

COLDWATER CITY COUNCIL
SPECIAL MEETING
Monday, August 27, 2018, at 5:00 p.m.

The governing body of the City of Coldwater met in special session for the purpose of meeting with Rick Ensz of Cooper, Malone and McClain, Inc. about refinancing the pool bonds, and also with Danny Shaw on a couple items, with the following present: Mayor Penny Bruckner, Council members Mike Bushnell, Joe Ceballos, Andrew Evans, Daniel Hess and Jason Martin, Public Works Director Danny Shaw and City Clerk Kristal Sherman.

Mayor Bruckner called the special meeting to order.

Rick Ensz with Cooper, Malone and McClain, Inc. first presented figures for refunding the current 2012 pool revenue bonds. He explained if the council wanted to move forward with the refunding, they need to approve Ordinance No. 2018-6 which is an ordinance of the City of Coldwater approving the issuance of \$1,170,000 aggregate principal amount of the City of Coldwater, Kansas Public Building Commission, Coldwater, Kansas revenue refunding bonds, series 2018 (Swimming Pool Project) for the purpose of providing funds to redeem and pay in full the commission's revenue bonds, series 2012; prescribing the form and authorizing the execution of a first supplemental base lease by and between the City and the Commission; and prescribing the form and authorizing the execution of a first supplemental lease by and between the City of Coldwater, Kansas Public Building Commission and the City. Daniel made a motion to approve Ordinance No. 2018-6, seconded by Joe and the motion carried.

Daniel made a motion to recess the city council meeting and open the PBC meeting, seconded by Jason and the motion carried.

After the city council meeting was back open, Danny Shaw told the council that Wayne Perschbacher bought the house formerly owned by Tony Smith at 111 N. Central, he is wanting a variance to building a fence (thought it was going to be chainlink) on the north and south property lines of the property and waive the 15 feet setbacks on each side, Danny thought he would want a variance on the west side also, but the State would have jurisdiction over it. After discussion, Daniel made a motion to grant a variance to Wayne Perschbacher for a fence at 111 N. Central to the property line on south and north property lines, seconded by Jason and the motion carried. Danny also told the council that he has budgeted \$30,000.00 for a roller in his 2019 budget, but he found out that the State Surplus has 2 rollers at \$13,000 each and dump truck for \$21,000 so for \$34,000.00 he could buy a roller and upgrade the dump truck they have, the problem is after September 6th, if those pieces of equipment haven't been sold, they will be put up on the purple wave auction site for auction. After discussion, Daniel made a motion to allow Danny to drive to Topeka before September 6th to test drive the truck and roller and if he thinks they are worth it, go ahead and purchase them, the motion was seconded by Joe and the motion carried.

Daniel asked what it would take to either buy or rent a mosquito fogger, saying the mosquitos are terrible right now. Danny told him he still has some chemical left from when they borrowed Protection's mosquito fogger before, but for some reason, Protection didn't want us borrowing theirs anymore and the last time he checked a mosquito fogger cost around \$7,000.00. After discussion, Daniel said he was going to Protection tomorrow and will ask their Mayor, Ed Dowling, about being able to borrow their mosquito fogger again.

With no other business presented, Daniel made a motion to adjourn the meeting, seconded by Joe and the motion carried.