

**AMENDED AGENDA**

**CITY COUNCIL OF THE CITY OF COLBY, KANSAS**

**COUNCIL CHAMBERS 585 N. FRANKLIN**

**APRIL 4, 2023 - 5:30 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AMENDED AGENDA**

**IV. APPROVAL OF CONSENT AGENDA**

**V. OLD BUSINESS:**

**VI. NEW BUSINESS:**

- A. **{PUBLIC HEARING}** – To Hear Public Comments in Regards to the Issuance of Taxable Industrial Revenue Bonds for WWS, Inc. in the Principal Amount not to Exceed \$10,000,000.00.
- B. Discussion/Action – Approval of Resolution No. 1193 Determining the Advisability of Issuing Taxable Industrial Revenue Bonds for the Purpose of Financing the Acquisition, Construction, Furnishing and Equipping of a Hotel Facility to Be Located in the City in the Amount Not to Exceed \$10,000,000.00 and Authorizing Execution of Related Documents.
- C. **{PUBLIC HEARING}** – To Hear Public Comments in Regards to the Issuance of Taxable Industrial Revenue Bonds for Wooden Inc. in the Principal Amount not to Exceed \$10,000,000.00
- D. Discussion/Action – Approval of Resolution No. 1194 Determining the Advisability of Issuing Taxable Industrial Revenue Bonds for the Purpose of Financing the Acquisition, Construction, Furnishing and Equipping of a Hotel Facility to Be Located in the City in the Amount Not to Exceed \$10,000,000.00 and Authorizing Execution of Related Documents.
- E. Discussion/Action – Adams Brown – Kim Bollig – Presentation of 2022 Audit Report and Approval of 2022 Audit Report.
- F. Discussion/Action – Meagan with OPTIONS – Request for the Proclamation of April as Sexual Assault Awareness Month.

- G. Discussion/Action – David McCorkle – Citizens Medical Center Inc. Presentation of Application for the Issuance of Hospital Revenue Bonds.
- H. Discussion/Action – Set Public Hearing for April 18, 2023 at 5:30p.m. for the Issuance of Hospital Revenue Bonds, Citizens Medical Center, Inc. Project in the Maximum Principal Amount of \$115,000,000.00.
- I. Discussion/Action – Review Bids Received for the Purchase of a 2023 ¾ Ton Pickup for the Fire Department. Approval to Award Bid for the Purchase of a ¾ Ton Pickup.
- J. Discussion/Action – Amend the Motion for Approval of the Purchase of TrueNas Server Equipment in the Amount of \$23,373.00, to Include Shipping Charges in the Amount of \$412.62 for a Total of \$ 23,785.62.
- K. Discussion/Action – Approval of a New Hangar Lease for Space # 3 in the A-2 Hangar City Hanger in the Name of Stanley Aviation, LLC. for a Piper Single Engine Plane.
- L. Discussion/Action – Approval of Ordinance No. 1653 Amending the Code of the City, Chapter XV Article 2 Section 15-208 Electric Service Rates.
- M. Discussion/Action – Approval of Planned Maintenance Program – Hi-Plains Door Systems, Inc for the Maintenance of Garage Doors at the Fire Department in the Amount of \$1,022.00 Every Two Years.

**VII. REPORTS AND DISCUSSIONS:**

- A. Council Photos April 18<sup>th</sup>
- B. Chamber Annual Banquet Saturday, April 22<sup>nd</sup>

**ADJOURNMENT**

## **CITY OF COLBY CONSENT AGENDA APRIL 4, 2023**

- A. Approval of Minutes for the March 21, 2023 City Council Meeting.
- B. Approval of Payroll Transfer Ordinance No. 3762
- C. Approval of Payroll Ordinance No. 3763.
- D. Approval of General Ordinance No. 3764.
- E. Approval the Mayors Appointment of James Farris to the Convention & Tourism Board, Filling the Unexpired Term of Bruce Arnberger Through April 2025.
- F. Approval of the Mayors Re-Appointment of Judge Richard Ress to the Northwest Kansas Juvenile Services Governing Board.
- G. Approval of Request from CCC Art Director to Close Franklin Ave. from 4<sup>th</sup> to 5<sup>th</sup> St. for the Art Walk on April 21<sup>st</sup> from 3p.m. to 8 p.m.
- H. Approval of Request from Brenda Mazanec to Close Franklin Ave. From 4<sup>th</sup> to 5<sup>th</sup> St. for a Line Dance Event on Friday, May 5<sup>th</sup> from 6p.m. to 9 p.m.