

Minutes

Special Meeting – September 29th, 2016
Oran White Civic Center 3:00 pm

Agenda Items

1. Call to Order @ 3:00pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark and Whitehurst present.
(a) Establish Quorum established with Mayor Daniel presiding.

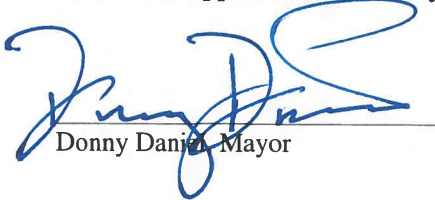
New Business

3. General discussion regarding the issuance of debt obligations to finance street improvements
4. Action to adopt Resolution #2016-02R authorizing the City's consultants and staff to prepare for the issuance and sale of debt obligations to fund street improvements; retaining financial advisor and bond counsel for the City, and authorizing execution of a financial advisory services contract and a bond counsel engagement letter; and resolving other matters related thereto. Motion to approve was made by Council Member Whitehurst second by Council Member Ringley. Motion passed 5-0.
5. Action to adopt Ordinance #2016-04B_A1 amending Exhibit "A" of Ordinance 2016-04B to include allocations for the Code Enforcement Department. Mayor Daniel asked that this item be tabled to allow more time to prepare. Motion to table was made by Council Member Ringley second by Council Member Napoles. Motion passed 5-0.

Closing

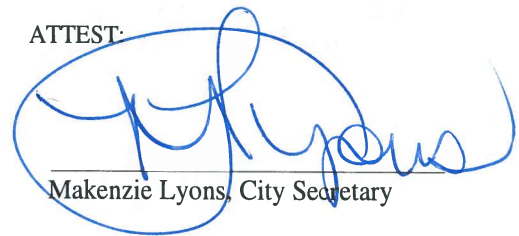
6. Adjourn. Motion to adjourn was made by Council Member Napoles, second by Council member Whitehurst. Motion passed 5-0 at 3:30 pm.

Passed and approved this 20th day of October, 2016


Donny Daniel, Mayor



ATTEST:


Makenzie Lyons, City Secretary