

# MAYOR & BOARD OF ALDERMEN

## SPECIAL SESSION – SEPTEMBER 30, 2014

### Minutes

#### 1. CALL TO ORDER

Mayor Gene Schoonover called the special session to order at 10:00 a.m. in the Betty Brazelton Community Center at City Hall.

#### 2. ROLL CALL

Alderman Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Don Moore, Dwight Adkison, John Wilson and Susie Freece.

Guests present were Joey Mc Liney, David Peters and Susan Pryor.

#### 3. APPROVE MEETING AGENDA

Alderman Leonard Eads made the motion to approve the meeting agenda. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none.

#### 4. APPROVE PURCHASE AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES

Alderman Leonard Eads made the motion to approve the Purchase Agreement with the Department of Natural Resources. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none.

#### 5. APPROVE ESCROW TRUST AGREEMENT WITH UMB, N.A.

Alderman Leonard Eads made the motion to approve the Escrow Trust Agreement with UMB. Alderman Gerald Meppelink, Jr., seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none.

#### 6. Ordinance No. 1269 – Authorizing \$1,258,000.00 in Revenue Bonds

Mayor Gene Schoonover asked for a motion for the first reading of Ordinance No. 1269 being an ordinance authorizing \$1,258,000.00 in Revenue Bonds. Alderman Leonard Eads made the motion to approve the first reading. Alderman Gerald Meppelink, Jr., seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr., Nay: none. Alderman Gerald Snodgrass made the motion to place the ordinance on its final passage. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Meppelink, Jr. Nay: none.

#### 7. Ordinance No. 1270 – Separating Water & Sewer Systems

Mayor Gene Schoonover asked for a motion for the first reading of Ordinance No. 1270 being an ordinance establishing a separate waterworks system and a separate sewerage system. Alderman Gerald Snodgrass made the motion for the first reading. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald

Meppelink Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Leonard Eads made the motion to place the ordinance on its final passage. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

8. Resolution Adopting Post Issuance Compliance Policy and Procedure

Alderman Leonard Eads made the motion to approve the resolution adopting Post Issuance Compliance Policy and Procedure. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none.

9. Resolution Opposing Expansion of the Federal Definition for Waters of the United States

Alderman Leonard Eads made the motion to approve the resolution opposing the expansion of the federal definition for waters of the United States to include non-navigable ditches and storm water. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none.

10. Adjourn

Alderman Leonard Eads made the motion to adjourn. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS 21<sup>ST</sup> DAY OF October, 2014.

  
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Gene Schoonover, Mayor

ATTEST:

  
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Susie Freece, CMC