

## MINUTES OF THE MISSION SPECIAL CITY COUNCIL MEETING, AUGUST 6, 2014

The Mission City Council met for a Special City Council Meeting at Mission City Hall on Wednesday, August 6, 2014, at 6:00 p.m. The meeting was called to order by Mayor Steve Schowengerdt. The following councilmembers were present: Suzie Gibbs, Debbie Kring, Steven Lucas, Amy Miller, Pat Quinn, Arcie Rothrock, David Shepard. ABSENT: Jennifer Cowdry.

### **Public Hearing on 2015 City of Mission Budget**

Mayor Schownegerdt opened the Public Hearing on the 2015 City of Mission Budget and invited comments from the public.

There being no public comments, the public hearing was closed.

### **Public Hearing on 2015 Rock Creek Drainage District No. 1 Budget**

Mayor Schownegerdt opened the Public Hearing on the 2015 Rock Creek Drainage District No. 1 Budget and invited comments from the public.

There being no public comments, the public hearing was closed.

### **Public Hearing on 2015 Rock Creek Drainage District No. 2 Budget**

Mayor Schownegerdt opened the Public Hearing on the 2015 Rock Creek Drainage District No. 2 Budget and invited comments from the public.

There being no public comments, the public hearing was closed.

### **Acceptance of Bids and Authorization for GO Refunding Bonds, Series 2014-B - Ordinance and Resolution**

Mr. Kimmel provided information on the sale of these bonds, which are the second issue related to this refunding. He provided Council with the sale report and noted that there were 11 bids received. The winning bid was Janney Montgomery Scott with a true interest cost of .59%. He stated that this was much better than projected and the total net savings would be \$173,000. The overall savings for both issues would be \$1,580,000. He also noted that S&P reaffirmed Mission's AA rating.

**Moved by Miller, seconded by Quinn** to accept the bid of Janney Montgomery Scott at a true interest cost of .59%. There was no discussion on this item. Voting AYE: Gibbs, Kring, Lucas, Miller, Quinn, Rothrock, Schepard. **Motion carried.**

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**Moved by Miller, seconded by Quinn** to adopt an ordinance authorizing and providing for the issuance of General Obligation Refunding Bonds, Series 2014-B, of the City of Mission, 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 an interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto. There was no discussion on this item. Voting AYE: Gibbs, Kring, Lucas, Miller, Quinn, Rothrock, Shepard. **Motion carried.**

**Moved by Miller, seconded by Kring** to approve a resolution authorizing and providing for the sale, issuance, and delivery of General Obligation Refunding Bonds, Series 2014-B of the City of Mission, Kansas, for the purpose of providing funds to refund the issuer'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; making certain covenants and agreements to provide for the payment and security thereof and authorizing certain other documents and actions connected therewith. There was no discussion on this item. Voting AYE: Gibbs, Kring, Lucas, Miller, Quinn, Rothrock, Shepard. **Motion carried.**

### **Executive Session, Personnel Issue of Non-Elected Personnel**

**Moved by Quinn, seconded by Gibbs** to to adjourn to Executive Session for 15 minutes to discuss a personnel issue of non-elected personnel. Also attending will be City Administrator Gerry Vernon and City Attorney David Martin. The Council will reconvene in Council Chambers at 6:27 p.m. Voting AYE: Gibbs, Kring, Lucas, Miller, Quinn, Rothrock, Shepard. **Motion carried.**

Council adjourned to Executive Session at 6:12 p.m. The City Administrator left executive session after approximately 5 minutes.

Council reconvened in Council Chambers at 6:27 p.m.

**Moved by Quinn, seconded by Gibbs** to to adjourn to Executive Session for an additional 20 minutes to discuss a personnel issue of non-elected personnel. Also attending will be City Attorney David Martin. The Council will reconvene in Council Chambers at 6:47 p.m. Voting AYE: Gibbs, Kring, Lucas, Miller, Quinn, Rothrock, Shepard. **Motion carried.**

Council adjourned to Executive Session at 6:27 p.m.

Council reconvened in Council Chambers at 6:47 p.m.

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**ADJOURNMENT**

**Moved by Quinn, seconded by Rothrock** to adjourn the meeting at 6:50 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Martha Sumrall, City Clerk.

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Steve Schowengerdt, Mayor

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Martha Sumrall, City Clerk