

Eudora City Commission Meeting
City Hall – 4 E. 7th Street
Eudora, Kansas
August 22, 2016
7:00 p.m.

Call to Order:

Mayor Tim Reazin
Tim Bruce
Ruth Hughs
Jolene Born
Troy Squire

Quorum noted.

Pledge of Allegiance was recited.

Changes or additions to agenda

Mayor Tim Reazin requested removal of Item D (Resolution 2016-09) and the executive session.

Commissioner Ruth Hughs moved to approve the agenda with the removal of Item D and the executive session, motion seconded by Commissioner Jolene Born, all ayes, motion carried, 5-0.

Consent agenda items

- A. Consider minutes of August 8, 2016 Eudora City Commission meeting
- B. Consider warrants against the City of Eudora

Commissioner Jolene Born moved to approve consent items, motion seconded by Commissioner Tim Bruce, all ayes, motion carried, 5-0.

Public comments

Public comments were invited and none were heard.

Business Items:

A. Consider Ordinance 1057 authorizing and issuance of General Obligation Bonds, Series 2016-A
City Manager Barack Matite informed the Commission that Item A and B go together. The ordinance authorizes the issuance of general obligation bonds for the electric meter project and the new fire truck.

Financial advisor, Dane Lee from Springsted Inc, stated there was a small premium on the bid which reduced the amount of bonds by \$30,000 bringing the total bond amount to \$1,410,000.

Lee further stated the City received a bond rating of AA- from Standard & Poor Global. The rating noted the following strengths: strong financial position with a strength in management and financial policies and practices, strong budgetary performance, very strong budgetary flexibility and available reserves along with a very strong liquidity and access to liquidity externally. The rating also noted the debt and contingent liability position of the City in relation to the revenue the City is able to bring in.

Commissioner Tim Squire moved the City Commission approve Ordinance 1057 authorizing and providing for the issuance of General Obligation Bonds, Series 2016-A, of the City of Eudora, 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, motion seconded by Commissioner Jolene Born, all ayes, motion carried, 5-0.

- B. Consider Resolution 2016-08 authorizing and directing the sale and delivery of General Obligation Bonds, Series 2016-A

Bond counsel for the City, Kevin Wempe from Gilmore & Bell, PC, stated the resolution contains the terms of the bonds, locks in the bid from Ameritas, and authorizes Gilmore & Bell, PC, Springsted Inc, and City staff to move forward with an expected closing date and delivery of funds on September 15, 2016.

Commissioner Jolene Born moved the City Commission approve Resolution 2016-08 prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bonds, series 2016-A, of the City of Eudora, Kansas, previously authorized by Ordinance 1057 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, motion seconded by Commissioner Troy Squire, all ayes, motion carried, 5-0.

C. Consider Resolution 2016-07 supporting the Douglas County Multi-Jurisdictional Disaster Debris Management Plan

City Manager Barack Matite stated the Douglas County Multi-Jurisdictional Disaster Debris Management Plan requires the City to adopt the plan on an annual basis.

David Hogg, from Douglas County Emergency Management, stated the plan gives a common operating picture for all entities using the plan to function efficiently should a major disaster occur causing a large amount of debris.

Commissioner Tim Bruce moved the City Commission approve Resolution 2016-09 supporting the Douglas County Multi-Jurisdictional Debris Management Plan, motion seconded by Commissioner Jolene Born, all ayes, motion carried, 5-0.

Mayor and City Commission Comments

Mayor Reazin – Thanked City staff for their commendable efforts explaining the water meter transition and the billing process to the public. Reazin stated he has received a number of positive comments from residents about City staff.

Commissioner Bruce – No comment.

Commissioner Hughs – No comment.

Commissioner Squire – No comment.

Commissioner Born – No comment.

City Manager and Staff Comments

Interim City Manager Barack Matite - Matite stated several department heads were absent from the meeting due to off-site training for the AMI electric meter project.

Assistant to the Manager Leslie Herring – No comment.

Public Works Director Mike Hutto did not attend.

Police Chief Bill Edwards – Thanked Commissioner Hughs and residents for the sign, located at 14th and Church St., supporting the police department. Edwards stated he and his staff appreciated their support. The sign was very encouraging and prompted several residents to visit the police department and share their appreciation as well.

Fire Chief Ken Keiter – Keiter stated he enjoyed the community canoe trip August 21st. Attendance was great and he enjoyed getting to canoe with co-workers; Leslie Herring, Renee Davis, Bill Edwards and wife. Keiter thanked Parks and Recreation Director Gary Scott for all of his hard work to organize the trip.

Parks & Recreation Director Gary Scott – Scott stated there were about fifty (50) people that attended the community canoe trip on the Kaw. Scott thanked everyone that attended as well as Friends of the Kaw for their hard work guiding the tour.

City Clerk Pam Schmeck did not attend. Budget Analyst/Treasurer Renee Davis – No comment.

Commissioner Troy Squire moved the City Commission recess for work session, motion seconded by Commissioner Jolene Born, all ayes, motion carried, 5-0.

Work Sessions


- A. Web-site redesign – Leslie Herring gave a presentation of several options from CivicPlus for the City web-site redesign project. Herring shared the web-site of a town in Colorado that utilized the services of CivicPlus. (Town of Castlerock, CO).

The Commission was in favor of the Castlerock web-site and encouraged Herring to proceed using the Castlerock design as a guide for the City redesign project.

Mayor Reazin brought the meeting to order at 7:43 p.m.

Commissioner Jolene Born moved to adjourn, motion seconded by Commissioner Tim Bruce, all ayes, motion carried, 5-0.

Meeting adjourned at 7:44 p.m.



Tim Reazin, Mayor

Renee Davis, Acting City Clerk