



427 COURT ST
P O BOX 117
CLAY CENTER, KANSAS 67432
PHONE: 785-632-5454
FAX: 785-632-3943
WWW.CITYOFCLAYCENTER.COM

Tuesday, September 21, 2021

5:30 p.m.

*****REVISED*****

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. MAYOR REPORT

- A. Presentation of CMC Certification
- B. 1st Ward Applicant Interviews
- C. Swear-In 1st Ward Councilor

3. CITY CLERK REPORT

- A. Updates

4. STAFF REPORTS/COMMUNICATIONS

- A. 9/7/2021 PUC Minutes
- B. Appropriation Ordinances 2604 & 2605

5. CITY ATTORNEY REPORT

- A. Updates

6. CONSENT AGENDA

- A. 9/7/2021 City Council Meeting Minutes
- B. Appropriation Ordinances 3895 & 3896

7. ORDINANCES

- A. None

8. RESOLUTIONS

- A. None

9. FORMAL ACTIONS

- A. Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.) Issuance Approval
- B. Cereal Malt Beverage License – Dieck’s, Inc. d/b/a Dieck’s
- C. Sidewalk Replacement Quote
- D. Neighborhood Revitalization Plan 2022-2027

COMMITTEE REPORTS

1. ADMINISTRATIVE

- A. Updates

2. PUBLIC SAFETY

- A. Updates

3. PUBLIC SERVICES

- A. Updates

4. PROPERTY & RECREATION

- A. Updates

5. ADJOURNMENT

Minutes of Meeting
Of
Public Utilities Commission
September 7, 2021

The Public Utilities Commission met in regular session with Commission Chairman Brad Dieckmann presiding. Present were Commissioner Aaron Floersch, Commissioner Bill Callaway and Office Manager Liana Hess.

The minutes of the meeting held August 16, 2021, were presented for approval. There being no objections, they were approved as read.

The Appropriations Ordinance No. 2602 (Payroll) was presented for approval. It was moved by Commissioner Brad Dieckmann and seconded by Commissioner Aaron Floersch to pay the claims. The vote was all yeas.

The Appropriations Ordinance No. 2603 (Bills) was presented for approval. It was moved by Commissioner Aaron Floersch and seconded by Commissioner Bill Callaway to pay the claims. The vote was all yeas.

The Commission reviewed in detail the proposals from NMPP Energy and MGT to do an electric rate study. Commissioner Bill Callaway moved to hire MGT to do the electric study of rates as presented. Commissioner Brad Dieckmann seconded the motion. The vote was all yeas.

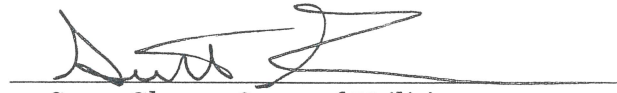
Supt. Graves reported:

- (1.) TC Energy are resuming a monthly conference call to keep in touch with concerned parties with the Riley Pump Station. They are in the process of installing a security fence around this site.
- (2.) KPP voted to refinance bonds.
- (3.) A motor for Well #10 has been ordered and has arrived at the vendor's location.
- (4.) With some help from Kansas Rural Water a Emergency Action Plan for EPA water regulations has been developed and completed.
- (5.) Staff from McPherson BPU along with representatives from Burns & McDonnell came and toured the Water Treatment Plant.
- (6.) Have received the permit for the Huntress Creek Bank Revetment Project. When available Larry Lund will begin excavating.

- (7.) The Zoo Committee has been meeting every Tuesday to plan fund raising events. They will be selling t-shirts during Piotique.
- (8.) USDA was at the zoo and are very pleased the way the zoo is being renovated.

Commissioner Bill Callaway made a motion to go into executive session with the Public Utilities Commission under the Personnel Exception of non-elected personnel for fifteen minutes. Commissioner Dieckmann seconded the motion. The vote was all yeas. After thirteen minutes the regular Commission Meeting reconvened with no action taken during the session.

There being no further business, the Commission Meeting adjourned.



Scott Graves, Supt. of Utilities

PUBLIC UTILITIES COMMISSION
City of Clay Center, Kansas

TO THE MAYOR AND THE COUNCIL

We hereby certify that the following is a true and correct statement of the amounts due the several individuals, firms and corporations for labor and/or supplies furnished the MUNICIPAL LIGHT AND WATER PLANT. The amounts are correct due and unpaid.

For the period of

Base	Federal	S.S.
56,781.29	3995.22	4184.87

SS Employers	Retirement Employers
4184.87	4999.54

State of Kansas, Clay County ss

Scott Graves

Subscribed and sworn to before me this

Approved by Ord. No.

2604




Commissioners

AUG 25 TO SEP 07, 2021

State	Other Deduc	Retirement
1928.03	2263.96	4999.54

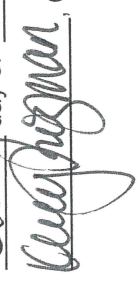
NET \$40,999.12

Car Allowance	Dental
-28.22	-598.49

TOTAL \$65,338.99

Being duly sworn, says that the above accounts are just, correct and remains due and unpaid.

 Superintendent

th 20 day of September 2021
 City Clerk

PUBLIC UTILITIES COMMISSION
City of Clay Center, Kansas

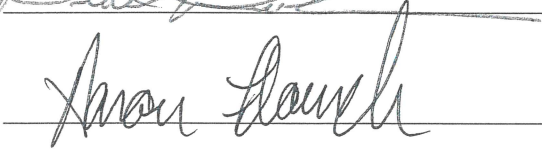
TO THE MAYOR AND COUNCIL:

We hereby certify that the following is a true and correct statement of the amounts due the several individuals, firms and corporations for labor and/or supplies furnished the MUNICIPAL LIGHT & WATER PLANT. The amounts are correct due and unpaid.

For first half of September, 2021

Date. September 20, 2021

Approved by Ordinance No. 2605

A handwritten signature in dark ink, appearing to read "Brad D. Smith", written over a horizontal line.A handwritten signature in dark ink, appearing to read "Sharon Haulch", written over a horizontal line.A handwritten signature in dark ink, appearing to read "B. Smith", written over a horizontal line.

Commissioners

ACCOUNTS PAYABLE REPORT

VENDOR NAME ACCOUNT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
BAYER CONSTRUCTION CO., INC. DISTRIBUTION EXPENSES	SYSTEM MAINTENANCE	SMS638885	ROCK	251.36
***** VENDOR TOTAL *****				251.36
BCBS OF KANSAS COMMERCIAL AND GENERAL	BLUE CROSS BLUE SHIELD	9202021	SERVICE MONTH - OCTOBER 2021	26,418.56
COMMERCIAL AND GENERAL	BLUE CROSS BLUE SHIELD	9202021	SERVICE MONTH - OCTOBER 2021	11,322.24
***** VENDOR TOTAL *****				37,740.80
BOETTCHER SUPPLY INC DISTRIBUTION EXPENSES	SYSTEM MAINTENANCE	1178367-1	COUPLINGS, ELBOWS	22.52
***** VENDOR TOTAL *****				22.52
BORDER STATES INDUSTRIES DISTRIBUTION EXPENSES	ELECTRIC METER MAINTENANCE	922783388	METER TESTING	16.43
DISTRIBUTION EXPENSES	ELECTRIC METER MAINTENANCE	922792796	MOC PED, DUCT CPLR	587.58
DISTRIBUTION EXPENSES	ELECTRIC METER MAINTENANCE	922792797	METER SOCKETS / HUB	187.25
DISTRIBUTION EXPENSES	SYSTEM MAINTENANCE	922792798	SECT CABINET	1,020.57
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	922771962	UNIFORMS - LANE KOSTER	150.86
***** VENDOR TOTAL *****				1,962.69
CENTRAL VALLEY AG DISTRIBUTION EXPENSES	AUTO AND TRUCK EXPENSE	9202021	FUEL	1,502.44
DISTRIBUTION EXPENSES	AUTO AND TRUCK EXPENSE	9202021	FUEL	643.90
***** VENDOR TOTAL *****				2,146.34
CINTAS CORPORATION #451 PRODUCTION EXPENSES	PLANT MAINTENANCE	4091760088	MATS, MOPS, TOWELS	74.37
PRODUCTION EXPENSES	PLANT MAINTENANCE	4092458565	MATS, MOPS, TOWELS	74.37
PRODUCTION EXPENSES	PLANT MAINTENANCE	4093066100.00	MATS, MOPS, TOWELS	74.37
PRODUCTION EXPENSES	PLANT MAINTENANCE	4093736971	MATS, MOPS, TOWELS	74.37
PRODUCTION EXPENSES	PLANT MAINTENANCE	4094406672	MATS, MOPS, TOWELS	74.37
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4091760204	UNIFORMS	71.78
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4092458655	UNIFORMS	71.78
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4093066233	UNIFORMS	71.09
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4093737061	UNIFORMS	143.75
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4094406601	UNIFORMS	74.22
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4091760204	UNIFORMS	30.76
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4092458655	UNIFORMS	30.76
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4093066233	UNIFORMS	30.46
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4093737061	UNIFORMS	61.61
COMMERCIAL AND GENERAL	UNIFORM EXPENSE	4094406601	UNIFORMS	31.81
***** VENDOR TOTAL *****				989.87
CITY OF CLAY CENTER DISTRIBUTION EXPENSES	STREET REPAIRS	9202021	STREET PATCHES	3,976.00

