

**MINUTES-SPECIAL MEETING
WITH PLANNING COMMISSION
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, OCTOBER 22, 2018**

The Goddard City Council met in a special session at Goddard City Hall on Monday, October 22, 2018. Mayor Blubaugh called the meeting to order at 7:00 p.m.

Council members present were Joe Torske, Larry Zimmerman, Sarah Leland, Brent Traylor and Brook Brandenburg.

Also present were: Brian Silcott, City Administrator; Teri Laymon, City Clerk; and Fred Farris, Police Chief.

PUBLIC HEARING FOR PROPOSED ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS

Mayor Blubaugh opened the public hearing at 7:06 for written or verbal comments regarding the issuance by the Issuer of its Taxable Industrial Revenue Bonds for Goddard Sports LLC Project, in a principal amount not to exceed \$55,500,000 and in regard to an exemption from ad valorem taxation property constructed or purchased with the proceeds of such Bonds. The Bonds are proposed to be issued by the Issuer under authority of K.S.A. 12-1740 *et seq.*, as amended, to pay the costs of the acquisition, construction, furnishing and equipping of a multi-sport athletic complex, including a natatorium, hotel, health club and ball fields to be located within the City of Goddard, Kansas. The Issuer further intends to lease such facility to Goddard Sports LLC, a Kansas limited liability company (the “Tenant”), or its assigns. The governing body of the Issuer will not pass an ordinance authorizing the issuance of such revenue bonds until said public hearing has been concluded.

There being no written or verbal comments, Mayor Blubaugh closed the public hearing.

RESOLUTION TO DETERMINE THE ADVISABILITY OF ISSUING INDUSTRIAL REVENUE BONDS

Brian Silcott, City Administrator presented a proposed resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GODDARD, KANSAS DETERMINING THE ADVISABILITY OF ISSUING INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF A MULTI-SPORT ATHLETIC COMPLEX AND OTHER COMMERCIAL FACILITIES TO BE LOCATED IN THE CITY; AND REPEALING RESOLUTION NO. 15-04 OF THE CITY.

MOTION: Councilmember *Zimmerman* moved to adopt said resolution as presented. Councilmember *Brandenburg* seconded the motion. The motion carried unanimously.

Resolution 18-13

**RESOLUTION FOR DOVE ESTATES TO AMEND BOND AGREEMENT FOR 2013
SERIES A & B**

Brian Silcott presented a proposed resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GODDARD, KANSAS APPROVING THE FORM OF BOND AGREEMENT AMENDMENT NO. 1, AMENDING AND SUPPLEMENTING A CERTAIN BOND AGREEMENT ENTERED INTO BY THE CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS SENIOR LIVING FACILITY REVENUE BONDS, SERIES A, 2013 AND SERIES B, 2013 (DOVE ESTATES).

MOTION: Councilmember *Torske* moved to adopt said resolution as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

Resolution 18-14

EXECUTIVE SESSION

MOTION: Councilmember *Leland* moved to recess into executive session pursuant to the preliminary discussion related to the acquisition of real property exception K.S.A. 75-4319(b) (6), to include the City Administrator. The Council will reconvene in the Council Chambers at 7:20 p.m. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

The City Council recessed into executive session at 7:10 p.m. and reconvened at 7:20 p.m. Mayor Blubaugh announced there was no binding action taken in executive session.

ADJOURNMENT

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

***Meeting adjourned at 7:22 p.m.
Teri Laymon, City Clerk***