

City of Cottonwood Falls Council
Minutes / Special Meeting
March 14, 2016

A special meeting of the City Council of Cottonwood Falls was called to order at 6:04 p.m., March 14, 2016 at the municipal meeting room to discuss and establish the Public Building Commission.

Those present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Pat Larkin, and Buddy Sisson; City Attorney Laura Allen; Rick Ensz, Vice President of Cooper Malone McClain, Inc.; Chase County Recreation Commission representatives Ron Kelsheimer and Mike Lauer; Strong City Mayor Mike Cahoone; USD 284 Representative Mike Spinden and City Clerk Tiffany Bohnen. Absent were councilmen Carl Studer and Shawn Taylor, County Commissioner Tim Peterson, Pool Manager Brenda Wessel, and USD 284 Superintendent Jeff Kohlman.

Sturms made a motion to approve the agenda. Sisson seconded the motion. Motion carried.

Mayor Baumgardner began by giving a summary of the October 28, 2015 meeting held with the pool committee. In October a motion was unanimously approved to move forward on the Replacement Option outlined by Aquatic Design for an estimated cost of \$3,126,000. The estimated amount to be financed will be \$3,755,000. The revenue sources include a 1% county-wide sales tax and a 3.1 county mil increase.

Rick Ensz presented four documents that are needed to move forward with the project; an ordinance creating a Public Building Commission, a resolution appointing members of the Cottonwood Falls Public Building Commission, the By-Laws of the Cottonwood Falls Public Building Commission, and a resolution of intent to issue revenue bonds in an amount not to exceed \$3,755,000 for the purpose of financing the acquisition and construction of the Chase County Swimming Pool. Ensz reiterated that this is a good time to consider the project because rates are probably as low as they are ever going to be.

Sturms made a motion to adopt Ordinance No. 963, creating a Public Building Commission in the City of Cottonwood Falls. Larkin seconded the motion. Motion carried

Sturms made a motion to adopt Resolution No. 2016-3, appointing members of the Cottonwood Falls Public Building Commission. Larkin seconded the motion. Motion carried.

Sturms made a motion to enter into a 40 minute recess at 7:05 p.m for an organizational meeting of the PBC.

Spinden made a motion to adopt the by-laws of the Cottonwood Falls Public Building Commission. Cahoone seconded the motion. Motion carried.

Spinden made a motion to nominate Mayor Boyce Baumgardner as President and Strong City Mayor Mike Cahoone as Vice President of the Public Building Commission. Sisson seconded the motion. Motion carried.

Spinden made a motion to nominate County Commissioner Tim Peterson as Secretary of the PBC. Sisson seconded the motion. Motion carried.

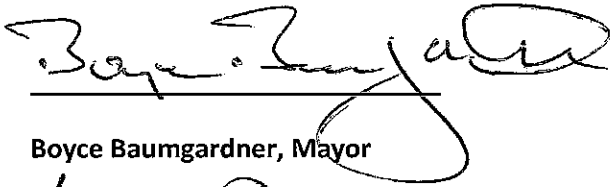
Spinden made a motion to nominate Councilman Pat Larkin as Treasurer of the PBC. Cahoone seconded the motion. Motion carried.

Sisson agreed to meet with County Commissioner Tim Peterson, Spinden with County Commissioner Chris Burton, and Baumgardner with Tony Hazleton. The committee members will present them with a summary of details regarding sales tax and the mill increase that will be created by Rick Ensz.

Spinden made a motion to adjourn the PBC meeting at 7:45 p.m., seconded by Cahoone. Motion carried.

Following the recess, Mayor Baumgardner resumed the regular meeting of the Council.

With no further business, Sturms motioned to adjourn the meeting at 7:46 p.m. Larkin seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany Bohnen, City Clerk