ACCOUNTS PAYABLE REPORT

VENDOR NAME ACCOUNT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
CITY OF CLAY CENTER				
***** VENDOR TOTAL *****				3,976.00
CITY OF CLAY CENTER				
TRANSFER ACCOUNTS	TRANSFER TO CITY SOLID WASTE	9202021		23,053.44
***** VENDOR TOTAL *****				23,053.44
CITY OF CLAY CENTER				
TRANSFER ACCOUNTS	TRANSFER TO CITY SUBSIDY	9202021		14,835.46
***** VENDOR TOTAL *****				14,835.46
CITY OF CLAY CENTER				
TRANSFER ACCOUNTS	TRANSFER TO CITY SUBSIDY	9202021		6,262.96
***** VENDOR TOTAL *****				6,262.96
CITY OF CLAY CENTER				
TRANSFER ACCOUNTS	TRANSFER TO CITY SEWAGE	9202021		39,484.24
***** VENDOR TOTAL *****				39,484.24
COMPLIANCE ONE				
COMMERCIAL AND GENERAL	DRUG & ALCOHOL TESTING	284109	DRUG & ALCOHOL TESTING	91.00
COMMERCIAL AND GENERAL	DRUG & ALCOHOL TESTING	284109	DRUG & ALCOHOL TESTING	39.00
***** VENDOR TOTAL *****				130.00
CONSTELLATION NEW ENERGY - GAS				
PRODUCTION EXPENSES	GAS	3287622	SERVICE MONTH - AUGUST 2021	60.26
***** VENDOR TOTAL *****				60.26
DOLLAR GENERAL - CHARGED				
PRODUCTION EXPENSES	PLANT MAINTENANCE	94048	CLEANING SUPPLIES	43.31
PRODUCTION EXPENSES	PLANT MAINTENANCE	97956	CLEANING SUPPLIES	33.40
***** VENDOR TOTAL *****				76.71
FAMILY HEALTH AMERICA, L.C.				
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	9202021	ADMIN. FEES - SEPTEMBER	70.00
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	9202021	ADMIN. FEES - SEPTEMBER	30.00
***** VENDOR TOTAL *****				100.00
GIBSONS PRODUCTS CO. #8259L				
PRODUCTION EXPENSES	PLANT MAINTENANCE	352069	BATTERIES	30.64
PRODUCTION EXPENSES	PLANT MAINTENANCE	369118	DRILL BIT, HOLE SAW ARBOR	25.82
PRODUCTION EXPENSES	PLANT MAINTENANCE	369215	TV SURGE 8OUT	49.26
DISTRIBUTION EXPENSES	PARK IMPROVEMENT	301612	WADE POOL	35.02
DISTRIBUTION EXPENSES	PARK IMPROVEMENT	369311	POCKET HOSE	35.03

ACCOUNTS PAYABLE REPORT

VENDOR NAME ACCOUNT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
GIBSONS PRODUCTS CO. #8259L				
***** VENDOR TOTAL *****				175.77
HACH COMPANY PRODUCTION EXPENSES	WTP CHEMICALS	12617141	REAGENT SET	306.45
***** VENDOR TOTAL *****				306.45
HATTEN ELECTRIC SERVICE PRODUCTION EXPENSES	PUMP MAINTENANCE	0078631-IN	MOTOR - WELL #10	6,763.95
***** VENDOR TOTAL *****				6,763.95
HOLTE ELECTRIC PRODUCTION EXPENSES	PLANT MAINTENANCE	641	REPLACE COMPRESSOR - WALK-IN COOLER	1,350.00
***** VENDOR TOTAL *****				1,350.00
KANSAS GAS SERVICE PRODUCTION EXPENSES	PLANT MAINTENANCE	9202021-1	51 297 2041268 45	65.19
PRODUCTION EXPENSES	PLANT MAINTENANCE	9202021-2	510000297 2041258 36	34.11
PRODUCTION EXPENSES	PLANT MAINTENANCE	9202021-3	512427192 1453352 09	54.83
PRODUCTION EXPENSES	PLANT MAINTENANCE	9202021-4	512427192 1453353 27	55.48
PRODUCTION EXPENSES	PLANT MAINTENANCE	9202021-5	512427192 1453354 45	45.42
PRODUCTION EXPENSES	GAS	9202021	510000297 1562841 00	114.25
***** VENDOR TOTAL *****				369.28
KANSAS POWER POOL PRODUCTION EXPENSES	PURCHASED POWER	9202021	SERVICE MONTH - AUGUST 2021	474,883.05
***** VENDOR TOTAL *****				474,883.05
MEL'S PLUMBING DISTRIBUTION EXPENSES	SYSTEM MAINTENANCE	35835	2" 200# PVC PIPE	44.00
***** VENDOR TOTAL *****				44.00
MJ STUDIO 360 DISTRIBUTION EXPENSES	PARK IMPROVEMENT	203	FINAL DESIGN FOR ZOO SIGNS	100.00
***** VENDOR TOTAL *****				100.00
NCS COMMERCIAL AND GENERAL	IT - SERVICES	101552	IT SERVICES	52.13
COMMERCIAL AND GENERAL	IT - SERVICES	101552	IT SERVICES	22.34
***** VENDOR TOTAL *****				74.47
PACE ANALYTICAL SERVICES, INC. PRODUCTION EXPENSES	ANALYTICAL SERVICES	2160140929	ANALYTICAL SERVICES	85.00

ACCOUNTS PAYABLE REPORT

VENDOR NAME ACCOUNT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
PACE ANALYTICAL SERVICES, INC.				
***** VENDOR TOTAL *****				85.00
POSTMASTER				
COMMERCIAL AND GENERAL	OFFICE SUPPLIES	9202021	REPLENISH MAILING ACCT.	634.57
COMMERCIAL AND GENERAL	OFFICE SUPPLIES	9202021	REPLENISH MAILING ACCT.	271.96
***** VENDOR TOTAL *****				906.53
PRAIRIELAND PARTNERS, LLC				
PRODUCTION EXPENSES	PLANT MAINTENANCE	10597910	HARDWARE, NUT	2.06
PRODUCTION EXPENSES	PLANT MAINTENANCE	10598998	COMPRESSION SPRING AUTOCUT, THROTTLE CABLE	145.14
***** VENDOR TOTAL *****				147.20
SOLOMON CORPORATION				
DISTRIBUTION EXPENSES	SYSTEM MAINTENANCE	351791	37.5 KVA 1 PHASE POLEMOUNT	3,317.85
***** VENDOR TOTAL *****				3,317.85
STANION WHOLESALE ELECTRIC				
DISTRIBUTION EXPENSES	ELECTRIC METER MAINTENANCE	5192714-00	FUSES, PHOTO EYES	42.60
DISTRIBUTION EXPENSES	ELECTRIC METER MAINTENANCE	5197036-00	METER, METER CAN	65.75
DISTRIBUTION EXPENSES	ELECTRIC METER MAINTENANCE	5197036-01	METER CAN, ARRESTORS,	888.26
DISTRIBUTION EXPENSES	ELECTRIC METER MAINTENANCE	5201628-00	POST LIGHTS, WEATHER HEADS	172.23
DISTRIBUTION EXPENSES	STREET LIGHT MAINTENANCE	5192714-00	FUSES, PHOTO EYES	57.21
DISTRIBUTION EXPENSES	SYSTEM MAINTENANCE	5196994-00	CONDUIT, ADAPTERS,	927.72
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	5192714-00	FUSES, PHOTO EYES	9.49
***** VENDOR TOTAL *****				2,163.26
TRACTOR SUPPLY CREDIT PLAN				
DISTRIBUTION EXPENSES	ANIMAL MAINTENANCE	48511	ANIMAL TREATS	54.72
***** VENDOR TOTAL *****				54.72
UNION STATE BANK				
TC RILEY DEBT SERVICE	TC RILEY DEBT SERVICE	9202021	TRANSCANADA DEBT SERVICE	22,508.51
***** VENDOR TOTAL *****				22,508.51
UPS, INC.				
PRODUCTION EXPENSES	WATER SAMPLE MAILING	5371	MAILING WATER SAMPLES	15.04
PRODUCTION EXPENSES	WATER SAMPLE MAILING	5381	WATER SAMPLE MAILING	13.74
***** VENDOR TOTAL *****				28.78
VERIZON WIRELESS				
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	9887740052	SUPT. GLAVES - CELL	63.85
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	9887740052	SUPT. GLAVES - CELL	27.36

