

City of Pomona
Regular City Council Meeting Minutes
Monday May 2, 2016
7:00 p.m., City Hall

Present: Mayor Seneca, Councilmembers Adler, Bradbury, Johnson, Meador, and Rick Smith.
Others Present: Larry Kleeman, Linda Grob, Stan Lantis, Bill Lloyd, Steven Lemons, Brandy Nichols, Dean Wineinger, Frank Downing, Scott Snethen.

Meeting to order

The meeting was called to order at 7pm and began with the Pledge of Allegiance.

Amend Agenda

No motion was made, the agenda was not amended.

Elect Council President

A motion was made by Mr. Meador to elect Councilmember Adler as the Council President. This motion was seconded by Mr. Johnson and the vote carried 4-0.

Appoint Council Departments

A motion was made by Mr. Meador to appoint Councilmember Dotson Bradbury to the newly created position of Sanitation Facilitator and maintain all existing appointments of;

Utility Department/Utility Hearing Officer	Councilmember Rick Smith
PWWSO #12 Representative	Bill Lloyd
Cemetery & Parks Department	Councilmember Richard Adler
Fire Department	Council Member Jerry Johnson
Street Department	Councilmember Jay Meador

The motion was seconded by Mr. Adler and the vote carried 4-0.

Appointment of City Offices:

A motion was made by Mr. Adler to retain Constance Sams as the Municipal Judge. The motion was seconded by Mr. Bradbury and the vote carried 4-0.

A motion was made by Mr. Bradbury to retain both Stan Lantis as Fire Chief and Alan Radcliffe as Assistant Fire Chief. The motion was seconded by Mr. Adler and the vote carried 4-0.

Designate Official Newspaper

A motion as made by Mr. Bradbury to retain Ottawa Herald as the City's official newspaper. The motion was seconded by Mr. Meador and the vote carried 4-0.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of previous meetings
 - April 4, 2016
 - April 13, 2016
- Financial reports/Action on bills
 - Current bills and prepaid bills

A motion was made by Mr. Meador to accept the consent agenda and was seconded by Mr. Adler. The vote carried 4-0.

At this time Councilmember Rick Smith entered the open meeting.

Items of Business:

Consider Awarding of Bid for Sale of Bond

Larry Kleeman was present and distributed a Summary of Bids. Mr. Kleeman reported that pursuant to the Notice of Bond Sale heretofore duly given, bids for the purchase of General Obligation Bonds, Series 2016, dated May 24, 2016, of the City had been received. Thereupon, the Governing Body reviewed and considered the bids and it was found and determined that the bid of Central States Capital Markets LLC, Prairie Village, Kansas was the best bid for the Bonds. Councilmember Bradbury moved that said bid be accepted and that the Mayor and Clerk be authorized and directed to execute the bid from selling the Bonds to the best bidder on the basis of said bid and the terms specified in the Notice of Bond Sale. The motion was seconded by Councilmember Meador. Said motion was carried by a vote of the Governing Body with the vote being as follows:

Yea: Councilmembers Adler, Johnson, and Smith.
Nay: None.

Mr. Kleeman then presented an ordinance authorizing and providing for the issuance of general obligation bonds, series 2016, of the City of Pomona, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto. Thereupon, Councilmember Meador moved that said Ordinance be passed. The motion was seconded by Councilmember Adler. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the Governing Body, the vote being as follows:

Yea: Councilmembers Bradbury, Johnson, and Smith.
Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 588, was signed and approved by the Mayor and attested by the Clerk and the Ordinance or a summary thereof was directed to be published one time in the official newspaper of the City.

Thereupon, Mr. Kleeman presented a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bonds, series 2016, of the City of Pomona, Kansas, previously authorized by Ordinance No. 588 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Thereupon, Councilmember Johnson moved that said Resolution be adopted. The motion was seconded by Councilmember Meador. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the Governing Body, the vote being as follows:

Yea: Adler, Bradbury, and Smith.
Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2016-03, and was signed by the Mayor and attested by the Clerk.

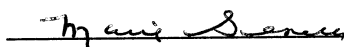
Consider Hydro Power Pooling Contract

A motion was made by Councilmember Smith to approve the Hydro Power Pooling Contract presented by KMEA. The motion was seconded by Councilmember Johnson and the vote carried 5/0.

Consider Proposed Agreement with Pomona Community Library

Discussion was held on the proposed agreement the Pomona Community Library presented. A motion was made by Councilmember Smith to have the Library Board construct a space utilization plan and to bring it back in 2 weeks to be considered for approval. The motion was seconded by Councilmember Meador and the vote carried 5/0. A motion was made to adjourn by Councilmember Bradbury and seconded by Councilmember Johnson. The vote carried 5/0.

Meeting Adjourn 7:51pm
SL



May Seneca