

**City of Benton
City Council Special Meeting**

April 7, 2021

The governing body of the City of Benton, Kansas met in special session at the Community Building at 150 S. Main St. in the city at 7:00 p.m. Mayor Tyler Gottschalk presided. Members of the council were present as follows: Ross Schoneboom, Curt Ghormley, Travis Swift, Dan Claycamp and Cody Smith.

The Mayor declared that a quorum was present and called the meeting to order.

Pledge of Allegiance

The purpose of this meeting is to adopt the Ordinance and Resolution setting forth the refunding of the Series A 2015 General Obligation Bond.

Kyle Buzzard, Central States Capital Markets and Mitch Walter, Gilmore and Bell were present.

Councilmember Schoneboom moved to approve the Agenda. The motion was seconded by Councilmember Ghormley. Motion carried 5-0.

ORDINANCE 2021-02

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES A, 2021, OF THE CITY OF BENTON, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS; 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.

RESOLUTION 21-02

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES A, 2021, OF THE CITY OF BENTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2021-02 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.

Councilmember Schoneboom moved that Ordinance 2021-02 and Resolution 21-02 be passed. The motion was seconded by Councilmember Swift. Motion carried 5-0.

Councilmember Claycamp moved to adjourn the meeting at 7:12 p.m.. The motion was seconded by Councilmember Smith. The motion carried 5-0.