ACCOUNTS PAYABLE REPORT

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VENDOR NAME ACCOUNT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
VERIZON WIRELESS				
***** VENDOR TOTAL *****				91.21
VISA				
PRODUCTION EXPENSES	PLANT MAINTENANCE	2238604	RECHARGEABLE BATTERY	23.00
PRODUCTION EXPENSES	PLANT MAINTENANCE	4972223	STARTER SOLENOID SWITCH	23.97
PRODUCTION EXPENSES	PLANT MAINTENANCE	6085823	RECHARGEABLE BATTERY	46.00
PRODUCTION EXPENSES	PLANT MAINTENANCE	8528213	CARBON MOTOR BRUSHES	9.84
PRODUCTION EXPENSES	PUMP MAINTENANCE	16795 04 4710	GARAGE HEATER	308.48
DISTRIBUTION EXPENSES	STREET LIGHT MAINTENANCE	3793807	CORN LIGHTS	358.45
DISTRIBUTION EXPENSES	CHRISTMAS LIGHT MAINT	6562606	FM TRANSMITTER	318.54
DISTRIBUTION EXPENSES	PARK IMPROVEMENT	3449052	PING PONG BALLS	24.70
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	34	COMMISSION MEALS	26.25
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	43	COMMISSION MEALS	31.50
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	9202021	CREDIT	36.72
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	34	COMMISSION MEALS	11.25
COMMERCIAL AND GENERAL	MISCELLANEOUS EXPENSE	43	COMMISSION MEALS	13.50
***** VENDOR TOTAL *****				1,158.76
WESTERN AREA POWER ADMIN.				
PRODUCTION EXPENSES	PURCHASED POWER	JJPB297430821	SERVICE MONTH - AUGUST 2021	14,666.51
***** VENDOR TOTAL *****				14,666.51
WOODS & DURHAM CPA'S				
COMMERCIAL AND GENERAL	AUDIT	58228	ACCOUNTING SERVICES	2,086.00
COMMERCIAL AND GENERAL	AUDIT	58228	ACCOUNTING SERVICES	894.00
***** VENDOR TOTAL *****				2,980.00
***** REPORT TOTAL *****				663,267.95

ACCOUNT	INV	PAYMENTS
TC RILEY DEBT SERVICE	1	22,508.51
PRODUCTION EXPENSES	32	499,626.05
DISTRIBUTION EXPENSES	24	14,650.13
COMMERCIAL AND GENERAL	31	42,847.16
TRANSFER ACCOUNTS	4	83,636.10
ACCOUNT TOTALS	92	663,267.95

STATE OF KANSAS, CLAY COUNTY, ss.

Scott Glaves, Being duly sworn, says that the above accounts are just, ~~correct~~ and remains due and unpaid

Dennis J. [Signature], Superintendent

Subscribed and sworn to before me this 20th day of September 2021

[Signature] City Clerk

DRAFT
CLAY CENTER CITY COUNCIL MEETING MINUTES
SEPTEMBER 7, 2021

The Clay Center City Council met in regular session on September 7, 2021 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Elton Hess, Glenn Hoover, Mike Schultze, Karla Sweet, Mike Peerson, Daton Hess and Dennis Ouellette. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman.

Mayor Thatcher opened the 2022 Revenue Neutral Rate Hearing public hearing for the 2022 budget year at 5:30 p.m. There was no one in attendance nor were there any comments. The public hearing closed at 5:31 p.m. A motion was made by Councilor D. Hess seconded by Councilor Schultze to approve Resolution No. 1643 to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate. Roll call vote: Yeas: Sweet, Hoover, D. Hess, Ouellette, Peerson, Schultze and E. Hess. Nays: None.

Mayor Thatcher opened the 2022 Budget public hearing at 5:32 p.m. There was no one in attendance nor were there any comments. The public hearing closed at 5:33 p.m. A motion was made by Councilor Hoover seconded by Councilor Sweet to adopt the 2022 budget. Motion carried 7-0.

Mayor Thatcher reported that we have received one application for 1st Ward Council. The applications are due by noon on Thursday, September 16. The interviews will be held on Tuesday, September 21 at 5:30 p.m. during the council meeting.

The minutes from the Public Utilities Commission meeting on August 16, 2021 and Public Utilities Commission Appropriations Nos. 2602 and 2603 were presented for review.

The Consent Agenda consisted of the meeting minutes of August 17, 2021 and Appropriation Ordinances Nos. 3893 and 3894. A motion was made by Councilor D. Hess seconded by Councilor Schultze to approve the Consent Agenda in its entirety. Roll call vote: Yeas: E. Hess, Schultze, Peerson, Ouellette, D. Hess, Hoover and Sweet. Nays: None.

A motion was made by Councilor Hoover seconded by Councilor Peerson to adopt Ordinance No. 2423 Adopting the Uniform Public Offense Code. Roll call vote: Yeas: Peerson, Schultze, Sweet, D. Hess, E. Hess, Hoover and Ouellette. Nays: None.

A motion was made by Councilor D. Hess seconded by Councilor Schultze to adopt Ordinance No. 2424 Adopting the Standard Traffic Ordinance. Roll call vote: Yeas: Hoover, D. Hess, Schultze, Peerson, Sweet, E. Hess and Ouellette.

A motion was made by Councilor Hoover seconded by Councilor Sweet to adopt Ordinance No. 2425 Providing for Designation of a Common Consumption Area Pursuant to HB 2277, Allowing Said Area to be Permitted in Front of the Idle Hour Club 523 Court, and in the Street in Front of that Location, on Friday, September 24, 2021 From 5:00 p.m. to 12:00 a.m., and Closing Court Street From the West Property Line of the Idle Hour Club to the East Boundary Line of the Wardcraft Home Store, All in City of Clay Center, Kansas. Roll call vote: Schultze, Peerson, D. Hess, Sweet, E. Hess, Hoover and Ouellette. Nays: None.

A motion was made by Councilor Schultze seconded by Councilor D. Hess to adopt Ordinance No. 2426 Providing for Designation of a Common Consumption Area Pursuant to HB 2277, Allowing Said Area to be Permitted for Use by 15-24 Brew House at 420 Lincoln Street, and in the Street on Lincoln Street From 4th Street to 5th Street on Saturday, September 25, 2021 from 11:00 a.m. to 10:00 p.m., and Closing Lincoln Street From 4th Street to 5th Street, All in the City of Clay Center, Kansas. Roll call vote: D. Hess, Ouellette, Sweet, Hoover, E. Hess, Schultze and Peerson. Nays: None.

A motion was made by Councilor Hoover seconded by Councilor Schultze to adopt Ordinance No. 2427 Providing for Designation of a Common Consumption Area Pursuant to HB 2277, Allowing Said Area to be Permitted for Use by the Eagles Club at 415 Lincoln Street, and in the Street on Lincoln Street From 4th Street to 5th Street on Saturday, September 25, 2021 from 11:00 a.m. to 10:00 p.m. and Closing Lincoln Street from 4th Street to 5th Street, All in the City of Clay Center, Kansas. Roll call vote: Ouellette, Peerson, Hoover, Schultze, E. Hess, Sweet and D. Hess. Nays: None.

