

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
June 15, 2020**

The Phillipsburg City Council met in regular session on June 15, 2020, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

CALL TO ORDER	The meeting was called to order by Mayor Lance R. Munyon.
ATTENDANCE	PRESENT: Council members Mike James; Pete Rogers; Bret Miles; Vickie Gibbs; Terry McConnell; Tracy Sanson. ABSENT: NONE. ALSO PRESENT: Galen Wickham; Shawn Ellenberger; Scott Sage, City Attorney; Rachel Martin, My Phillips County Online; Kirby Ross, Phillips County Review; Scott Aust, Community Development Director; Tim Driggs, Director of Public Works; Tiffini Gross, City Clerk.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance to the United States was led by Mayor Munyon.
PUBLIC COMMENT	There was no public comment.
FIREWORKS	Galen Wickham asked the Council what they would require in order keep the city fireworks ordinance as is. Mayor Munyon said the proposed ordinance was a good compromise. Discussion was held. Gibbs proposed tabling the ordinance until the next meeting and asked Wickham to bring the Council new ideas for a compromise. It was the consensus of the Council to table the proposed fireworks ordinance. Wickham left- time 6:18 p.m.
MINUTES APPROVED	Moved by Rogers, seconded by Sanson to approve the June 1, 2020 minutes as written. Voting Aye: ALL. Opposed: NONE.
APPROPRIATION ORDINANCE #1055-06-20A	Moved by Miles, seconded by Sanson to approve Ordinance #1055-06-20A, to pay the bills for the month of June. Voting Aye: ALL. Opposed: NONE.
COUNCIL AGENDA	James requested the Council agenda be published on Fridays. The cut off for agenda items will be 3:00 p.m Friday before the council meeting.
LIBRARY ROOF	James reported library roof continues to leak and the warranty is about to expire. Munyon stated the library board needs to coordinate with Driggs on any construction questions. Larry Kleeman, Ranson Financial Group, LLC arrived- time 6:22 p.m.
FIRE HYDRANTS	McConnell requested notification be sent to residents reminding them to keep fire hydrants clear of vegetation so hydrants can be easily viewed at night by the fire department. Driggs will have staff make a list of hydrants that need

FIRE HYDRANTS CONT	addressed and send letters to the property owners.
COVID-19	Rogers reported there have been no new COVID-19 cases in Phillips County and the only recent cases near the area are in Smith Center and Hays.
CARES ACT FUNDING AND 2020 CENSUS	Rogers reported the Kansas SPARK Committee is working on a process to distribute the CARES ACT funding to the counties in the amount of \$194 per citizen. He stressed the importance of completing the 2020 Census so the county population is accurate and receives the appropriate amount of funding. James said after the Census surveys are attempted to be collected by mail, internet, and phone; then Census workers will be going door to door to get surveys.
CDBG-CV GRANT NOT APPROVED	Aust reported the City of Phillipsburg's CDBG-CV application was not approved. He reported Phillips County was approved for \$132,000. Phillipsburg businesses can apply for the grant funds through Phillips County Economic Development.
AIRPORT CARES ACT FUNDING	James inquired about grant money for the airport through CARES funding. Driggs reported the city was approved for CARES funding for \$30,000 airport operating grant and another grant for the access road.
FIREWORKS ORDINANCE TABLED	City Attorney Sage stated based on prior discussions the proposed fireworks ordinance will be reviewed at the July 6, 2020 Council meeting.
PUBLIC WORKS ACTIVITIES	Driggs reported last week the public works crews completed the wastewater energy improvement projects. Driggs stated city wide clean-up began today but was delayed due to redirection of crews to three large ten inch water line leaks on 10 th Street.
COMMITTEE MEETINGS	Driggs asked council members to look at availability of schedules to set up committee meetings to review items for next year's budget. Mayor Munyon asked for the meetings to be delayed until this month's sales tax information arrives. Driggs left- time 6:36 p.m.
MAPES & MILLER, LLP BUDGET AGREEMENT	Moved by Miles, seconded by James to approve the Mayor to sign an agreement with Mapes and Miller, LLP to assist in preparing the 2021 budget for the City of Phillipsburg. Voting Aye: ALL. Opposed: NONE.
2011 PBC REVENUE BOND REFINANCE	Larry Kleeman representing Ranson Financial Consultants, LLC presented information on the options of refinancing the current 2011 Public Building Commission Revenue Bond for the Aquatic Center at a lower interest rate. He reviewed an estimated repayment schedule for level savings, upfront savings, and tail-end savings options. The new bond would expire in 2031 and would be callable again in 2027. He stated the interest rates and savings are determined at sale time. If at the time of the sale, there would be no savings, then the city can reject all bids at no cost to the city. It was the consensus of the Council to repay the bond with the tail-end options that could save the City approximately \$222,000.

