

**MINUTES OF MEETING OF THE CITY COUNCIL**

**CITY OF OZAWKIE, KANSAS**

**JUNE 27, 2020**

**Special City Council Meeting**

A meeting of the City Council of the City of Ozawkie, Kansas was held on June 27, 2020 at the City Hall of Ozawkie, Kansas. The following Council members were present:

**Chris Feuerborn**

**Nancy Leek**

**Gary Branson**

**Kevin Klenklen**

**Margie Payne**

**Loren Lutes, Mayor**

Being all the Members of the Council and Mayor.

Also present were the following persons:

Lee Hendricks, City Attorney

Mazi Barnes, City Clerk

Barb Thomas, Deputy City Clerk

**The meeting called to order at 4:00 p.m.**

**Approving the Agenda**

Margie Payne made a motion to approve the agenda, Nancy Leek Seconded the motion. The motion carried unanimously.

**NEW BUSINESS**

**a) SPARK Grant APPLICATION**

Reimbursement Sheet: These are COVID related costs that have been incurred up unto July 31st.

Lago Vista is asking for roughly \$2500 in reimbursement costs for their business.

The City is asking for roughly \$19,500 in reimbursement costs.

Attorney Lee Hendricks discussed a few small changes that need to be made to the list before turning it into the county.

Direct Aid Sheet: These are for COVID related updates and expenses starting from August 1st 2020 to the end of the calendar year.

The Mayor explained his plan for a Utility Relief Program intended to help give some money back to residents who may have had reduced employment hours or termination due to COVID but had continued to pay their bills to the city.

Attorney Lee Hendricks mentioned a couple changes to be made to the Utility Relief Program.

The Mayor then reviewed the remaining items on the list from order of most important to least important.

Lee Hendricks discussed with Kevin Klenklen a few options he had for using the SPARK Grant money for Fire Station/Township updates.

Margie Payne made a motion to approve the SPARK Grant proposal, Nancy Leek Seconded the motion. The motion carried unanimously.

#### **b) SPARK Grant Resolution**

The Mayor and Attorney Lee Hendricks explained the City Coronavirus Relief Fund Resolution 20-03. This Resolution explains where the funds came from that we are using and describes some of the things the city may and may not use it for.

A motion was made by Kevin Klenklen to allow the Mayor to sign the Resolution for SPARK Funding, the motion was seconded by Margie Payne. the motion carried unanimously.

#### **EXECUTIVE SESSION**

The Mayor asked for a Ten Minute Executive Session with the City Council and Attorney Lee Hendricks.

A motion was made by Gary Branson for an Executive Session, the motion was seconded by Chris Feuerborn. The motion carried unanimously.

Executive Session was held from 4:41 to 4:51

The meeting was called back to order at 4:52

The mayor announced that no business was transacted in the Executive Session.

A Motion was made by Kevin Klenklen to adjourn, seconded by Margie Payne. the motion carried unanimously.

The meeting adjourned at 4:53 p.m.