

City of Leoti Governing Body met in special session Thursday, January 29, 2015 at the City Hall Meeting Room.

Mayor Cheryl Green, Councilors Kelma Burch, Roger Porter, Tony Hernandez were present. Also in attendance was USDA Rural Development Area Specialist David Barber, Interim City Superintendent Joel Landis, City Administrator Ted Cherry and City Clerk Tammie Meyer-Givens.

Mayor Green called meeting to order at 5:04 p.m.

Councilor Porter moved to approve Pre-Closing Agenda items 1. Review and Execute Gilmore and Bell Bond Documents, 2. Review Resolutions presented and Execute Rural Development Closing Documents, 3. Provide Information Closing out Loan and Grant. Councilor Burch seconded. Motion carried unanimously.

Councilor Matt Price entered meeting at 5:11 p.m.

Item 1 of Agenda:

Area Specialist David Barber presented Gilmore and Bell Bond Documents for review with Mayor, Council Members, City Administrator, Interim City Superintendent and City Clerk.

Review of Ordinance No.2015-01:

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING & IMPROVEMENT BOND, SERIES 2015, OF THE CITY OF LEOTI, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THERWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERTO.

Councilor Porter motioned to approve and adopt Ordinance NO 2015-01, Councilor Price seconded .

Mayor Green called for a roll call, Yea_4, Nay_0. Mayor Green declared Ordinance NO 2015-01 passed unanimously.

Review of Resolution 2015-03:

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2015, OF THE CITY OF LEOTI, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO.2015-01 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Councilor Roger Porter moved, Councilor Tony Hernandez seconded to approve Resolution 2015-03.

Mayor Green called for roll call, Yea_4, Nay_0. Mayor Green declared Resolution 2015-03 passed unanimously.

Councilor Price moved, Councilor Porter seconded for Authorization for Gilmore and Bell Call for Redemption on General Obligation Bond Temporary Note Series 2013 dated August 1, 2013.

Mayor Green called for roll call. Yea_4, Nay_0, Mayor Green declared Authorization for Gilmore and Bell Call for Redemption on General Obligation Bond Temporary Note Series 2013 dated August 1, 2013 passed unanimously.

Councilor Price moved, Councilor Hernandez seconded for Authorization for Gilmore and Bell Call of Redemption on General Obligation Water Bond Series 2005 dated April 7,2005.

Mayor Green call for roll call. Yea_4, Nay_0, Mayor Green declared for Authorization for Gilmore and Bell Call of Redemption on General Obligation Water Bond Series 2005 dated April 7,2005 passed unanimously.

Agenda Item2:

Review of Resolution NO 2015-04:

Be IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEOTI, WICHITA COUNTY, KANSAS THAT, This Council has reviewed and hereby approves the forms presented in relation to the USDA Rural Development application for funding to construct a nitrate removal plant, install six inch water line, install four variable frequency drive units in the wells, and rehabilitate the south ground storage tank for the City of Leoti. This Council does hereby authorize the Mayor and City Clerk to sign all application forms related to the USDA Rural Development proposed project. The following forms are adopted and executed per USDA Rural Development application requirements:

Guide 203, "Certificate as to Litigation, Indebtedness and Closing"

Guide 201, "Interest Rate Selection:

RUS Bulletin 1780-12, "Water and Wastewater System Grant Agreement"

RUS Bulletin 1780-27, "Loan Resolution (Public Bodies)"-Clerk Certification

Adopted by the City Council and the City of Leoti, Kansas this 29th day of January, 2015

Approved as to form and Legality:

Councilor Price moved, Council Porter seconded to approve Resolution NO 2015-04.

Mayor Green call for roll call, Yeah_4,Nay_0, motion carried unanimously.

Agenda Item 3:

Information for closing of Loan and Grant will be completed by Area Specialist David Barber and City Clerk Tammie Meyer-Givens.

Councilor Porter moved, Councilor Burch seconded, to adjourn at 5:31 p.m.

Cheryl Green, Mayor

Tammie Meyer-Givens, City Clerk