A motion was made by Councilor D. Hess seconded by Councilor E. Hess to approve Resolution No. 1644 Stating the Condition of All of the Structures Located at 806 Grant Avenue and Legally Described Herein, in the City of Clay Center, Clay County, Kansas are Unsafe and Dangerous and Directing That All Structures be Removed and Said Premises Made Safe and Secure. Roll call vote: Sweet, Hoover, D. Hess, Ouellette, Peerson, Schultze and E. Hess. Nays: None.

A motion was made by Councilor Schultze seconded by Councilor Peerson to approve the Special Event License for Idle Hour for a beer garden to be held on Friday, September 24 located at 523 Court Street from 5:00 p.m. to 12:00 a.m. Motion carried 7-0.

A motion was made by Councilor Schultze seconded by Councilor Sweet to approve the Special Event License for 15-24 Brew House for a beer garden to be held on Saturday, September 25 located at 420 Lincoln from 11:00 a.m. to 10:00 p.m. Motion carried 7-0.

A motion was made by Councilor Schultze seconded by Councilor Peerson to approve the Special Event License for the Eagles Club for a beer garden to be held on Saturday, September 25 located at 415 Lincoln from 11:00 a.m. to 10:00 p.m. Motion carried 7-0.

A motion was made by Councilor Schultze seconded by Councilor D. Hess to approve the Alcohol Liquor by the Drink License for the Rex Theatre, LLC. Motion carried 7-0.

A motion was made by Councilor Schultze seconded by Councilor Peerson to approve the Alcohol Liquor by the Drink License for 15-24 Brew House, LLC. Motion carried 7-0.

A motion was made by Councilor Ouellette seconded by Councilor Schultze to approve the AWOS repair quote from DBT Transportation Services, LLC in the amount of \$14,680.00. Motion carried 7-0.

Committee Reports as follows:

Administrative: Councilor Sweet reported on the following: No report.

Public Safety: Councilor Schultze reported on the following: No report.

Public Services: Councilor D. Hess report on the following: 1. Pomeroy Street from 4th to 5th Street is complete. 2. The State of Kansas will pay 95% of the CCLIP projects. 3. Staff is working with the County to possibly help with fall clean-up.

Property and Recreation: Councilor Ouellette reported on the following: 1. The Public Recreation Committee had their 2022 budget hearing and their budget was approved. 2. The potential plans for the property recently purchased at 1202 McBratney have been drawn up. These plans will be reviewed and work will be done in the next couple of years to make the property useable for sports. 3. The playground equipment will be installed the week of September 20th. 4. The airport parking lot/entryway project will start on September 27th.

A motion was made by Councilor Hoover seconded by Councilor D. Hess to adjourn the meeting. Motion carried 7-0.

JAMES R THATCHER, Mayor

ATTEST:

KERRY ROZMAN, City Clerk

**APPROPRIATION ORDINANCE
And
WARRANT REGISTER**

No. 3895

September 10, 2021

An Ordinance making appropriation for the payment of certain claims. Be it ordained by the Mayor and the Council of the City of Clay Center, Kansas:

Sec. 1. That in order to pay claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the city treasury the following amounts to-wit:

Payroll period **August 25th thru September 7th 2021**

<u>Base</u>	<u>Emp/Ben</u>	<u>W/H Taxes</u>	<u>B/C</u>	<u>Net</u>	<u>Vouchers</u>
<u>\$56,625.31</u>	<u>\$7,371.79</u>	<u>\$5,855.13</u>	<u>\$2,330.65</u>	<u>\$41,067.74</u>	

Sec. 2. That this Ordinance shall take effect and be in force from and after its passage.

Passed and Signed this **10th** day of **September, 2021**.

(SEAL)

Mayor

Attested:

City Clerk

CLAIMS REPORT

Check Range: 9/11/2021- 9/21/2021

APPROPRIATIONS NO. 3896

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
	GENERAL OPERATING FUND NON DEPARTMENT					
PR20210629	EMPOWER RETIREMENT	457- AFTER TAX				
PR20210727	EMPOWER RETIREMENT	457- AFTER TAX				
9/1/21POOL	RETAILERS SALES TAX	CONCESSION SALES TAX-POOL		337.96	11071685	9/21/21

	00	NON DEPARTMENT TOTAL		337.96		
	GENERAL					
AUGUST 2021	BIG LAKES DEVELOPMENTAL CENTER	AUG'21 JANITORIAL SERVICES-GG		550.00		
AUG'21GG	CENTRAL OFFICE SERVICE	PAPER,COPIES,PENS-GG		293.13		
4095151150GG	CINTAS CORPORATION	MAT/SUPPLY SERVICE-GG		215.16		
2414076	HUB INTERNATIONAL	BENEFITS CONSULTING-GG		2,500.00		
AUGUST 2021	KANSAS GAS SERVICE	GG		82.05		
AUG'21MAYOR	LEISZLER OIL CO.	FUEL-GG		252.33		
AUG'21GG	MSC-410526 DOLLAR GENERAL	SUPPLIES-GG		70.90		
101510	NETWORK COMPUTER SOLUTIONS	4 CABLE DROPS-GG		1,200.00		
9/13/21	PETTY CASH	SUPPLY REIMBURSE-KR-GG	40.10			
9/3/21	PETTY CASH	MPR CONFERENCE MILEAGE-KR-GG	403.20	443.30		
386196	RAM EXTERMINATORS LLC	SPRAY @ CITY HALL-GG		35.00		
12101	RYAN & MULLIN LLC	CITY ATTORNEY-GG		2,024.32		
AUG'21VISA	UNITED BANK & TRUST	ACROBAT,PENS,TABLE-GG		917.40		
269655	WARDCRAFT HOME STORE	CARPET & INSTALLATION-GG		2,429.60		

	01	GENERAL TOTAL		11,013.19		
	POLICE					
INUS010150	TASER INTERNATIONAL	BALL CAP MOUNT-POLICE		121.40		
AUG'21POLICE	CENTRAL VALLEY AG	FUEL-POLICE		1,335.25		
4092458638POLICE	CINTAS CORPORATION	SOAP-POLICE		30.82		
9/3/21	CLAY CENTER POLICE DEPT/	SEPT'21 CLOTHING ALLOW-POLICE		70.00		
019173181	GALLS, LLC	HANDCUFFS-POLICE		34.30		
AUG'21POLICE	MSC-410526 DOLLAR GENERAL	SUPPLIES-POLICE		44.45		
9/1/21	PATTERSON HEALTH MART	NARCAN NASAL SPRAY-POLICE	750.00			
AUG'21POLICE	PATTERSON HEALTH MART	PRISONER SUPPLIES-POLICE	49.22	799.22		
9/2/21	PETTY CASH	KBI POSTAGE REIMB.-SM-POLICE		11.32		
0510460-IN	SIRCHIE	SWAB BOX-POLICE		20.20		
216288	TFM COMM INC	REMOTE SPEAKER-POLICE		127.75		
AUG'21 POLICE	VERIZON WIRELESS	TELEPHONES-POLICE		176.28		

	02	POLICE TOTAL		2,770.99		
	FIRE					
9/8/21	BAND BOX CLEANERS	UNIFORM SERVICE-FIRE		13.75		
AUG'21FIRE	CENTRAL OFFICE SERVICE	CHAIR,FOLDERS-FIRE		324.88		
4095151150FIRE	CINTAS CORPORATION	SOAP-FIRE		28.23		
5075507190/4975083	CINTAS CORPORATION #451	REFILL E-KIT-FIRE		298.87		
554443	CONRAD FIRE EQUIPMENT INC	ACUATOR-FIRE		115.19		
12861	GATE 9 GRAPHICS	AWARDS-FIRE		435.00		
AUG'21 FIRE	GIBSON PRODUCTS CO #8259L	HARDWARE-FIRE		73.60		
125393	GLAVAN FORD	INSTALL SPRING-FIRE		437.02		
5311D	HAYS FIRE AND RESCUE SALES	PRESSURE TRANSDUCER-FIRE		751.00		
AUGUST 2021	KANSAS GAS SERVICE	FIRE		69.99		
AUG'21 FIRE	LEISZLER OIL CO.	FUEL-FIRE		650.88		

