

BOOK 26

November 2, 2023

BURLINGTON CITY COUNCIL SPECIAL SESSION 11-2-2023

City of Burlington Governing Body met in Special Session at City Hall’s address, 1013 N. 4th Street, Burlington, Kansas, at 5:15 p.m. Thursday, November 2, 2023. Mayor Luke called the meeting to order.

THE PLEDGE OF ALLEGIANCE

ROLL CALL: Stan Luke, Mayor

Council Members present:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Jerilyn Curtiss | <input checked="" type="checkbox"/> Maxi Berryman | <input checked="" type="checkbox"/> Lewis Lenard (President of Council) |
| <input checked="" type="checkbox"/> Lila Van Horn | <input type="checkbox"/> | <input checked="" type="checkbox"/> Martin Ernst |

Superintendents Present:

- | | | |
|---|---|---|
| <input type="checkbox"/> Kevin Boyce (Parks) | <input type="checkbox"/> Alan Schneider (Electric) | <input type="checkbox"/> Mark Davidson (Street) |
| <input type="checkbox"/> Doug Jones (Chief of Police) | <input type="checkbox"/> Danny Hawkins (Water/Wastewater) | |

Also Present:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Anne Brown (City Clerk) | <input checked="" type="checkbox"/> Mary Mader (Administrative Assistant) |
| <input type="checkbox"/> Philip Wright (City Attorney) | <input type="checkbox"/> Jimmy Hugunin (Zoning/Grants Clerk) |
| <input type="checkbox"/> Greg Holmquist (Assistant City Attorney) | <input type="checkbox"/> Kerri Weltha (Deputy City Clerk) |

Media Present:

VISITORS: Janet Lenard, Ryan Bjerke, Tyler Elsworth

ORDINANCE 900 – Authorizing the Issuance of Certain Revenue Bonds of the City

Mayor Luke, “We have a quorum. Is there anyone here who feels they have a conflict of interest on the issue?” Council Member Lenard, “I may have a potential conflict of interest due to stock ownership. So, I will abstain from the vote.” Mayor Luke, “Alright, then we will have four potential votes. At this time, I would accept a motion on Ordinance 900.”

Council Member Ernst, “I move to approve Ordinance 900 authorizing and approving Environmental Improvement Refunding Revenue Bonds.” Council Member Curtiss, “I second the motion.”

Mayor Luke instructed City Clerk Brown to poll Council for a vote. All votes were in favor. Mayor Luke declared, "Ordinance 900 passed unanimously, 4:0."

Mayor Luke declared the meeting adjourned.

Approved by Governing Body and signed by Anne C. Brown, City Clerk