

CITY OF MOUNDRIDGE  
COUNCIL MINUTES  
SPECIAL MEETING 06/06/19

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

Also, in attendance were Randy Frazer, City Administrator/Clerk, and Larry Kleeman.

- Wayne Fisher / Jeremy Moore moved to approve the minutes of the May 13<sup>th</sup>, 2019 Regular meeting. Passed 5 Ayes, 0 Nays.
- Kent Winsky / Jeremy Moore moved to approve the May bills. Passed 5 Ayes 0 Nays
- Mayor Schmidt opened the meeting to public; With no public comments Mayor Schmidt moved on to the next agenda item.
- Jeremy Moore / Gib Burgan move to Appoint of Gary Price for Municipal Judge. Passed 5 Ayes 0 Nays.
- City Administrator Randy Frazer gave the council an update on the power supply project.
- Wayne Fisher / Kirk Stucky move to approve Resolution No. 2019-13 - A Resolution Requesting the City of Moundridge, Kansas Public Building Commission to Issue Revenue Bonds in An Amount Not to Exceed \$5,000,000 For the Purpose of Paying A Portion of The Costs of Constructing Certain Electric Transmission Facilities in The City of Moundridge, Kansas. Passed 5 Ayes 0 Nays.
- Jeremey Moore / Wayne Fisher move to approve KDHE Pay request #14 for \$138,589.50. Passed 5 Ayes 0 Nays.
- Economic Development Director Murray McGee's provided his monthly report in writing.
- City Administrator Randy Frazer presented his monthly report and answered questions from the council.
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 12:55 pm.