CLAIMS REPORT
Check Range: 9/11/2021- 9/21/2021

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
AUG'21 FIRE	MSC-410526 DOLLAR GENERAL	SUPPLIES-FIRE		104.70		
AUG'21 FIRE	RAY'S APPLE MARKET	SUPPLIES-FIRE		108.60		
AUG'21 FIRE	UNIFIRST CORPORATION	MOPS,WIPERS,TOWELS-FIRE		111.90		
AUG'21VISA	UNITED BANK & TRUST	POSITIVE PROMOTIONS-FIRE		387.46		
AUG'21FIRE	VERIZON WIRELESS	TELEPHONES-FIRE		120.03		
AUG'21 FIRE	WALL'S TRUE VALUE INC	WASHER REPAIR-FIRE		223.49		
185187	WFE FIRE & SAFETY EQUIPMENT	CLIP MOUNT-FIRE		195.98		

		03 FIRE TOTAL		4,450.57		
	HIGHWAY					
AUG'21STREET	CENTRAL OFFICE SERVICE	INK-STREET		134.48		
AUG'21STREET	CENTRAL VALLEY AG	FUEL-STREET		1,717.29		
AUG'21ST	CLAY COUNTY LUMBER AND SUPPLY	CHAIN,DISC-STREET		71.95		
PS220036856	FOLEY INDUSTRIES, INC.	BUCKET PINS-STREET		189.14		
AUGUST 2021	KANSAS GAS SERVICE	STREET		49.88		
AUG'21STREET	KIER'S THRIFTWAY	WATER-ACCT#3818-STREET		29.96		
AUG'21STREET	NKC TIRE	TIRE REPAIRS-STREET		161.95		
AUG'21ST	UNIFIRST CORPORATION	JEANS-STREET		163.82		
AUG'21STREET	VERIZON WIRELESS	TELEPHONES-STREET		107.52		

		04 HIGHWAY TOTAL		2,625.99		
	PARK					
AUG'21 PARKS	CENTRAL VALLEY AG	FUEL-PARKS		998.39		
4095151364	CINTAS CORPORATION	SUPPLIES-PARKS		87.04		
AUG'21 PARKS	CLAY COUNTY LUMBER AND SUPPLY	TRIMMER LINE-PARKS		48.57		
AUGUST 2021	KANSAS GAS SERVICE	PARKS		94.14		
10582539	PRAIRIELAND PARTNERS LLC	SUPPLIES-PARKS		215.58		
9080	SOUND PLAY, INC.	MALLETS-PARKS		461.50		
AUG'21 PARKS	VERIZON WIRELESS	TELEPHONES-PARKS		41.57		

		06 PARK TOTAL		1,946.79		
	POOL					
13003929A	CASH-WA DISTRIBUTING	CONCESSION SUPPLIES-POOL		21.00		
AUGUST 2021	KANSAS GAS SERVICE	POOL		172.14		
AUG'21POOL	RAY'S APPLE MARKET	CONCESSION SUPPLIES-POOL		390.30		

		07 POOL TOTAL		583.44		
	CEMETERY					
AUG'21CEM	CENTRAL OFFICE SERVICE	LINK-CEMETERY		116.10		
AUG'21 CEM	CENTRAL VALLEY AG	FUEL-CEMETERY		835.64		
AUG'21 CEM	GIBSON PRODUCTS CO #8259L	FILTERS,FAN,BATTERIES-CEMETERY		153.30		
AUGUST 2021	KANSAS GAS SERVICE	CEMETERY		38.80		
AUG'21CEM	KIER'S THRIFTWAY	WATER/SUPPLIES-ACCT#3632-CEM		83.02		
70659	MAGNA-MATIC	BLADES-CEMETERY		75.57		
AUG'21 CEM	PRAIRIELAND PARTNERS LLC	FILTER,ANNUAL SERVICE-CEMETERY		1,164.64		
AUG'21 CEMETERY	VERIZON WIRELESS	TELEPHONES-CEMETERY		41.57		
AUG'21CEM	WALL'S TRUE VALUE INC	AC,BLADE-CEMETERY		473.98		

CLAIMS REPORT
Check Range: 9/11/2021- 9/21/2021

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
		08 CEMETERY TOTAL		2,982.62		
12090	MUNICIPAL COURT					
AUG'21 COURT	RYAN & MULLIN LLC	CITY PROSECUTOR-COURT		3,132.50		
	VERIZON WIRELESS	TELEPHONES-COURT		24.38		
		09 MUNICIPAL COURT TOTAL		3,156.88		
		100 GENERAL OPERATING FUND TOTAL		29,868.43		
AUG'21AIRPORT	AIRPORT					
AUGUST 2021	NON DEPARTMENT					
9/1/21	GIBSON PRODUCTS CO #8259L	KEYS-AIRPORT		1.49		
AUG'21VISA	KANSAS GAS SERVICE	AIRPORT		41.14		
MAY 2021	RETAILERS SALES TAX	FUEL SALES TAX-AIRPORT		235.00	11071684	9/21/21
	UNITED BANK & TRUST	ECHOSAT-AIRPORT	35.94			
	UNITED BANK & TRUST	AIRPORT CREDIT CARD CHARGES		35.94		
		00 NON DEPARTMENT TOTAL		313.57		
		210 AIRPORT TOTAL		313.57		
9/14/21	LIBRARY					
	NON DEPARTMENT					
	CLAY CENTER PUBLIC LIBRARY	TAX DISTRIBUTION-LIBRARY		13,458.57		
		00 NON DEPARTMENT TOTAL		13,458.57		
		230 LIBRARY TOTAL		13,458.57		
12885	PUBLIC RECREATION					
AUGUST 2020	NON DEPARTMENT					
AUG'21VISA	GATE 9 GRAPHICS	SHIRTS-PUBLIC RECREATION		1,247.00		
	CLAY CENTER PUBLIC UTILITIES	PUBLIC RECREATION				
	UNITED BANK & TRUST	FOOTBALLS-PUBLIC REC		495.52		
		00 NON DEPARTMENT TOTAL		1,742.52		
		235 PUBLIC RECREATION TOTAL		1,742.52		
SMS638701	SPECIAL GAS TAX					
	NON DEPARTMENT					
	BAYER CONSTRUCTION CO INC	COMMERCIAL-STREET		465.74		
		00 NON DEPARTMENT TOTAL		465.74		
		245 SPECIAL GAS TAX TOTAL		465.74		

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
	REFUSE DISPOSAL NON DEPARTMENT					
AUG'21 REFUSE PR20210629	CLAY COUNTY SANITARY LANDFILL	AUG'21 SOLID WASTE-REFUSE		5,745.45		
PR20210727	EMPOWER RETIREMENT	457- AFTER TAX				
AUG'21REFUSE	EMPOWER RETIREMENT	457- AFTER TAX				
AUG'21REFUSE	KCLY	EMPLOYMENT AD-REFUSE		210.00		
AUG'21REFUSE	LEISZLER OIL CO.	FUEL-REFUSE		725.81		
AUG'21ST	UNIFIRST CORPORATION	JEANS-REFUSE		52.68		

	00	NON DEPARTMENT TOTAL		6,733.94		

	905	REFUSE DISPOSAL TOTAL		6,733.94		
	WASTE WATER NON DEPARTMENT					
AUG'21ww	CENTRAL OFFICE SERVICE	ROUTER-WASTEWATER		136.10		
AUG'21ww	CENTRAL VALLEY AG	FUEL-WASTEWATER		490.98		
1642	CHEMQUEST, INC.	CQ036LB-WASTEWATER		768.60		
AUGUST 2021	KANSAS GAS SERVICE	WASTEWATER		113.97		
1080189	KANSAS ONE-CALL SYSTEM	54 LOCATES-WASTEWATER		64.80		
AUG'21ww	UNIFIRST CORPORATION	JEANS-WASTEWATER		166.45		
40156P	VALLEYWIDE SALES INC	TORCH REPAIR-WASTEWATER		50.00		
AUG'21 ww	VERIZON WIRELESS	TELEPHONES-WASTEWATER		173.47		

	00	NON DEPARTMENT TOTAL		1,964.37		

	910	WASTE WATER TOTAL		1,964.37		
				=====		
		Accounts Payable Total		54,547.14		
		Invoices: Paid		572.96		
		Invoices: Scheduled		53,974.18		



City Manager's Office

September 15, 2021

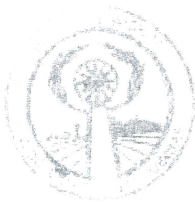
Mayor and City Council
City of Clay Center
427 Court Street
Clay Center, Kansas 67432

Re:

Not to Exceed \$200,000,000
City of Wichita, Kansas
Health Care Facilities Revenue Bonds
(Presbyterian Manors, Inc.)

