

SPECIAL COUNCIL MINUTES

March 11, 2020

5:30 P.M.

Mayor Alan Griffin called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Preston Reynolds: absent, Larry Wald: present, Cris Henkle: absent, Meredith Shield: present. Six present representing a quorum, the meeting was called to order.

Under new business, Mayor Alan Griffin turned the floor over to City Administrator William Cline to explain financing options for the city's water bond.

New Business

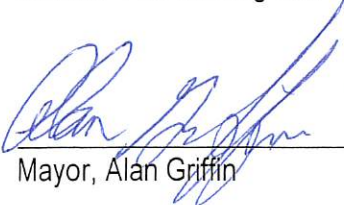
William Cline explained to the Council that although they had approved an action to refinance our outstanding water bond debt at last meeting, there has been some changes. The previous proposal would lower the interest rate from 6% down to 1.96% but this would not solve the issue with calling on the remaining bond capacity for a well project. He stated that McLiney and Co. has submitted another proposal that would call the remaining bonds and refinance the current ones by drawing them out to twenty years. The proposed financing will not only allow a project to be funded, but it will also reduce our annual payment without the need to raise water rates. Due to the new rate of 2.75% rather than the 1.96%, which was expected, he explained he required the Council to vote to choose the new option if they wished to.

Mayor Alan Griffin asked for any discussion prior to a motion. No discussion was had.

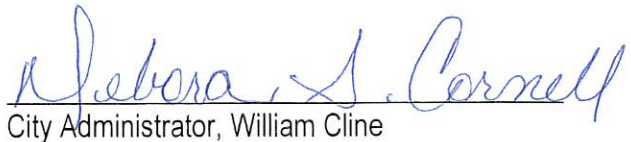
5:44 Calvin Divine made a motion to accept the financing proposal brought forward and to have the Mayor sign all needed paperwork. Judy Martin made the second and a roll call vote was taken. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: absent, Meredith Shield: yes. Six yes, two absent Motion Carried.

Will Cline reminded the council to study the codebook changes that were provided at their seats so that a discussion may take place at our next regular meeting in April.

David Comstock made the motion to adjourn, Calvin Divine made the second and all agreed. Motion carried. The meeting was over at 5:46.



Mayor, Alan Griffin



City Administrator, William Cline

SPECIAL COUNCIL MINUTES

March 24, 2020

6:00 P.M.

Mayor Alan Griffin called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: absent, Calvin Divine: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: absent, Meredith Shield: absent. Five present representing a quorum, the meeting was called to order.

New Business

David Comstock made the motion to have the first reading of Bill 20-04 (Declaration of emergency due to pandemic) by title and number only, Preston Reynolds made the second and all agreed. Motion carried. Debbie Cornell read Bill 20-04 by title and number only. Calvin Divine made a motion to accept the first reading of Bill 20-04 by title and number only , David Comstock made the second and all agreed. Motion carried.

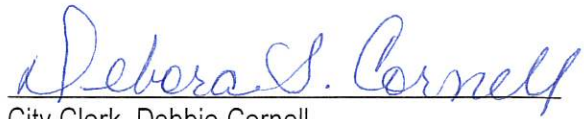
Calvin Divine made the motion to suspend the rules and have the second and final reading of Bill 20-04, Larry Wald made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second reading of Bill 20-04 (Declaration of emergency due to pandemic) by title and number only, Preston Reynolds made the second and all agreed. Motion carried. Debbie Cornell read Bill 20-04 by title and number only. Calvin Divine made a motion to accept the first reading of Bill 20-04 by title and number only. David Comstock made the second with a roll call vote. Motion carried. David Comstock: yes, Warren Myers: yes Judy Martin: absent, Calvin Divine: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: absent, Meredith Shield: absent. Five yes, three absent, motion carried. Bill 20-04 becomes Ordinance 2965

David Comstock made the motion to adjourn, Calvin Divine made the second and all agreed. Motion carried. The meeting was over at 6:10 p.m..



Mayor, Alan Griffin



City Clerk Debbie Cornell

SPECIAL COUNCIL MINUTES

August 25, 2020

6:00 P.M.

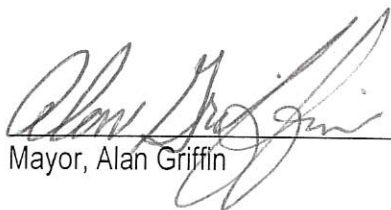
Mayor Alan Griffin called the meeting to order. Mayor Griffin asked for a roll call attendance. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Preston Reynolds: present, Larry Wald: absent, Cris Henkle: present, Meredith Shield: absent. Six present representing a quorum, the meeting was called to order. Also present was Debbie Cornell

David Comstock made the motion to have the first reading of Bill 20-07 (2020 tax levy) by title and number only, Judy Martin made the second and all agreed. Motion carried. Debbie Cornell read Bill 20-07 by title and number only. Judy Martin made the motion to accept the first reading of Bill 20-07, David Comstock made the second and all agreed. Motion carried

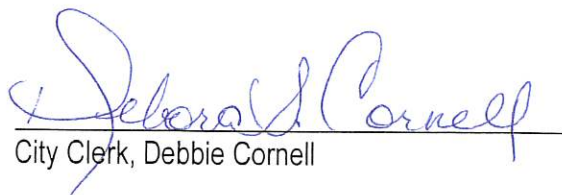
David Comstock made the motion to suspend the rules and have the second reading of Bill 20-07 tonight, Judy Martin made the second and all agreed. Motion carried

David Comstock made the motion to have the second and final reading of Bill 20-047 by title and number only, Jason Meyer made the second and all agreed. Motion carried. Debbie Cornell read Bill 20-07 by title and number only. Judy Martin made the motion to accept the second and final reading of Bill 20-07 by title and number only, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes, Meredith Shield: absent. Motion carried. Bill 20-07 becomes Ordinance 2969

David Comstock made the motion to adjourn, Judy Martin made the second and all agreed. Motion carried. The meeting was over at 5:40.



Mayor, Alan Griffin



City Clerk, Debbie Cornell