

Special Council Meeting 09/07/17

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Fulton

Council present: Fulton, Ryan, Poley, Hinck, Sitz & Lister

Council Absent: none

Employees: Reynolds, Tryon & Atty DeVoe

Visitors: Alice Smith, Kandy Hinck, Garrett Nordstrom (G.A.S.), Rick Ensz (bond underwriter) and multiple citizens. Don Jensen (bond counsel) could not attend.

Special Meeting called to order by Mayor Fulton at 7:03pm.

A Special Council meeting was held to discuss the Library Building project with Library board members and bond and grant professionals.

The meeting was moved to the community room due to the number of people in attendance.

Rick Ensz was asked to speak first.

The CDBG grant application must be turned in by Nov 1, 2017.

This requires a city resolution (2017-02) and PBC resolution (PBC2017-01) to be passed. The PBC resolution must be published for two consecutive weeks in the official city newspaper. This opens a 30 day wait/protest period, if no protest, further action can then be taken on the project. There must be an interlocal agreement between the PBC and the City of Carbondale. This entails a lease between the City of Carbondale and the Carbondale Public Building Commission.

Garrett Nordstrom confirmed the information given.

The council and public in attendance asked questions of the two professionals to clear up questions.

- Motion by Ryan, 2nd by Hinck to pass resolution 2017-02. Motion carried, Poley opposed.
- Motion by Ryan to adjourn the Special council meeting at 8:45pm and open the Public Building Commission meeting, 2nd by Sitz, motion carried.

PBC meeting opened at 8:15pm

Resolution PBC2017-01 is "a resolution authorizing the acquisition, construction and equipping of a Library building together with all things necessary and incidental thereto in the City of Carbondale, Osage County, Kansas to be paid for by the issuance of a lease by and between the City of Carbondale and the Carbondale Public Building Commission in an amount not exceeding \$1,655,000 under the authority of KSA 12-1757 Et Seq. as amended."

If the resolution is passed it must be published for two concurrent weeks, the 30-day protest period follows.

- Motion by Ryan, 2nd by Hinck to pass PBC Resolution PBC2017-01. Motion carried. Poley opposed.

- Motion by Hinck, 2nd by Sitz to adjourn the PBC meeting at 8:21pm. Motion carried.