

Minutes of a Special Meeting of the Mayor and Council held on the 22nd day of September, 2004 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Fry, Nichols and Sanders; City Administrator Hassler and City Clerk Holloway

Visitors: Emerson Hayden, Donna Crawford and LaVene Brenden

Pursuant to notices published in the Topeka Capital-Journal on September 9, 10 and 11, 2004 stating a Public Hearing will be held at City Hall on September 22, 2004 at 7:00 P.M. to consider grant applications for Phase 2 of the water improvement project, Mayor Hovestadt asked Donna Crawford, grant consultant, to identify the agenda items and their purpose. The City of Burlingame is making application to Kansas Department of Commerce for a grant in the amount of \$400,000.00 and to USDA, Rural Development in the amount of \$304,200.00. As Emerson Hayden was the only citizen present, Ms Crawford asked if he had any objections to or comments on the grant applications or the water improvement project; to which answered he had none.

A motion was offered by Councilmember Sanders to adopt Resolution No. 287, resolution certifying legal authority to apply for the 2005 Kansas Small Cities Community Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to adopt Resolution No. 288, a resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance and debt retirement of improvements to the water system to be financed with Community Development Block Grant Funds. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to adopt Resolution No. 289, a resolution of the City of Burlingame, Kansas, stating commitment to seek funding through the Kansas Department of Commerce, Small Cities CDBG Program, in the amount of \$400,000 and further commitment, by the City, to leverage project costs in the amount of \$304,200 with Rural Development Grant/Loan Funds. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry authorizing the Mayor to sign the CDBG Disclosure Report, Statement of Assurances and Certifications and the Residential Anti-displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

The business of the special meeting completed, a motion to adjourn was offered by Councilmember Croucher. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Cheryl Holloway, City Clerk

