

COMMISSION MEETING MINUTES
TUESDAY, AUGUST 25th, 2020 6:30 P.M.

The Board of Commissioners met in Regular Session at 6:30 p.m. in the Commission Room. The meeting was called to order by Mayor Bauer.

Present:

COMMISSIONER PAUL BAUER
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER ROBERT YORK
COMMISSIONER TRACY MAXSON
COMMISSIONER JUSTIN DOANE

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK MELISSA CARTER
CITY ATTORNEY PAUL KRITZ
IT DIRECTOR CHRIS FELIX
DIRECTOR OF FINANCE STEPHANIE RICHARDSON
DIRECTOR OF PUBLIC WORKS CHUCK SHIVELY

A. CALL TO ORDER – Mayor Paul Bauer

B. ROLL CALL – All Present

C. INVOCATION – Doug Mund

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, August 11th, 2020
2. Second Reading of Ordinance S-20-04 an Ordinance Rezoning 901 South Lewark Street in the City of Coffeyville, Ks and amending the official zoning map in accordance.
3. 2020 Appropriation Ordinance No. AO-20-16 – \$3,558,146.76

MOTION: Move to approve items 1-3 of the consent agenda as presented.

ACTION: MOTION: BAUER SECOND: VANNOSTER
ROLL CALL: ALL AYE

4. 2020 Appropriation Ordinance No. AO-20-16A (Ishams)– \$203.33

MOTION: Move to approve item 4 of the consent agenda as presented.

ACTION: MOTION: DOANE SECOND: MAXSON
ROLL CALL: BAUER, DOANE, MAXSON, YORK – AYE;
VANNOSTER-ABSTAIN

**COMMISSION MEETING MINUTES
TUESDAY, AUGUST 25, 2020**

2

G. COMMENTS

1. Comments from Public

The public is free to comment on items not listed on the agenda. Please address comments to the Commission as a body, and be mindful of others who may also wish to speak by limiting comments to 3 minutes.

Mike Ewy, 2952 Northbrook, thanked Chris and Steve from the Electric Department for their work at Cedarbrook to the Woodland area and that it is going well. He noted that Steve came by this morning to meet with the builders on Gibson Street. He is hearing from customers that there are good working relationships and appreciation for everyone's roles. Mr. Ewy is excited about the housing opportunities and all good things to come.

REGULAR AGENDA ITEMS

H. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

I. OLD BUSINESS

J. NEW BUSINESS

1. Ordinance S-20-05 First Reading of an Ordinance authorizing the execution of a loan agreement between the City and the state of Kansas, through KDHE for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a public wastewater treatment project; establishing a dedicated source of revenue for repayment; authorizing and approving certain documents and other actions in connection with the loan agreement.

Director of Public Works Director of Chuck Shively stated that we have been working on a project for installation of a SCADA System for the Water and Wastewater plants. Funding for the Wastewater project will be through a loan from KDHE and the Kansas Water Pollution Control Revolving Fund. Last December the Commission authorized the submission for the loan. The water portion of the loan was received and approved by the Commission in April. Last week we received the proposed Wastewater loan agreement from KDHE for an amount not to exceed \$250,000 at an interest rate of 1.43% for 20 years.

MOTION: Move to approve Ordinance S-20-05 as presented.

ACTION: MOTION: MAXSON SECOND: VANNOSTER
ROLL CALL: ALL AYE

2. Acceptance and execution of the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale for the purchase of General Obligation Refunding Bonds, Series 2020-A.
3. Ordinance S-20-06 an Ordinance authorizing and providing for the issuance of General Obligation Refunding Bonds, Series 2020-A, of the City of Coffeyville, Kansas, for the purpose of providing funds to refund a portion of the City's outstanding General Obligation Bonds; 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 therewith; and making certain covenants with respect thereto.

**COMMISSION MEETING MINUTES
TUESDAY, AUGUST 25, 2020**

3

4. Resolution R-20-59 a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2020-A, of the City of Coffeyville, Ks, previously authorized by Ordinance S-20-06 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.

