

SPECIAL COUNCIL MEETING

December 11, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Friday, December 11, 2015 at 3:00 p.m.

Present: Miller, Johns, Mann, Miles, Williams

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger Mike Rogers, Joanna Bird, James Caldwell, and Megan Miller

Meeting Called To Order Mayor Patrick Miller called meeting to order at 3:00 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Patrick Miller called for a motion for approval or amending of the agenda.

Motion made by Alderman Todd Williams to approve the agenda and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

James Caldwell, Gilmore & Bell, went over the General Obligation Bond for \$2,000,000. Edward Jones has sold all of the bonds to local investors. The Final Official Statement will be attached with the interest rates included.

**Bill #1240 /
General
Obligation Street
Improvement
Bond**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$2,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2015, OF THE CITY OF BETHANY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH, was introduced by title by Mayor Patrick Miller for its first reading.

Mayor Patrick Miller read Bill #1240 by title for its second and final reading.

Motion made by Alderman Todd Williams to approve the second and final reading of Bill #1240 and to adopt as Ordinance #1240 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller asked Alderman Todd Williams about the information on the MoDOT vehicles.

Motion made by Alderman Steve Miles to allow Administrator Janelle Hagler to purchase vehicles up to \$25,000.00 with Alderman Todd Williams approval and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Adjournment

Motion made by Alderman Todd Williams to adjourn the meeting at 3:20 p.m. and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk