

CITY COUNCIL
SPECIAL MEETING
BUDGET WORK SESSION #5
JULY 11, 2022
6:00 P.M.

The Council of the City of Augusta, Kansas met in a special meeting on July 11, 2022, with Mayor Mike Rawlings presiding to conduct a Special Meeting to discuss the BASE Grant agreement and to conduct Budget Work Session #5. Council present were Jake Marr, Eric Birk, Bob Bailey, Tom Leffler, Ron Reavis, and Jeff Brown. Council members Mike Huddleston and Kip Richardson were absent. Also present: City Attorney Andrew Marino, City Manager Josh Shaw and City Clerk/Director of Finance Erica Jones. Staff Present: Director of Public Safety Todd Ackerman, Human Resource Manager Makala Navarro, and Electric Production Superintendent Jim Sutton. Visitors present were: Lisa Daniels.

Pledge of Allegiance

Prayer: Mayor Rawlings gave the invocation.

Business:

Base Grant Agreement with Kansas Department of Commerce: Leffler made a motion to approve the BASE Grant Agreement with Kansas Department of Commerce in the amount of \$4 million for improvements specified in the City's BASE grant application submittal and BASE grant administration plan, and authorize the City Manager to sign and execute the agreement and all appurtenant documents. Marr seconded the motion. Brown and Bailey abstained from voting due to being employed by D-J Engineering. Motion carried without opposition.

Master Service Agreement with Kansas Municipal Energy Agency Mid-States for Engineering, Procurement, and Construction Services: Leffler made a motion to approve the master service agreement and Addendum No. 1 to the master services agreement with the Kansas Municipal Energy Agency (KMEA) Mid-States for services associated with engineering, consultation, and construction of the BASE grant projects, contingent upon the approval and execution of BASE grant documents by the Kansas Department of Commerce, with the effective date of the master services agreement matching the date upon which the Base grant agreement is fully executed. Marr seconded the motion. Motion carried without opposition.

Discussion of 2023 Budget and Approval of Publication of Notice for Revenue Neutral Public Hearing and 2023 Budget Public Hearing: Council and Staff reviewed and discussed the revised 2023 Budget.

At 8:05 p.m. Leffler made a motion to recess for 10 minutes. Marr seconded the motion. Motion carried without opposition.

At 8:15 p.m. Marr made a motion to reconvene the meeting. Brown seconded the motion. Motion carried without opposition.

Reavis made a motion to approve the notice to the Butler County of Augusta's intent to exceed the Revenue Neutral Rate with a mil levy of 59.478. Leffler seconded the motion. Motion carried without opposition.

Leffler made a motion to schedule the Revenue Neutral Rate Hearing on September 6, 2022 at 7 p.m. Brown seconded the motion. Motion carried without opposition.

Leffler made a motion to schedule the 2023 Budget Hearing on September 6, 2022 at 7 p.m. Brown seconded the motion. Motion carried without opposition.

Adjourn: At 9:07 p.m., Leffler made a motion to adjourn. Marr seconded the motion. Motion carried with Huddleston voting in opposition.

City Clerk