Attached is a copy of Resolution No. 21-360 (the "Resolution") adopted by the City Council of the City of Wichita, Kansas, on September 14, 2021, declaring an intent to issue its Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.), in an aggregate principal amount of not to exceed \$200,000,000 (the "Bonds") pursuant to K.S.A. 12-1740 *et seq.* and K.S.A. 10-116a (collectively, the "Act") to provide funds to: (a) refund all or a portion of the City of Wichita, Kansas Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.), Series IV-A, 2013 and Series IV-A, 2014 (collectively, the "Refunded Bonds"); and (b) to finance the acquisition, construction and equipping of improvements to senior living and health care facilities located within the State of Kansas operated by Presbyterian Manors, Inc. (collectively, the "Project"). One of the facilities financed by the Refunded Bonds and potentially constituting a portion of the Project is located within the City of Clay Center, Kansas (the "City"). The Resolution is provided pursuant to a portion of the Act (K.S.A. 12-1741a) for consideration and approval by the City Council. Approval may be affirmatively made by action of the City Council, or will be deemed made if the City Council fails to disapprove the issuance of the Bonds within seven business days after its next regular meeting following receipt of this request. Attached hereto is a form of Certificate of City Clerk acknowledging receipt of this letter and Resolution and evidencing action or in-action by the City Council of the City.

The Bonds are special obligations of the City of Wichita payable only from rental payments to be made by Presbyterian Manors, Inc. and shall not be an obligation payable in any manner of the City or the City of Wichita.



CITY OF WICHITA, KANSAS

Karen Sublett, City Clerk

Enclosure

Office of Urban Development

City Hall • 13th Floor • 455 North Main • Wichita, Kansas 67202

T 316.268.4237 F 316.858.7890

www.wichita.gov

**CERTIFICATE OF CITY CLERK
CITY OF CLAY CENTER, KANSAS**

STATE OF KANSAS)
)SS:
COUNTY OF CLAY)

The undersigned, City Clerk for the City of Clay Center (the "City"), hereby certifies in connection with the issuance by the City of Wichita, Kansas ("Wichita") of its Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.) (the "Bonds"):

The City Clerk, on behalf of the City Council, received on September 14th, 2021, a written request from the Wichita City Clerk, submitted pursuant to K.S.A. 12-1741a, to approve adoption of Resolution No. 21-360 (the "Resolution") adopted by the City Council of the City of Wichita, Kansas, on September 14, 2021 regarding the issuance of the Bonds.

1. The undersigned transmitted a copy of the Resolution to the City Council of the City (the "Governing Body").
2. The next regular meeting of the Governing Body following receipt of the Resolution was held on September 21, 2021.
3. Please select the appropriate action:
 - ☐ The Governing Body approved the issuance of the Bonds at such meeting.
 - ☐ No action was taken by the Governing Body at such meeting to approve or disapprove the issuance of the Bonds and no written notice specifically disapproving the issuance of the Bonds was delivered by the City Clerk to the Wichita City Clerk within seven business days after such meeting.
 - ☐ The Governing Body disapproved the issuance of the Bonds at such meeting and a written notice of such disapproval was delivered by the City Clerk to the Wichita City Clerk within seven business days after such meeting.

Signed this ____ day of _____, 2021.

City Clerk, City of Clay Center, Kansas

(SEAL)

RESOLUTION NO. 21-360

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF WICHITA, KANSAS DETERMINING THE ADVISABILITY OF ISSUING HEALTH CARE FACILITIES REVENUE BONDS FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF SENIOR LIVING AND HEALTH CARE RELATED FACILITIES; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

WHEREAS, the City of Wichita, Kansas (the "City") is a municipal corporation, duly created, organized and existing under the Constitution and laws of the State of Kansas (the "State"); and

WHEREAS, the City Council (the "Governing Body") of the City desires to promote, stimulate and develop the general economic welfare and prosperity of the City, and thereby to further promote, stimulate and develop the general economic welfare and prosperity of the State; and

WHEREAS, pursuant to the provisions of the Kansas Economic Development Revenue Bond Act, as amended and codified in K.S.A. 12-1740 *et seq.* and K.S.A. 10-116a (collectively, the "Act"), the City is authorized to issue revenue bonds for such purposes and to issue revenue bonds for the purpose of refunding such bonds; and

WHEREAS, pursuant to the provisions of the Act, the City has heretofore issued multiple series of health care facilities revenue bonds for the purpose of financing or refinancing the acquisition, construction, renovation and equipping of a senior living and health care facility and corporate office facility (collectively, the "Wichita Facilities") located within the corporate limits of the City for the benefit of Presbyterian Manors, Inc., a Kansas not for profit corporation (the "Corporation"); and

WHEREAS, the City has, pursuant to K.S.A. 12-2901 *et seq.*, as amended (the "Interlocal Cooperation Act"), previously entered into interlocal cooperation agreements with the cities of Arkansas City, Clay Center, Dodge City, Emporia, Ft. Scott, Lawrence, Newton, Parsons, Salina, and Topeka, Kansas (the "Participants") for the purpose of acting as issuer of health care facilities revenue bonds for the purpose of financing or refinancing the acquisition, construction, renovation and equipping of senior living and health care facilities located within the city limits of the Participants (collectively, the "Participant Facilities"); and

WHEREAS, the City has heretofore issued its Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.), Series IV-A, 2013 and Series IV-B, 2013 (collectively, the "Series 2013 Bonds"), the proceeds of which were used to: (a) acquire, construct, improve, equip, reimburse or refinance the costs of improvements to the Wichita Facilities and certain of the Participant Facilities; and (b) refund certain of the City's then outstanding revenue bonds previously issued for the benefit of the Corporation; and

WHEREAS, the City has heretofore issued its Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.), Series IV-A, 2014 (the "Series 2014 Bonds"), which were issued to acquire, construct, improve, equip, reimburse or refinance the costs of improvements to the Wichita Facilities; and

WHEREAS, the City has heretofore issued its Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.), Series I, 2018 (the "Series 2018 Bonds"), the proceeds of which were used to: (a) acquire existing senior living and health care facilities located in the City of Olathe, Kansas (the "Olathe Facility"); (b) refund and refinance revenue bonds issued by the City of Olathe, Kansas for the Olathe Facility; and (c) construct, improve, equip, reimburse or refinance the costs of improvements to the Olathe Facility, the Wichita Facilities and certain of the Participant Facilities; and

WHEREAS, the City has heretofore issued its Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.), Series III, 2019 (the "Series 2019 Bonds"), the proceeds of which were used to: (a) refund a portion of the Series 2013 Bonds and Series 2014 Bonds; and (b) construct, improve, equip, reimburse or refinance the costs of improvements to the Wichita Facilities, the Olathe Facility and certain of the Participant Facilities; and

WHEREAS, the Wichita Facilities, the Participant Facilities and the Olathe Facility (collectively, the "Facilities") are leased by the City to the Corporation; and

WHEREAS, the Governing Body determines it to be advisable and in the interest and for the welfare of the City and its inhabitants that revenue bonds of the City be authorized and issued, in one or more series, for the purpose of providing funds to: (a) refund all or a portion of the Series 2013 Bonds and Series 2014 Bonds (collectively, the "Refunded Bonds"); and (b) to finance all or a portion of the acquisition, construction and equipping of improvements to the Wichita Facilities and potentially to all or a portion of the other Facilities (collectively, the "Project").

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WICHITA, KANSAS:

Section 1. Public Purpose. The Governing Body hereby finds and determines that the Project and the refinancing of the debt represented by the Refunded Bonds will promote, stimulate and develop the general economic welfare and prosperity of the City, and thereby further promote, stimulate and develop the general economic welfare and prosperity of the State.

Section 2. Authorization to Acquire Project; Intent to Issue Bonds. The City is hereby authorized to proceed with the Project and the refinancing of the Refunded Bonds and to issue its revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$200,000,000 (collectively, the "Bonds") to pay the costs thereof, subject to satisfaction of the conditions of issuance set forth herein.

