



CITY COUNCIL AGENDA

OCTOBER 12, 2023

THE CITY COUNCIL OF VALLEY CENTER SHALL HOLD A SPECIAL MEETING FOR THE PURPOSE OF APPROVAL OF RESOLUTION 741-23. AUTHORIZING LOAN APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT BEGINNING AT 7:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. NEW BUSINESS**

A. Public Hearing and adoption of Resolution 741-23; Application to KDHE for public water supply loan.

- 5. ADJOURN**

All items listed on this agenda are potential action items unless otherwise noted. The agenda may be modified or changed at the meeting without prior notice.

This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Valley Center is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the City Clerk in a timely manner, at cyclerk@valleycenter-ks.gov or by phone at (316)755-7310.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOMMENDED ACTION:

Staff recommends motion to approve the agenda as presented / amended.

NEW BUSINESS

A. PUBLIC HEARING AND ADOPTION OF RESOLUTION 741-23; APPLICATION TO KDHE FOR PUBLIC WATER SUPPLY LOAN:

Public Works Director Eggleston will ask Mayor to open the public hearing regarding the completion and submission of an application to the Kansas Department of Health and Environment (KDHE) regarding a loan from the Kansas Public Water Supply Loan Fund. Following public hearing Eggleston will request approval of Resolution 741-23 authorizing the completion of the application for a loan from the Kansas Public Water Supply Loan Fund.

- Resolution 741-23

RESOLUTION NO.741-23

**A RESOLUTION AUTHORIZING THE COMPLETION OF AN APPLICATION TO
THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING
A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND**

WHEREAS, the City of Valley Center, Kansas (the “City”) is a duly incorporated city of the second class organized under the laws of the state of Kansas (the “State”) which operates a public water supply and distribution system (the” System”); and

WHEREAS, the City Council (the “Governing Body”) of the City has heretofore determined in to be in the best needs of the customers of the System to undertake certain modifications and improvements (the “Project”) to the System; and

WHEREAS, pursuant to K.S.A. 65-163c *et seq.* (the “Act”), the Kansas Department of Health and Environment (“KDHE”) administers the Kansas Public Water Supply Loan Fund (the “Fund”) from which loans are made to certain qualified Municipalities (as said term is defined in the Act) to finance modification and improvements to public water supply systems; and

WHEREAS, the City has heretofore made an application to KDHE for a loan in an amount not to exceed \$19,000,000 (the “Loan”) to finance the Project; and

WHEREAS, the Governing Body has conducted a public hearing this date on the advisability of proceeding with the completion of the application for the Loan and desires to authorize the appropriate officials of the City to accomplish the completion process.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF VALLEY
CENTER, KANSAS, AS FOLLOWS:**

Section 1. Loan Application. The Mayor and City Clerk of the City are hereby authorized to cause to be prepared and to execute a Loan Application, including all attachments thereto (jointly, the “Application”); in substantially the form presented to the Governing Body this date, in order to provide financing for the Project. The Application shall be forwarded to KDHE as soon as possible.

Section 2. Further Proceedings. The Mayor and City Clerk and the other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to complete the Application and to coordinate processing of a loan agreement for the Loan (the “Loan Agreement”); provided that the authorization to execute the Loan Agreement shall be subject to further resolution of the Governing Body.

Section 3. Further Authority. This Resolution shall be in full force and effect from and after its adoption.

Adopted by the Governing Body of the City of Valley Center, Kansas on October 12th, 2023.

(SEAL)

Louis Cicirello-Mayor

ATTEST:

Kristi Carrithers-City Clerk

NEW BUSINESS

RECOMMENDED ACTION

A. PUBLIC HEARING AND ADOPTION OF RESOLUTION 741-23
APPLICATION TO KDHE FOR PUBLIC WATER SUPPLY LOAN:

Should Council choose to proceed

RECOMMENDED ACTION

Staff recommends opening the public hearing.

Staff recommends closing the public hearing.

And

Staff recommends motion to approve Resolution 741-23 authorizing a loan application to the Kansas Department of Health and Environment. (with a roll call vote)

ADJOURN