

- **Second:** Councilmember Shriver seconded the motion
 - **Vote:** Motion passes 5-0
5. **Consider Ordinance No. 1023 authorizing the issuance of tax-exempt and taxable Community Improvement District (CID) Revenue bonds related to the Village South at Edwardsville CID II**
- Mr. Ellsworth explained the reasoning behind having two series of CID bonds, noting one was taxable and one was tax exempt.
 - The estimated amounts for each series is \$725,000 for Series A and \$850,000 for series B and would be payable from a CID sales tax within the parcel with the hotel and has a lifespan of 22-years.
 - **Motion:** Councilmember Stites made the motion to adopt Ord. No. 1023
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** Motion passes 5-0
6. **Consider Ordinance No. 1024 authorizing the issuance of taxable Special Obligation Transient Guest Tax (TGT) Revenue Bonds related to the Village South at Edwardsville Hard Rock Hotel**
- Mr. Ellsworth noted this action authorized the issuance of bonds payable by revenue from transient guest taxes generated by the hotel. The not to exceed amount is \$11.5 million. The current transient guest tax rate in the City is 8%.
 - **Motion:** Councilmember Mellott made the motion to adopt Ordinance No. 1024
 - **Second:** Councilmember Stites seconded the motion
 - **Vote:** Motion passes 5-0
 - Mr. Webb then thanked everyone on both the private and City sides of the negotiations.
 - At this time, Jon Monson, representing the developer thanked the Council for their consideration and noted he is looking forward to moving ahead with the project.
7. **Conduct a public Hearing regarding the Fiscal Year 2020 Annual Budget**
- Mr. Webb reviewed the budget presentation, highlighting activity in all of the City's budgeted funds.
 - The proposed maximum budget is \$9,996,069 with a total ad valorem tax collection of \$3,212,204. Mr. Webb explained the changes in the presentation and the state budget worksheets.
 - The budget as proposes is highlighted by the fact that it provides pay adjustments for all City employees, provides tools and technology to public safety, and adds additional staff and contract work to parks and public works. All of this is accomplished with an approximate reduction in the mill levy of .25 mills.
 - Mr. Webb reviewed the anticipated fund balances for each of the funds.
 - **Motion:** Councilmember Caiharr made the motion to open the public hearing
 - **Second:** Councilmember Mellott seconded the motion
 - **Vote:** Motion passes 5-0
 - No member of the public commented on the proposed budget.

- **Motion:** Councilmember Mellott made the motion to close the public hearing
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Passes 5-0

8. Consider certifying the Fiscal Year 2020 Annual Budget

- **Motion:** Councilmember Mellott made the motion to adopt and certify the Fiscal Year 2020 Annual Budget as presented
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Passes 5-0

9. Advisory Reports

City Manager: Mr. Webb noted City offices would be closed for Labor Day and stated he would also be attending the MPR conference that same week.

Assistant City Manager Zack Daniel reviewed the Chamber of Commerce Tiblow Days event and plugged the upcoming AutumnFest that is upcoming. He also noted that the City’s website has had an update with a cleaner, more streamlined look.

Chiefs (Police & Fire): Police Chief Mark Mathies noted that some EPD officers were requested to assist with Tiblow Days. He also congratulated one of our current officers for moving on to another position.

Fire Chief Tim Whitham reviewed last week’s motorcycle run. He also mentioned the squirt gun battle that will occur at AutumnFest.

10. Council and Mayor Comments

Caiharr: Thanked Chief Whitham for his efforts and asked more questions about how much was raised for this particular event.

Mellott: Asked about clay and dirt that washed onto the highway recently. Public Works Director Tammy Snyder provided an update on that situation. She also noted it was technically KDOT’s responsibility to clear this road

Shriver: Thanked staff for the budget presentations and thanked Chief Whitham for his efforts. She also asked about the lot next to the Jackson’s Service Center, specifically if there were plans to develop. Mr. Webb noted there was a plan to put a car lot on the site that never fully materialized.

Stites: Noted he was pleased with the development of the hotel to this point. He also noted that he would prefer staff take the podium during these updates so people who watch them online can hear better. There was some discussion on the placement of the camera. He also asked when the recruitment will begin for the new groundskeeper position, which Mr. Webb noted would likely occur later this year.

ADJOURNMENT

The meeting was adjourned at 8:54 p.m.
Zachary Daniel
City Clerk