
AGENDA ITEM

TO: Tim Vandall, City Administrator
FROM: Tish Sims, City Clerk
DATE: June 24, 2022
SUBJECT: Approval of Minutes

The Special Meeting Minutes of June 23, 2022, are enclosed for your review.

Action: Staff recommends a motion to approve the Special Meeting Minutes of June 23, 2022, as presented.

AGENDA ITEM #

CITY OF LANSING
CITY COUNCIL SPECIAL MEETING

SPECIAL MEETING MINUTES
June 23, 2022

Call To Order:

The special meeting of the Lansing City Council was called to order by Mayor McNeill at 6:30 p.m.

Roll Call:

Mayor McNeill called the roll and indicated which Councilmembers were in attendance.

Councilmembers Present:

Ward 1: Gene Kirby and Dave Trinkle

Ward 2: Marcus Majure

Ward 3: Kerry Brungardt and Jesse Garvey

Ward 4: Dan Clemons

Councilmembers Absent: Don Studnicka and Gregg Buehler

NEW BUSINESS:

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Resolution No. B-6-2022 - A Resolution approving a Master Capital Improvement Plan for the city of Lansing and the financing thereof.

Councilmember Kirby made a motion to approve Resolution No. B-6-2022, a resolution approving a Master Capital Improvement Plan for the city of Lansing and the financing thereof. Councilmember Majure seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Trinkle, Kirby, Majure, Garvey, Clemons and Brungardt; Nay: none; Abstain, none; Absent: Councilmembers Studnicka and Buehler. The motion was approved.

Ordinance No. 1084 - An Ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2022, of the city of Lansing, Kansas; 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.

Councilmember Brungardt made a motion to approve Ordinance No. 1084 - An Ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2022, of the city of Lansing, Kansas; 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. Councilmember Majure seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Trinkle, Kirby, Majure, Garvey, Clemons and Brungardt; Nay: none; Abstain, none; Absent: Councilmembers Studnicka and Buehler. The motion was approved.

Resolution No. B-7-2022 - A Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2022, of the city of Lansing, Kansas, previously authorized by Ordinance No. 1084 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.

Councilmember Kirby made a motion to approve Resolution No. B-7-2022 - A Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2022, of the city of Lansing, Kansas, previously authorized by Ordinance No. 1084 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. Councilmember Majure seconded the motion. City Administrator Tim Vandall informed the Council that Clayton Kelley, II, with Piper Sandler & Co. is in attendance and is ready to brief the Council on the Bond Sale. Mr. Kelley handed out the bid tabulation which is attached to and made part of the minutes. Mr. Kelley explained the volatility of interest rates over the last few weeks, that there were eight bids received and that it was very competitive. The results were very good. Discussion occurred. **Roll Call Vote: Aye: Councilmembers Trinkle, Kirby, Majure, Garvey, Clemons and Brungardt; Nay: none; Abstain, none; Absent: Councilmembers Studnicka and Buehler. The motion was approved.**

ADJOURNMENT:

Councilmember Brungardt made a motion to adjourn. Councilmember Majure seconded the motion. Aye: Councilmembers Trinkle, Kirby, Majure, Garvey, Clemons and Brungardt; Nay: none; Abstain, none; Absent: Councilmembers Studnicka and Buehler. The motion was approved. The meeting was adjourned at 6:39 p.m.

ATTEST:

City Clerk, Tish Sims, CMC