

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF DERBY, KANSAS
HELD ON AUGUST 11, 2020**

The governing body met in regular session at the usual meeting place in the City at 6:30 P.M., the following members being present and participating, to-wit:

RANDY WHITE, MAYOR; ROCKY CORNEJO, TOM KEIL, JACK HEZLEP, VAUGHN NUN, NICK ENGLE, ANDREW SWINDLE, JENNY WEBSTER, and JOHN MCINTOSH.

Absent: NONE

The Mayor declared that a quorum was present and called the meeting to order.

(Other Proceedings)

There was presented a Resolution entitled:

A RESOLUTION AUTHORIZING AND PROVIDING FOR IMPROVEMENTS INCLUDED IN THE MULTI-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF DERBY, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Councilmember MCINTOSH moved that the Resolution be adopted. The motion was seconded by Councilmember WEBSTER. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the governing body as follows:

Yea: ROCKY CORNEJO, TOM KEIL, JACK HEZLEP, VAUGHN NUN, NICK ENGLE, ANDREW SWINDLE, JENNY WEBSTER, and JOHN MCINTOSH.

Nay: NONE.

The Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 24-2020 and was signed by the Mayor and attested by the Clerk.

(Other Proceedings)

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On motion duly made, seconded and carried, the meeting thereupon adjourned.

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Derby, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)



A handwritten signature in blue ink, reading "Aruna Dani", is written over a horizontal line.

Clerk

RESOLUTION NO. 24-2020

A RESOLUTION AUTHORIZING AND PROVIDING FOR IMPROVEMENTS INCLUDED IN THE MULTI-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF DERBY, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, K.S.A. 14-570 *et seq.*, as amended by Charter Ordinance No. 54 (the “Act”) provides that the City Engineer of the City of Derby, Kansas (the “City”), may file with the governing body of the City (the “Governing Body”) a master capital improvements plan (the “Plan”) for the physical development of the City within the boundaries of the City, including the acquisition of land necessary therefore, the acquisition of equipment, vehicles or other personal property to be used in relation thereto, and may provide for assumption and payment of benefit district indebtedness heretofore created for public improvements, and which Plan may require a number of years to execute; and

WHEREAS, upon approval of the Plan by the Governing Body, the City is authorized to issue its general obligation bonds in an amount sufficient to carry out such Plan and associated costs, and by resolution shall specify the amount and purpose of the general obligation bonds to be issued; and

WHEREAS, a multi-year Plan, as may be amended, was filed with the Governing Body, an excerpted copy of which is attached as *Exhibit A*; and

WHEREAS, the Governing Body desires to authorize the issuance of general obligation bonds to finance all or a portion of the Plan, as set forth below.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DERBY, KANSAS:

Section 1. Plan Approval. The Plan, including the issuance of general obligation bonds of the City (the “Bonds”) to finance the costs thereof, was previously filed with the City and is hereby ratified and approved.

Section 2. Bond Authorization. The Governing Body hereby authorizes the issuance of Bonds for the following described project included in the Plan (the “Improvements”):

<u>Description</u>	<u>Estimated Cost</u>
Street Reconstruction - Market Street from Arkansas River to K-15	\$310,000

The costs of the Improvements, interest on interim financing and associated financing costs shall be payable from the proceeds of the Bonds.

Section 3. Reimbursement. The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.

Section 4. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the Governing Body.

