

CITY OF MOUNDRIDGE
COUNCIL MINUTES
SPECIAL MEETING 04/30/19

Mayor Schmidt called the meeting to order at 5:30 and lead the pledge of Allegiance. In attendance were Council members – Kirk Stucky, Kent Winsky, Gib Burgan, Jeremy Moore, and Wayne Fisher

Absent: None

Also, in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Rose Mary Saunders, Ranson Financial Group; Kevin Vivanco- Noriegg; Keira Sebrant; Michael Santoya; Remington Creed; Jordan Ediger.

- Jeremy Moore / Gib Burgan moved to appoint Lori Frazer for a term that expires Jan 1, 2020 and Aaron Begnoche, and Melissa Kuder for a term that expires Jan 1, 2022 to the Public Building Commission. Passed 5 Ayes, 0 Nays.
- At 5:35 pm Mayor Schmidt opened the public hearing for the NEIGHBORHOOD CENTER APPLICATION for the purpose of considering an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds. A specific project application to be discussed is a Neighborhood Center in an area generally bounded by the City Limits. Rose Mary Saunders, Grant Administrator with Ranson Financial Group review the conditions of the current swimming pool along with the details of the grant application. The council asked several questions of Rose Mary and the members of the public that were in attendance. With no more question or public comments Mayor Schmidt closed the public hearing at 6:10 pm.
- Kent Winsky / Wayne Fisher move to approve Resolution No. 2019-07 - A Resolution Requesting the City of Moundridge, Kansas Public Building Commission to Issue Revenue Bonds in An Amount Not to Exceed \$1,425,000 For the Purpose of Paying A Portion of The Costs of Constructing Certain Swimming Pool Facility Improvements in The City of Moundridge, Kansas. Passed 5 Ayes 0 Nays.
- Wayne Fisher / Gib Burgan move to approve Resolution No. 2019-08 - A Resolution certifying legal authority to apply for the 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 5 Ayes 0 Nays.
- Kent Winsky / Wayne Fisher move to approve Resolution No. 2019-09 – A Resolution assuring that Kansas Department of Commerce that funds will be continually provided for the operation

and maintenance of improvements to be financed with community development block grant funds. Passed 5 Ayes 0 Nays.

- Jeremy Moore / Gib Burgan move to approve the Residential Anti-Displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974. Passed 5 Ayes 0 Nays.
- Kent Winsky / Wayne Fisher move to approve the Pending Administration service contract with Ranson Financial Group. Passed 5 Ayes 0 Nays.
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 6:20 pm.

Mayor

ATTEST:

City Clerk