principal amount of Nine Million Six Hundred Thirty Five Thousand Dollars (\$9,635,000) and shall be dated May 12, 2021.
- The Series 2021-B Bonds shall be in the approximate principal amount of Three Million Three Hundred Ten Thousand Dollars (\$3,310,000) and shall be dated June 3, 2021.
- The Notes shall be in the approximate principal amount of One Million Four Hundred Thousand Dollars (\$1,400,000) and shall be dated May 12, 2021.

The 2021-A General Obligation Bonds will be issued and sold for the follow projects and purchases:

2021-A General Improvement Bonds

New Lawrence Road	Permanently finance outstanding A2018 Notes	\$395,000.00
Main Trafficway Project (Thornton Street & 10th Ave)	Permanently finance remaining portion of the outstanding A2019 Notes	\$6,055,000.00
Additional Funding Thornton/10th Ave		\$270,000.00
2020 General Improvements	Redeeming A2020 Notes	\$1,415,000.00
Public Safety Equipment (fire truck)	New bonds	<u>\$1,400,000.00</u>
		\$9,535,000.00
Estimated Issuance cost and fees		<u>\$100,000.00</u>
		\$9,635,000.00

The 2021-B General Obligation Refunding Bonds will be issued and sold for the following:

2021-B General Obligation Refunding Bonds

Refunding of Series 2013-A Bonds	\$900,000.00
Refunding of Series 2016-A Bonds	\$2,345,000.00
Estimated Issuance costs	<u>\$65,000.00</u>
	\$3,310,000.00

The Temporary Notes, Series A2021 will be issued and sold for the purpose of temporarily financing the costs of the City's 2021 General Improvements (Pavement Management Project) in the approximate principal amount of \$1,400,000.00.

Commissioner Wilson moved to adopt Resolution B-2278 authorizing and providing for the public sale of General Obligation Bonds, Series 2021-A, General Obligation Refunding Bonds, Series 2021-B and Temporary Notes, Series A2021 and setting forth the details of the sale. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Bids, Contracts and Agreements:

Consider Bid for Dougherty Park Playground Equipment – Parks Superintendent Brian Bailey presented for consideration and approval the bid obtained from Greenbush Cooperative Purchasing Program with Fry and Associates Inc. for the purchase and installation of playground equipment for Bob Dougherty Park. The proposal from Fry and Associates Inc. was for \$98,328.00.

Commissioner Preisinger moved to approve the proposal from Fry and Associates, Inc. on the Greenbush Cooperative Purchasing Program for purchase and installation of playground equipment for Bob Dougherty Park for the amount of \$98,328.00. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

Consider Proposal for State Rehabilitation Tax Credits – City Manager Paul Kramer presented for consideration the proposal received from Fallbrook Tax Credits in the amount of 91.1% or \$87,796.71 for the Kansas State Rehabilitation Tax Credits the City has in its possession totaling \$96,374.00 for the stone replacement on the Old Union Depot (Riverfront Community Center).

Commissioner Griswold moved to accept the bid from Fallbrook Tax Credits in the amount of \$87,769.71 for the Kansas State Rehabilitation Tax Credits. Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

Consent Agenda:

Commissioner Wilson moved to approve claims for March 6, 2021, through March 19, 2021, in the amount of \$973,552.03; Net amount for Payroll #5 effective March 12, 2021 in the amount of \$317,704.42 (No Police & Fire Pension). Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

Other:

Commissioner Griswold:

- COVID statistics still going the right direction
- Discussed procedures for walk-in vaccinations and qualified phases

Commissioner Preisinger:

- Lansing extended their mask mandate to April 30, 2021

- Fort Leavenworth also still requiring mask
- This leaves the City of Leavenworth in the middle with no mask mandate

Mayor Pro-Tem Leonhard:

- Dates may change on the County vaccine clinics so check their website for current information
- City mask mandate still in effect through March 31, 2021
- Be respectful to those who still want to wear mask
- Businesses have the right to require masks in their establishments

City Manager Kramer:

- Saturday April 10 spring cleanup and asks for groups to sign up for grids

Executive Session:

Mayor Pro-Tem Leonhard moved to recess into executive session to discuss the acquisition of real property pursuant to the preliminary discussion of the acquisition of real property exception per K.S.A. 75-4319 (b) (6). The open meeting to resume in the City Commission Chambers at 7:52. City Manager Paul Kramer, Assistant City Manager Taylour Tedder and Mike Reilly are requested to be present during the Executive Session. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

The Commission returned to open session at 7:52 p.m. with no action taken.

Adjournment:

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

Time Meeting Adjourned 7:52 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC