

CITY OF MOUNDRIDGE
COUNCIL MINUTES
SPECIAL MEETING 07/12/19

Mayor Schmidt called the meeting to order at 12:05pm and lead the pledge of Allegiance. In attendance were Council members – Gib Burgan, Jeremy Moore, and Wayne Fisher

Absent: Kent Winsky and Kirk Stucky

Also, in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Terry Jantzen Utility Superintendent; Rose Mary Saunders and Randy Fogg.

- At 12:07 pm Mayor Schmidt opened the Public Hearing to consider considering an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds under the Downtown Commercial Rehabilitation category. Rose Mary Saunders with Ranson Financial present the background information on the project and the grant and answered questions. With not Public Comments Mayor Schmidt closed the public hearing at 12:15pm
- Wayne Fisher / Jeremy Moore moved to Approve Resolution No. 2019-14 - Certifying Legal Authority to Apply for the 2018 Kansas Small Cities Community Development Block Grant Program from The Kansas Department of Commerce and Authorizing the Mayor to Sign and Submit Such an Application. Passed 3 Ayes 0 Nays.
- Gib Burgan / Jeremy Moore moved to approve Resolution No. 2019-15 - Declaring A Building Blighted with Respect to The Kansas Small Cities Community Development Block Grant (CDBG) Program. Passed 3 Ayes 0 Nays.
- Jeremy Moore / Gib Burgan moved to approve the interlocal agreement between the City of Moundridge and IJN LLC. Passed 3 Ayes 0 Nays.
- At 12:25 pm for a period of ten minutes returning to regular session at 12:35pm, Jeremy Moore / Wayne Fisher moved to enter Executive Session, pursuant to K.S.A. 75-4319(b)(6), for the preliminary discussion of the acquisition of real property matters to include the City Administrator and the Utility Superintendent. Passed 3 Ayes 0 Nays.

- At 12:35 pm for a period of twenty minutes returning to regular session at 12:55pm, Gib Burgan / Jeremy Moore moved to enter Executive Session, pursuant to K.S.A. 75-4319(b)(6), for the preliminary discussion of the acquisition of real property matters to include the City Administrator and the Utility Superintendent. Passed 3 Ayes 0 Nays.
- At 12:55 the council returned to Regular session and took no action.
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 12:55 pm.

Mayor

ATTEST:

City Clerk