

**MINUTES-SPECIAL MEETING  
WITH PLANNING COMMISSION  
CITY OF GODDARD  
118 NORTH MAIN, GODDARD, KS  
WEDNESDAY, SEPTEMBER 19, 2018**

The Goddard City Council met in a special session at Goddard City Hall on Wednesday, September 19, 2019. Mayor Blubaugh called the meeting to order at 6:07 p.m.

Council members present were Larry Zimmerman, Brent Traylor and Brook Brandenburg. Mayor Blubaugh was absent.

Also present were: Brian Silcott, City Administrator; and Ryan Peck, City Attorney.

**EXECUTIVE SESSION**

**MOTION:** Councilmember *Traylor* moved to recess into executive session to discuss contract negotiations with an attorney on matters that would be deemed privileged in attorney-client relationship [K.S.A 75-4319 (b) (2)] to include the City Administrator and the City Attorney. The Council will reconvene in the Council Chambers at 6:57 p.m. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

*The City Council recessed into executive session at 6:07 p.m. and reconvened at 6:57 p.m. Mayor Blubaugh announced there was no binding action taken in executive session.*

**MOTION:** Councilmember *Zimmerman* moved to recess into executive session to discuss the STAR Bond Project and confidential data related to financial affairs of a second party [K.S.A. 75-4319(b) (4)] to include the City Administrator and the City Attorney. The City Council will reconvene in the Council Chambers at 7:50 p.m. Councilmember *Brandenburg* seconded the motion. The motion carried unanimously.

*The City Council recessed into executive session at 7:00 p.m. and reconvened at 7:50 p.m.*

**MOTION:** Councilmember *Traylor* moved to contribute the following to the STAR Bond Project: the road and infrastructure that is already in place; cash contribution of \$1,500,000 to be paid at the time construction commences on the hotel; to pursue a signal light intersection on Highway 54, subject to KDOT's approval; issuance of IRB to exempt construction cost; 10-year 100% tax abatement on the natatorium, ball fields and the common areas, which would not include the health club and water park portion of the facility and additional out parcels; and to pursue a ½ % TDD sales tax for a 22 year period on the west parcel. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Councilmember *Brandenburg* moved to adjourn the Special City Council Meeting. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

*Meeting adjourned at 7:53 p.m.*