Section 3. Conditions to Issuance of Bonds. The issuance of the Bonds is subject to: (a) the Corporation's written acceptance of a Letter of Intent containing the City's conditions to the issuance of the Bonds (the "Letter of Intent") in accordance with the City of Wichita/Sedgwick County Economic Development Guidelines (the "Guidelines"); (b) the successful negotiation and sale of the Bonds to a purchaser or purchasers to be determined by the Corporation and acceptable to the City (the "Purchaser"), which sale shall be the responsibility of the Corporation and not the City; (c) the receipt of the approving legal opinion of Gilmore & Bell, P.C. ("Bond Counsel") in form acceptable to the City, the Corporation and the Purchaser; (d) the obtaining of all necessary governmental approvals to the issuance of the Bonds; and (e) the commitment to and payment by the Corporation or Purchaser of all expenses relating to the issuance of the Bonds, including, but not limited to: (i) expenses of the City and the City Attorney; (ii) any underwriting or placement fees and expenses; (iii) all legal fees and expenses of Bond Counsel; and (iv) all recording and filing fees, including fees of the Kansas Board of Tax Appeals.

Section 4. Sales Tax Exemption. The Governing Body hereby determines that pursuant to the provisions of K.S.A. 79-3601 *et seq.* (the "Sales Tax Act"), particularly K.S.A. 79-3606(b) and (d) and other applicable laws, sales of tangible personal property or services purchased in connection with construction of the Project and financed with proceeds of the Bonds are entitled to exemption from the tax imposed by the Sales Tax Act; provided proper application is made therefore and compliance with State Department of Revenue procedures and guidelines. In the event that the Bonds are not issued for any reason, the Corporation will not be entitled to a sales tax exemption under the terms of the Sales Tax Act and will remit to the State Department of Revenue all sales taxes that were not paid due to reliance on the sales tax exemption certificate granted hereunder.

Section 5. Reliance by Corporation; Limited Liability of City. It is contemplated that in order to expedite acquisition of the Project and realization of the benefits to be derived thereby, the Corporation may incur temporary indebtedness or expend its own funds to pay costs of the Project prior to the issuance of the Bonds; provided that such expenditures incurred prior to the issuance of the Bonds are at the risk of the Corporation that the Bonds will actually be issued. Proceeds of Bonds may be used to reimburse the Corporation for such expenditures made not more than 60 days prior to the date this Resolution is adopted, and as provided by §1.150-2 of the U.S. Treasury Regulations. The Bonds herein authorized and all interest thereon shall be paid solely from the revenues to be received by the City from the Project and not from any other fund or source. The City shall not be obligated on such Bonds in any way, except as herein set out. In the event that the Bonds are not issued, the City shall have no liability to the Corporation.

Section 6. Execution and Delivery of Documents. The Mayor is hereby authorized to execute the Letter of Intent, and the City Clerk is authorized to deliver executed copies of this Resolution and the Letter of Intent to the Corporation. After compliance with the provisions of the Letter of Intent by the Corporation has been demonstrated, the Mayor and City Clerk are authorized to execute a bond purchase agreement with the Purchaser and the Corporation for the sale of the Bonds in a form satisfactory to the City Attorney and Bond Counsel.

Section 7. Further Action. The Mayor, City Clerk and other officials, employees and agents of the City, including the City Attorney and Bond Counsel, are hereby further authorized and directed to take such other actions as may be appropriate or desirable to accomplish the purposes of this Resolution, including, but not limited to: (a) execution on behalf of the City of the information statement regarding the proposed issuance of the Bonds to be filed with the State Board of Tax Appeals pursuant to the Act; (b) cooperate with the Corporation in filing an application for a sales tax exemption certificate with the Kansas Department of Revenue with respect to Bond-financed property; (c) providing for timely notification to the Trustee for the Refunded Bonds to call such bonds for redemption on such permitted redemption date as the Corporation shall request in writing; (d) cooperate with the Corporation to maintain any *ad valorem* property tax exemption for the Facilities which is consistent with the Corporation's charitable purposes, and execute such documents in connection therewith as are approved by the City Attorney; and (e) dissemination of this Resolution or other notices as may be required by the Act.

Section 8. Effective Date. This resolution shall become effective upon adoption by the Governing Body and shall remain in effect until December 31, 2023, unless extended by affirmative vote of a majority of the Governing Body.

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ADOPTED by the City Council of the City of Wichita, Kansas, on September 14, 2021.

(SEAL)

/s/ Brandon J. Whipple
Brandon J. Whipple, Mayor

ATTEST:

/s/ Karen Sublett
Karen Sublett, City Clerk

APPROVED AS TO FORM:

/s/ Jennifer Magana
Jennifer Magaña, Director of Law and
City Attorney

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted by the City Council of the City of Wichita, Kansas on September 14, 2021, as the same appears of record in my office.

DATED: September 14, 2021.

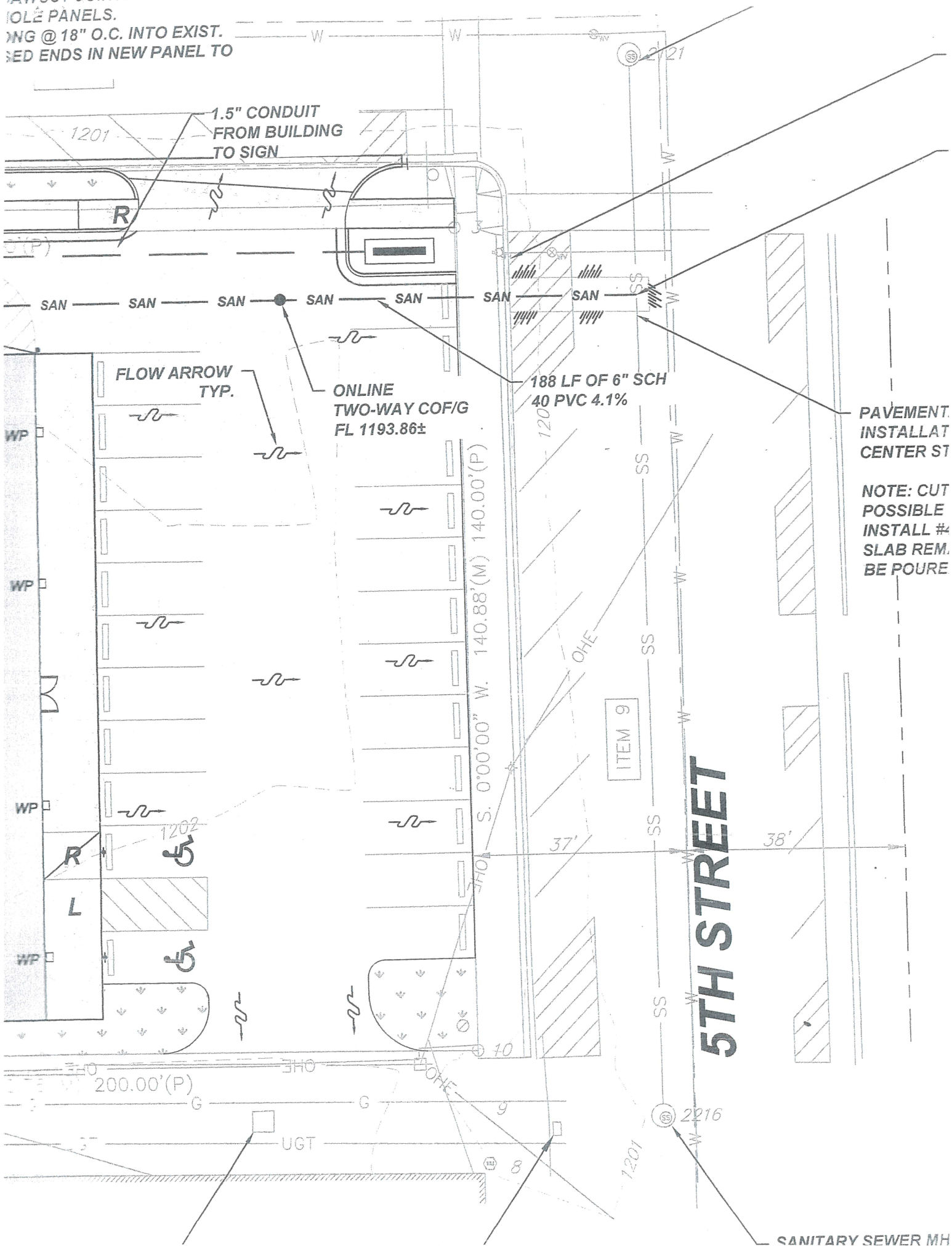
/s/ Karen Sublett
Karen Sublett, City Clerk

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With the construction of the new Family Dollar Store located at the corner property at 5th and Dexter, Ken Shivers has been in contact with the project manager to improve the street drainage at the south west corner of this intersection. The proposed improvement will tie into two sections of concrete that the concrete company is currently replacing as well as upgrading two ADA sidewalk approaches to make them ADA compliant.