Director of Finance Stephanie Richardson addressed items 2 through 4 of the Agenda in reference to Refunding Bonds of Series 2020-A. The Bond Sale was this morning at 10:00 am and it went very well. Mrs. Richardson noted that a credit rating process for the City was done in which we received an A+ stable rating from S & P. The Series 2020-A are \$2,840,000.00 in refunding bonds. Those are related to the debt that we have for the infrastructure in the Walmart area. Seven bids were received with the winning bid being from Country Club Bank using Community State Bank. Mrs. Richardson said they are very happy that a local bank was purchasing those bonds. True interest cost is .7036%, the original bonds were 3.37% which results in total savings to the City on this issue of \$457,000. Item Number 2 is acceptance and execution of the bid form for selling the bond. Item Number 3 is for the Ordinance that provides for the issuance of the GO Refunding Bond. Item Number 4 is the Resolution that prescribes the form and details authorizing and directing the sale and delivery of the GO Bonds.

MOTION: Move to approve Items 2 through 4 of the Agenda

ACTION: MOTION: BAUER SECOND: VANNOSTER
ROLL CALL: ALL AYE

5. Acceptance and execution of the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale for the purchase of Taxable General Obligation Electric Utility System Refunding Bonds, Series 2020-B.
6. Ordinance S-20-07 an Ordinance authorizing and providing for the issuance of Taxable General Obligation Electric Utility System Refunding Bonds, Series 2020-B, of the City of Coffeyville, Kansas, for the purpose of providing funds to refund a portion of the City's outstanding Electric Utility System Revenue Bonds; making certain covenants and agreements to provide for the payment and security thereof; providing, if necessary 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 therewith.
7. Resolution R-20-60 a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of Taxable General Obligation Electric Utility System Refunding Bonds, Series 2020-B, of the City of Coffeyville, Ks, previously authorized by Ordinance S-20-07 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.
Mrs. Richardson stated these are the same steps as previous but are related to the Series 2020-B Bonds. This will be issuing \$41,010,000.00 in refunding bonds for a portion of the taxable debt that we have on the New Generation Plant. Five bids were received with the winning bid going to Robert W. Baird & Co. True interest cost is 2.215%, the original was 4.32%. This will be an accumulative savings of \$6,632,547.00.

**COMMISSION MEETING MINUTES
TUESDAY, AUGUST 25, 2020**

4

MOTION: Move to approve Items 5 through 7 of the Agenda

ACTION: MOTION: YORK SECOND: BAUER
ROLL CALL: ALL AYE

8. City Manager's Report

City Manager Mark Hall thanked Staff for all that they are doing. He stated we have projects coming up for Fall and Winter. Mr. Hall announced that tomorrow the HUD Region VII Administrator will be visiting Coffeyville. They will go on a tour of the kiosk, Orchard, 9th street revitalization houses and the Community Garden. He thanked Chuck Shively for all his work with CDBG Grants. Mr. Hall stated that the Reawakening group received a cigarette butt grant for cigarette stations.

9. Comments from Commissioners and Staff

Commissioner York stated that it is an exciting time in Coffeyville and there are a lot of things going on that people are not aware of. He thanked City Staff for all their work. Mayor Bauer reiterated that and a lot of it flies under the radar. He thanked Mark and his team for their hard work in getting the housing situation rolled out and the presentation last week was informative and thorough. Vice Mayor Doane noted there were a lot of programs being proposed to roll out and he felt that some of those things were already being provided by other agencies. Before continuing he would like those to be reached out to so we are not competing against lenders in town instead we are collaborating with them. Mr. Hall stated that first we need to establish a housing department, hire a director, do a code review, and around the first of the year the programs will be presented to the Commission. Programs for all income levels are being looked at. USDA has committed to come down and walk through their programs with lenders. More information will come on the State Programs. Vice Mayor Doane asked Mike Ewy to come to the podium. Mr. Ewy stated that everything that was said is going on. He would like to bring his peers in for a discussion because he stated that the money has never been the problem, it is the willingness and maybe the ability. Commissioner York noted that fixing our assessed values benefits the community as a whole.

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Coffeyville Recreation Update – August 2020
2. Library Board of Trustees Meeting Minutes – July 2020

COMMISSION MEETING MINUTES
TUESDAY, AUGUST 25, 2020

M. ADJOURN

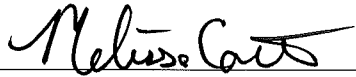
MOTION: Move to Adjourn

ACTION: MOTION: BAUER SECOND: VANNOSTER
ROLL CALL: ALL AYE

Time the meeting was adjourned: 7:17 pm

Date the minutes were approved:

9/08/2020



Melissa Carter, City Clerk

