March 10, 2021

The governing body met in special meeting at 6:30 p.m., March 10, 2021 in the council room. Mayor Joe Mitchell and councilmembers Kylee Bergstrom, Mike Stallbaumer, Jim Mitchell, Steve Bennett and Ray Shinn were present. Council member Alice Lackey was absent. Also present were Tami Haverkamp and reporter Matt Diehl.

At 6:30 p.m. Jim Mitchell moved and Mike Stallbaumer seconded a motion to go into executive session for attorney-client privilege for 15 minutes until 6:45 p.m. to include the Mayor, council members, Tami Haverkamp and Jane Strathman. All five voted aye.

The meeting was reopened at 6:45 p.m.

Jim Mitchell moved and Kylee Bergstrom seconded a motion to approve Resolution 03102021 A RESOLUTION AUTHORIZING THE CITY OF SENECA, KANSAS TO APPLY FOR THE CITY UTILITY LOW-INTEREST LOAN PROGRAM FOR THE PURPOSE OF OBTAINING A LOAN FROM THE STATE OF KANSAS TO FINANCE EXTRAORDINARY ELECTRIC AND/OR NATURAL GAS COSTS INCURRED DURING THE EXTREME WINTER WEATHER EVENT OF FEBRUARY 2021. All five voted aye.

Ray Shinn moved and Steve Bennett seconded a motion to approve Ordinance No. 1410 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT BETWEEN THE CITY OF SENECA, KANSAS AND THE STATE OF KANSAS ACTING BY AND THROUGH THE KANSAS STATE TREASURER FOR THE PURPOSE OF OBTAINING A LOAN PURSUANT TO THE CITY UTILITY LOW-INTEREST LOAN PROGRAM TO FINANCE EXTRAORDINARY ELECTRIC AND/OR NATURAL GAS COSTS INCURRED DURING THE EXTREME WINTER WEATHER EVENT OF FEBRUARY 2021; ESTABLISHING A DEDICATED SOURCE OF REVENUE FOR REPAYMENT OF SUCH LOAN; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE LOAN AGREEMENT with the amount not to exceed $695,306.45. The bill will be paid under protest. All five voted aye.

Jim Mitchell moved and Ray Shinn seconded a motion to file a complaint with FERC (Federal Energy Regulatory Commission). All five voted aye.

At 6:55 p.m., Kylee Bergstrom moved and Jim Mitchell seconded a motion to adjourn the meeting. All five voted aye.

Jane F. Strathman

City Clerk