The project calls for the replacement of an existing sidewalk for \$1100.00, two ADA approaches at \$ 150.00 each, replacement of a concrete approach apron for \$ 4,100.00, remove and replace 45 feet of concrete curb and gutter, and removal charges of \$ 650.00. The total project cost will be \$ 7,400.00 . The city street department will haul the concrete rubble from the work site. The work will be complete in mid October.. The company we will be working with is VanNahmen Construction located in Manhattan Kansas. I understand they have all the required workman's comp and proof liability insurance documentation.

ING @ 18" O.C. INTO EXIST.
ED ENDS IN NEW PANEL TO





NEIGHBORHOOD REVITALIZATION PLAN

2022 - 2027

PURPOSE OF NEIGHBORHOOD REVITALIZATION:

The plan is intended to promote the revitalization and development of Clay County by stimulating new construction and the rehabilitation, conservation or redevelopment of housing in the area in order to provide the public safe, affordable housing for the welfare of the residents of the County by offering certain incentives, which include tax rebates.

PROPERTY ELIGIBLE FOR A TAX REBATE:

Residential Property:

1. New Construction or rehabilitation, alterations and additions to any existing residential or Multi-family structure, including the alteration of a single-family home into a multi-family dwelling, shall be eligible.
2. Eligible residential property may be located anywhere in the neighborhood revitalization area.

CRITERIA FOR DETERMINATION OF ELIGIBILITY:

1. There will be a Three (3) year application period. Those approved during the three-year period will continue to receive the tax rebate for the full term of the rebate period.
2. The minimum investment shall be **\$20,000** for residential and multi-family projects. Cost estimates of the proposed investment must be submitted with this application.
3. Construction must be completed in one (1) year from the date the application is approved.
4. An extension may be granted up to one (1) year for Multi Family projects and (6) six months for Single Family residential properties.
5. Applicant must be deeded owner of the property listed in the application.
6. Any property that is delinquent in any tax payment and/or special assessment shall not be eligible for any rebate and shall forfeit continuation in the program.
 - No applicant having delinquent real, personal or special assessment taxes due Clay County will be eligible for this program. In the event any such taxes become delinquent during the qualified abatement period, all current and future tax rebates shall be forfeited in full. Tax payment DUE dates are December 20th and May 10th. Taxes are delinquent if paid after those dates.
7. Prior to the commencement of any construction, the property owner will complete the application.
8. Requests must be received and approved before commencement of construction.
9. Tax rebate is only applicable in the participating taxing units (USD 379, the Cities of Clay Center, _____, _____ and Clay County). Tax rebate will be based on the increase of appraised value due directly to the improvements made.
10. Each year the property owner may appeal the property value at the informal level (within 30 days of CVN mail date – typically March 1st) and Payment Under Protest (protest of taxes).
IF THE PROPERTY OWNER DECIDES TO PAY UNDER PROTEST, ANY YEAR DURING THE REBATE PERIOD, THE PLAN WILL BE VOIDED AND ALL FURTHER REBATES WILL BE FORFEITED
11. Qualified improvements or new construction eligible for tax rebates under the Neighborhood Revitalization Plan may submit only one application per project.

TAX REBATE SPREADSHEET:

The following table illustrates the refund percentages for Single Family and Multi-Family Residential. **Refund is based on the rebate value only, NOT the total tax bill.** Rebate will only be refunded from the following municipalities within your taxing unit which adopted the Neighborhood Revitalization Plan: USD 379, City of Clay Center, _____, _____ and Clay County

YEAR	TAX REBATE
1	90%
2	80%
3	70%
4	60%
5	50%

APPLICATION PROCEDURE:

An application can be picked up at the Clay County Economic Development Office or at County Assessor's office . All completed applications must be accompanied by a non-refundable application fee of \$150.00 and turned into the County Appraisers office.

1. Applicant must complete an NRP Application; Clay County Commissioners must approve application prior to commencement of construction. **The County Clerk's Office**, within fifteen (15) working days, will notify the applicant with an approval or denial of project. THERE WILL BE NO EXCEPTIONS.
2. The owner will file Part 2 of the application with the **County Appraiser** for any improvement that is completed, certifying the completion of construction, the applicant is required to provide receipts and/or an itemized statement of costs. This documentation is required to be eligible for participation in the Neighborhood Revitalization Program.
3. The County Appraiser will conduct an on-site interior and exterior inspection of the construction project. They will take measurements and photographs.
4. Upon payment in full of the real estate tax for the subject property for the initial and each succeeding year through the specified rebate period and within thirty (30) day period following the date of tax distribution by Clay County to other taxing units, a tax rebate of the eligible amount will be made to the owner.

APPLICATION FOR TAX REBATE
CLAY COUNTY NEIGHBORHOOD REVITALIZATION PLAN
PART I (Please Print)

Owner's Name: _____

Day Phone Number: _____

Owner's Mailing Address: _____

School District Number _____

Parcel Identification Number: _____

(Take from your tax statement or call the County Appraisers Office)

OR

Legal Description of Property: _____

(Attach additional documents if necessary)

Property Use:

(Check One) ☐ New Residential ☐ Multi-Family ☐ Addition

(Check One) ☐ Remodel ☐ Owner-occupied ☐ Rental

Building Permit Number (where required): _____

List Improvements and Associated Costs: (Attach drawings, and dimensions, and/or estimates) **Please be specific. Items not included will be taxed at full rate.**

_____ \$ _____

_____ \$ _____

_____ \$ _____

_____ \$ _____

_____ \$ _____

(Use additional sheets if necessary)

Estimated Date of Completion: _____

Estimated Cost of Improvements: Materials \$ _____ Labor \$ _____

I have read and do hereby agree to follow all application procedures and criteria of the Clay County Neighborhood Revitalization Plan.

By: _____

Signature of Owner

Date: _____

A non-refundable application fee of \$150 must accompany this original application to the Clay County Clerk's Office.

COUNTY APPRAISER'S STATEMENT As of _____, 202_ the appraised valuation of this property is:

Land: \$ _____

Improvements: \$ _____

Totals: \$ _____

By: _____ Date: _____

(Clay County Appraisers Office)

COUNTY TREASURER'S STATEMENT As of _____, 202_

The taxes on this parcel are: Current? _____ Are not current? _____

By: _____ Date: _____

(Clay County Treasurer's Office)

COUNTY CLERKS'S STATEMENT As of _____, 202_

Received: \$ _____ (Application Fee)

By: _____ Date: _____

(Clay County Clerk's Office)

COUNTY COMMISSIONERS'S STATEMENT As of _____, 202_

This property is approved for Neighborhood Revitalization.

By: _____ Date: _____

(Clay County Commissioners)

**APPLICATION FOR TAX REBATE
CLAY COUNTY NEIGHBORHOOD REVITALIZATION PLAN
PART 2 – CONSTRUCTION COMPLETE
(Please Print)**

Must be signed and returned to the Clay County Appraiser's Office after construction completion.

Final costs and a list of any changes from the original application must be included with this form. Owner is required to attach receipts for the structure.

Parcel ID No.: _____ QREF# _____

Address: _____

Town/Zip Code: _____

Date of Completion: _____

Total Project Cost: _____

By my signature I certify the project applied for under the Neighborhood Revitalization Plan is complete, and any and all required building inspections have been completed.

Signed: _____ Date: _____
(Applicant's Signature)

Neighborhood Revitalization project complete: (measure/review)

_____ Date: _____

Danny Mesalles

Clay County Appraiser