

**CITY OF HIGHLAND, KANSAS
SPECIAL COUNCIL MEETING
CITY HALL
June 18, 2021
10:00 A.M.**

COUNCIL MEMBERS PRESENT: Greg Delzeit, Marty Allen, Rocky Ruhnke and Dan Collins

COUNCIL MEMBER ABSENT: Terry Gibson

CITY EMPLOYEES PRESENT: City Attorney Ted Collins and City Clerk Joann Karn

PRESIDING: In the absence of Mayor Batchelder and Council President Gibson, council members appointed Rocky Ruhnke to chair this meeting. Mayor Charles Batchelder arrived at 10:07 a.m.

Councilperson Rocky Ruhnke opened the special meeting at 10:05 a.m.

Attorney Collins presented and reviewed Ordinance No. 571, an ordinance authorizing the execution of a loan agreement between the City of Highland, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund for the purpose of financing a public water supply project; 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.

Greg Delzeit moved and Marty Allen seconded a motion to approve Ordinance No. 571, an ordinance authorizing the execution of a loan agreement between said city and the State of Kansas, acting by and through the KDHE for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund for the purpose of financing a public water supply project; 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. Ordinance summary to be published in the Kansas Chief, official newspaper. Roll Call Vote: Delzeit – Yes; Allen – Yes; Ruhnke – Yes; and Collins – Yes Motion carried 4-0

Marty Allen moved and Greg Delzeit seconded a motion to adjourn at 10:12 a.m. Motion carried 4-0

Mayor

City Clerk

**SPECIAL MEETING
AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
June 18, 2021
10:00 a.m.**

I. Call to Order

II. Discussion/Action:

a. Loan Agreement between City & State of Kansas

III. Ordinance (roll call vote)

#571 – Authorizing the execution of a loan agreement between said city and the State of Kansas, acting by and through the KDHE for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund for the purpose of financing a public water supply project; 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.

IV. Adjournment

**City of Highland
220 West Main Street
Highland, Kansas 66035**

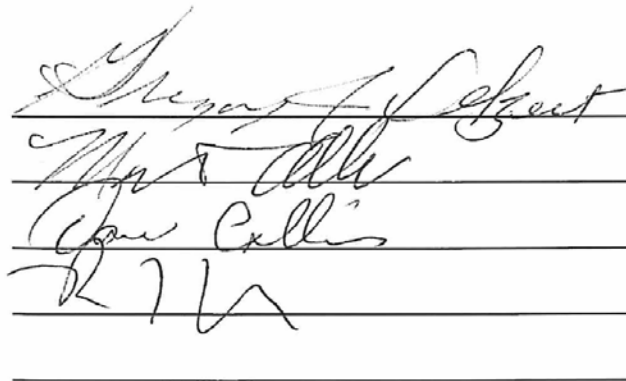
Request for Special Council Meeting:

Date: June 18, 2021

To: Charles Batchelder, Mayor of Highland, KS

We, the undersigned, council persons of the City of Highland, Kansas hereby respectfully request you to call a special meeting of the Council for the subject and purpose of: discussion and/or approval of loan agreement between City of Highland and State of Kansas.

Signed:



Highland City Council