#### NOTICE OF SPECIAL MEETING

# To the Members of the Governing Body of the City of Wakefield, Kansas:

You are hereby notified that I have called a Special Meeting of the governing body of the City of Wakefield, Kansas, to be held at 609 Grove Street in Wakefield, Kansas on September 14, 2020 @ 7:00pm for the purpose of:

- \*Phase I Sewer Project
  - -BG Contract- Engineers Joint Contract for Professional Services
  - -Res. 244- Certifying Legal Authority for 2021 KS Small Cities CDBG Application
  - -Res. 245- Assuring KDOC funds provided for O&M of Sewer System Improv. w/ CDBG
  - -Contracts/Agreements/Disclosures (contingent uponh grant award)- between City & Western Consultants for Administration Services
- \*Executive Session to discuss legal matters with City Attorney
- \*1007 Lakeside Dr.

Dated: September 14, 2020	
	Chris Dumler, Mayor

### **CONSENT TO MEETING**

We, the undersigned, being all the members of the governing body of the City of Wakefield, Kansas, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and in such notice and consent and agree that said governing body shall meet at the time and place therein specified and for the purposes therein stated.

Dated: September 14, 2020	
	Councilmember #1 Randy Garcia
	Councilmember #2 David O'Dell
	Councilmember #3 Betsy Liebau
	Councilmember #4 Brandy Riggs
	Councilmember #5 Chris Yenni

### Special Meeting on September 14, 2020 for the purpose of:

Mayor Dumler brought the meeting to order at 7:01pm.

Mayor Dumler allowing public comments (3 minutes per person).

Council heard comments from: Kyle Murphy, Pat Simon, Rick Terrian, Maynard Sherbert, Art McGee, Jeff Cannizzo, Josh Martin, AJ Simon, Larry Babst, Mark Wendelken, Brian Crawford, Phil Barber. Sam Johnson addressed some of the public comments throughout. Brandy (via Zoom) asked Mayor to share his view.

## \*Executive Session to discuss legal matters with City Attorney

Betsy motioned for executive session to discuss legal matters with attorney for 30 minutes, Chris 2<sup>nd</sup>, motion carried.

Mayor Dumler brought the meeting back to order at 8:32pm.

## \*Phase I Sewer Project

- -BG Contract- Engineers Joint Contract for Professional Services
- -Res. 244- Certifying Legal Authority for 2021 KS Small Cities CDBG Application
- -Res. 245- Assuring KDOC funds provided for O&M of Sewer System Improv. w/ CDBG
- -Contracts/Agreements/Disclosures (contingent upon grant award)- between City & Western Consultants for Administration Services

Brandy motioned to put towards a special vote for Sewer Project/GO Bond, Randy 2<sup>nd</sup>, motion carried.

#### \*1007 Lakeside Dr.

Chief Goff shared status of residence at 1007 Lakeside. Lien holder has been notified of current conditions. Brandy inquired about next step. Chief Goff shared that we follow our ordinances. Brandy shared that the city is moving forward with condemnation process.

Randy motioned for executive session to discuss legal matters with attorney for 20 minutes, Brandy 2<sup>nd</sup>, motion carried.

Mayor Dumler brought the meeting back to order at 9:02pm.

Randy motioned to adjourn, Chris 2<sup>nd</sup>, motion carried.

City Clerk