

**MINUTES-SPECIAL MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
THURSDAY, MAY 27, 2021**

The Goddard City Council met in a special session at Goddard City Hall on Thursday, May 27, 2021. Councilmember Zimmerman called the meeting to order at 12:04 p.m.

Council members present were Larry Zimmerman & Brent Traylor. Council Member Leland was present by phone. Mayor Larkin joined the meeting via phone at 12:07. Councilmember Proctor was absent.

Also present were: Brian Silcott, City Administrator and Thatcher Moddie, Assistant to City Administrator, Lorie DeVaney, Assistant City Clerk.

**PUBLIC HEARING FOR THE GODDARD STAR BOND PROJECT PLAN
AMENDMENT**

Brian Silcott, City Administrator provided a background review of the Financing Project Plan for the Olympic Park STAR Bond Project District and represented a proposed first Amendment to the Project Plan for additional improvements & STAR Bond Allocation. The original public hearing was held on December 21, 2020 with no public comment received. The public hearing called for the notice of Public Hearing to be published twice in the Times-Sentinel News prior to the December 21, 2020 hearing date. Staff can only verify one publication of the Notice of Hearing once in December 2020.

Mayor Larkin opened the public hearing at 12:08 p.m. for any written or oral comments. There being no comments, Mayor Larkin closed the public hearing at 12:09 p.m.

MOTION: Councilmember Zimmerman moved to close the public hearing. Councilmember Traylor seconded the motion. The motion carried unanimously.

Brian Silcott, City Administrator presented an Ordinance under consideration to adopt the project plan amendment and approve the development agreement amendment five (5). The proposed ordinance authorizes the Mayor, City Administrator, City Clerk, City Attorney, and City Bond Counsel to take appropriate actions contained in the STAR Bond Project Plan and development agreement. The ordinance will take effect upon publication in the Times-Sentinel Newspaper.

MOTION: Councilmember Zimmerman moved to waive the reading of the Ordinance. Councilmember Traylor seconded the motion. The motion carried unanimously.

MOTION: Councilmember Zimmerman moved to adopt said Ordinance as presented. Councilmember Traylor seconded the motion. The motion carried unanimously.

Roll Call Vote:

Yea: Zimmerman, Leland, Traylor, Larkin

Nay:

Ordinance #868

ADJOURNMENT

MOTION: Councilmember ***Zimmerman*** moved to adjourn the regular meeting. Councilmember ***Traylor*** seconded the motion. The motion carried unanimously.

***Meeting adjourned at 12:15 pm.
Teri Laymon, City Clerk***