

KECHI CITY COUNCIL MEETING MINUTES
September 12, 2019

I. CALL TO ORDER

Mayor, John Speer called the regular meeting of the Kechi City Council to order. The time was 7 PM

Council present: Kevin Opat, Betty Washington, Brian Adam, David McConnaughay & Margaret McCormick

Staff present: Robert Conger, City Administrator; Andrew Kovar, City Attorney via skype; John Blevins, Chief of Police; Nicole Bailey, City Treasurer; Laura Hill City Clerk & Larry Kallenberger, Director of Public Works

Visitors present: Taylor Messick, Ark Valley News; Rachel Trumbull, & Sandra McConnaughay;

A. PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Brian Adams to approve the consent agenda. Second by Betty Washington. Motion carried 5-0-0.

Consent agenda

1. Approve minutes of the August 22, 2019 meeting

2. Approve Appropriation Ordinance #753

C. APPROVE AGENDA

Motion by Brian Adams to approve the agenda with the executive session being for 10 minutes for the discussion of non-elected personnel. Second by Margaret McCormick. Motion carried 5-0-0.

II. COMMUNICATIONS

A. PUBLIC FORUM - None

B. KECHI CIVIC GROUPS/COMMITTEES-None

III. OLD BUSINESS -None

IV. NEW BUSINESS

A. Natural Gas Prepay Project Participation

1. Ordinance 1752-19-An Ordinance authorizing execution of the natural gas prepay participation agreement with the Kansas Municipal Gas Agency and all other necessary documents with respect thereto and providing for the pledge of the revenues of the natural gas utility system of the city to secure such agreement

Laura Hill, City Clerk gave a brief description of the prepay program which would allow savings of .33 cents off the cost of the natural gas supply for the first five years of the program and a minimum of .23 cents for the remaining 30 year term of the agreement. Andrew Kovar, City Attorney spoke to the legal aspect of the program and how the program was funded by municipal bonds which are being issued to Minnesota Municipal Gas Agency. (A summary of details is attached the permanent minutes)

Motion by Brian Adams to approve Ordinance 1752-19 authorizing execution of the natural gas prepay participation agreement with the Kansas Municipal Gas Agency and all other necessary documents with respect thereto and providing for the pledge of the revenues of the natural gas utility system of the city to secure such agreement. Second by Margaret McCormick. Motion carried 5-0-0.

V. EXECUTIVE SESSION

A. Non-elected Personnel

Motion by Betty Washington to go into executive session for the purposed of discussing non-elected personnel with the justification the hiring of potential staff member, returning to regular session at 7:33 P.M. and to include the Mayor, Council, City Administrator & City Attorney via phone. Second by Kevin Opat. Motion carried 5-0-0.

No action taken upon return to regular session.

VI. ADJOURNMENT

Motion by Betty Washington to adjourn. **Second by** Brian Adams. Motion carried 5-0-0.
The time was 7:45 PM.

Signed: _____
John Speer, Mayor

Attest: _____
Laura Hill, City Clerk