

MINUTES OF THE SPECIAL COUNCIL MEETING

March 28, 2018

Mayor Mac Pooler called the meeting to order.

A roll call of the Council resulted as follows:

Sid Armstrong  
Ron Mercado  
Terry Douglas  
Dennis Norris  
Ron Delcamp

Councilmember Joan Head was absent.

Officers present were: Mayor Mac Pooler and City Clerk/Treasurer Nila Jurkovich

City Clerk Nila Jurkovich led the Pledge of Allegiance.

Resolution 2018-01

This proposed resolution is authorizing the issuance of the City's Wastewater System Anticipation Note, 2018, in the principal amount not to exceed \$2,540,000 to provide interim financing for improvements to the City's wastewater collection system and facilities; fixing the date, form, terms, September 2019 estimated maturity date, covenants and interest rate of 3.33% for the note; confirming the sale of the bond anticipation note to Columbia State Bank, and providing for the pledge of revenues and payment thereof.

Hawley Troxell Attorney Caitlin Kling was read the proposed resolution by title only.

It was moved by Councilmember Delcamp and seconded by Councilmember Douglas to read Resolution 2018-01 by title only.

Motion carried.

It was moved by Councilmember Delcamp and seconded by Councilmember Douglas to pass Resolution 2018-01, as submitted by Bond Counsel.

A roll call vote of the Council resulted as follows:

Council member Delcamp-Aye	Councilmember Douglas-Aye
Councilmember Norris-Aye	Councilmember Mercado-Aye
Councilmember Armstrong-Aye	

Motion carried.

It was moved by Councilmember Douglas and seconded by Councilmember Mercado to authorize the Mayor to execute the loan documents pertaining to the Columbia Interim Loan, after all agencies review and their approvals.

A roll call vote of the Council resulted as follows:

Councilmember Douglas-Aye	Councilmember Delcamp-Aye
Councilmember Norris-Aye	Councilmember Mercado-Aye
Councilmember Armstrong-Aye	

Motion carried.

There being no further business to come before the Council at this time, it was adjourned at 6:10 P.M.

ATTEST:

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Mac Pooler, Mayor

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Nila Jurkovich, City Clerk/Treasurer