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EXHIBIT A

**CITY OF DERBY, KANSAS
EXCERPT OF MULTI-YEAR CAPITAL IMPROVEMENT PLAN**

2021-2025 Capital Improvement Plan

Streets/Intersections

Project Description	2020	2021	2022	2023	2024	2025	Plan	Estimated Cost	Funding Source
WB Patriot Ave. to NB K-15 Turn Lane - Design	X						2018	\$ 63,500	GO Bonds
Alley Reconstruction Phase I - Design & Construction Southeast of Firehouse Café	X							\$ 80,000	GF-CIP
Unimproved Streets (Woodland Valley)	X						2019	\$ 96,390	GO Bonds
	X							\$ 275,400	Benefit District
Pinion and Rock Rd. at Derby High School Signal	X						2020	\$ 200,000	CIP Reserve
	X							\$ 50,000	USD 260
Rock Rd. Traffic Signal Coordination Phase 2	X							\$ 50,000	CIP Reserve
WB Patriot Ave. to NB K-15 Turn Lane - Utilities & Const.	X							\$ 453,920	KDOT/WAMPO
	X							\$ 341,000	GO Bonds
K15 Area Plan Phase 2 (new intersection) Design	X							\$ 325,000	CIP Reserve
ARC95 Grant Match	X							\$ 20,000	CIP Reserve
Street Projects Land Acquisition	X							\$ 250,000	CIP Reserve
								\$ 2,205,210	2020 Total
								\$ 80,000	GF Total
K15 Area Plan Phase 1 (north section) Design		X					2016	\$ 80,000	GO Bonds
Market St. (Arkansas River to K-15)		X					2019	\$ 310,000	GO Bonds
ARC95 Grant Match		X						\$ 20,000	CIP Reserve
Street Projects Land Acquisition		X						\$ 250,000	CIP Reserve
								\$ 660,000	2021 Total
								\$ -	GF Total
Alley Reconstruction Phase II - Design & Construction Behind El Paso Center			X					\$ 95,000	GF-CIP
River St. (Market to Madison) Widen & Reconstruct			X				2016	\$ 290,000	GO Bonds
K15 Area Plan Phase 1 (north section) Construction			X				2016	\$ 1,250,000	GO Bonds
K15 Area Plan Phase 2 (new intersection) - TIP Fee			X					\$ 80,628	CIP Reserve
ARC95 Grant Match			X					\$ 20,000	CIP Reserve
Street Projects Land Acquisition			X					\$ 250,000	CIP Reserve
								\$ 1,985,628	2022 Total
								\$ 95,000	GF Total
Alley Reconstruction Phase III - Design Between Kokomo & George, From Market to Kay				X				\$ 20,000	GF-CIP
Street Reconstruction (Windmill & Cul-de-sacs)				X				\$ 318,500	GO Bonds
ARC95 Grant Match				X				\$ 20,000	CIP Reserve
Street Projects Land Acquisition				X				\$ 100,000	CIP Reserve
								\$ 458,500	2023 Total
								\$ 20,000	GF Total
Alley Reconstruction Phase III - Construction Between Kokomo & George, From Market to Kay					X			\$ 175,000	GF-CIP
K15 Area Plan Phase 2 (new intersection) Construction					X			\$ 5,039,276	KDOT/WAMPO
					X			\$ 1,425,719	GO Bonds
Market St. (K15 to Woodlawn Blvd.)					X			\$ 339,100	GO Bonds
ARC95 Grant Match					X			\$ 20,000	CIP Reserve
Street Projects Land Acquisition					X			\$ 100,000	CIP Reserve
								\$ 7,099,095	2024 Total
								\$ 175,000	GF Total
Street Reconstruction (Market & English)						X		\$ 390,000	GO Bonds
Survey Inspection of Pavement Management Plan						X		\$ 75,000	GF
Street Projects Land Acquisition						X		\$ 100,000	CIP Reserve
								\$ 565,000	2025 Total
								\$ 75,000	GF Total
Future								TBD	TBD
Consideration of Projects Needed For A Quiet Zone Study									
Street Reconstruction (Dry Creek & Cul-de-sacs)							2026	\$ 343,200	GO Bonds
Street Reconstruction (Georgie Ave.)							2027	\$ 239,000	GO Bonds
Yearly Totals								\$ 2,205,210	2020
								\$ 660,000	2021
								\$ 1,985,628	2022
								\$ 458,500	2023
								\$ 7,099,095	2024
								\$ 565,000	2025
Total 5-Year (2021-2025) Streets/Intersections Projects								\$ 10,768,223	