The following resolution was presented:

RESOLUTION #285

RESOLUTION RELATING TO THE OFFERING FOR SALE OF CITY OF PHILLIPSBURG, KANSAS PUBLIC BUILDING COMMISSION REFUNDING REVENUE BONDS, SERIES 2020.

WHEREAS, under the authority of K.S.A. 12-1757 *et seq.* and Charter Ordinance No. 10 (the “Act”), the City has heretofore created the City of Phillipsburg, Kansas Public Building Commission, a municipal corporation of the State of Kansas (the “PBC) and has previously issued and has outstanding its Revenue Bonds, Series 2011 (the “Series 2011 Bonds”); and

WHEREAS, due to the current interest rate environment, the PBC has the opportunity to issue its refunding revenue bonds in order to achieve an interest cost savings on the Series 2011 Bonds scheduled to mature in the years 2020 through 2031, inclusive (the “Refunded Bonds”), in the approximate principal amount of \$2,000,000 of the PBC to be designated “Refunding Revenue Bonds, Series 2020” (the “Series 2020 Bonds”), to pay the costs to refund the Refunded Bonds; and

WHEREAS, the governing body of the City deems it necessary and advisable that the PBC issue its Series 2020 Bonds to refund the Refunded Bonds; and

WHEREAS, the City desires to authorize Ranson Financial Group LLC, the financial advisor for the City and the PBC (the “Financial Advisor”), in conjunction with the officials of the City and PBC and Gilmore & Bell P.C., bond counsel (“Bond Counsel”), to proceed with the offering for sale of said revenue bonds, including the preparation and distribution of a preliminary official statement and take all other preliminary action necessary to sell said revenue bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF PHILLIPSBURG, KANSAS, AS FOLLOWS:

Section 1. All proposals for the purchase of the Series 2020 Bonds shall be delivered to the PBC at a meeting to be held on the sale date referenced in the Notice of Bond Sale presented with this Resolution, at which meeting the PBC shall review such bids and award the sale of the Bonds or reject all proposals..

Section 2. The City hereby authorizes the preparation of a Preliminary Official Statement relating to the Series 2020 Bonds (the “Preliminary Official Statement”), which is authorized to be used in the sale of the Series 2020 Bonds.

The City authorizes the preparation of a final Official Statement by amending, supplementing and completing the Preliminary Official Statement, and authorizes the execution of the final Official Statement by the Mayor with such changes and additions thereto as such official shall deem necessary or appropriate, such official's signature thereon being conclusive evidence of such official's and the City's approval thereof. The City hereby consents to the use and public distribution by the Purchaser of the Preliminary Official Statement and the final Official Statement in connection with the offering for sale of the Series 2020 Bonds.

Section 3. For the purpose of enabling the purchaser of the Series 2020 Bonds (the "Purchaser") to comply with the requirements of Rule 15c2-12 of the Securities Exchange Commission (the "Rule"), the Mayor and City Clerk or other appropriate officers of the Issuer are hereby authorized: (a) to approve the form of said Preliminary Official Statement, and to execute the "Certificate Deeming Preliminary Official Statement Final", in substantially the form attached hereto as *Exhibit A*, as approval of the Preliminary Official Statement, such official's signature thereon being conclusive evidence of such official's and the City's approval thereof; (b) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to the Municipal Securities Rulemaking Board; and (c) take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary; to enable the Purchaser to comply with the requirement of the Rule.

Section 4. The City agrees to provide to the Purchaser within seven business days of the date of the sale of Series 2020 Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 5. The Mayor, City Clerk, and other officers and representatives of the City, City Attorney, the Financial Advisor, and Gilmore & Bell, P.C., Wichita, Kansas ("Bond Counsel") are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Series 2020 Bonds.

Section 6. This Resolution shall be in full force and effect from and after its adoption.

Moved by Miles, seconded by James to adopt Resolution #285. Voting Aye: ALL. Opposed: NONE.

ADJOURN

Moved by Gibbs, seconded by McConnell to adjourn- time 6:48 pm. Voting Aye: ALL. Opposed: NONE.



Tiffini Gross, City Clerk

Visit www.cityofphillipsburg.com for a full video recording of the meeting.