

**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
CITY OF LEON, KANSAS  
HELD ON OCTOBER 16, 2023**

The City Council (the “Governing Body”) of the City of Leon, Kansas (the “City”) met in special session at City Council Meeting Room-111 S. Main Street, Leon, Kansas at 6:00 pm. The following Governing Body members were present: Mayor Kristina Semisch, Council members Geri Ebersohl, Kyle Hrabe, Bruce Proctor, Joel Lovesee, and Darcie Gomez. City clerk Jodie Laidler, Maintenance personnel Dylan Chilcott and George Laidler. In the audience Doug Goetz, Colton Woodard, and Rose Mary Saunders.

The following Governing Body members were absent: none

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

In accordance with a Notice published on September 16, 2023 in Butler County Times Gazette, a newspaper of general circulation in the City, a public hearing was held by the Governing Body relating to a proposed loan in an amount not to exceed \$2,300,00 ( the “Loan”) to be taken by the City from the Kansas Public Water Supply Loan Fund (the “Fund”) administered by the Kansas Department of Health and Environment (“KDHE”) pursuant to K.S.A. 65-163c *et seq.* Proceeds of the Loan would be used by the city to finance certain modifications and improvements (the “Project”) to the City’s water supply and distribution system (the “System”).

A record of persons attending the public hearing and a transcript of summary of the proceedings at the public hearing are on file with the City Clerk.

The mayor informed those present of the issues involved in the Governing Body making a decision whether to proceed with the Loan process, including entering into a loan agreement (the “Loan Agreement”) with KDHE to fund the Project. Information regarding the scope of the Project, the proposed Loan repayment terms, the covenants proposed to be contained in the Loan Agreement and other relevant matters were discussed by the mayor and consultants to the City.

Members of the public were permitted to make statements and ask questions of the Governing Body and the City’s consultants. After all present were given an opportunity to speak and ask questions, the Mayor closed the public hearing.

The matter of proceeding with the application process came on for consideration and was discussed. Thereupon, Council member Bruce Proctor presented and moved the adoption of a Resolution entitled:

**A RESOLUTION AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND**

Council member Darcie Gomez seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and, the question being put to a roll call vote, the vote thereon was as follows:

Aye:   5  

Nay:   0  

The mayor declared the Resolution duly adopted; the City Clerk designating the same Resolution No.20-2023.

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(Other Proceedings)

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

Jodie Laidler  
City Clerk