

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF SPECIAL MEETING OF COUNCIL FEBRUARY 20, 2017

Board of Council met in special session on the above date at 7:00 p.m. The following members answered roll call:

MEMBERS: Guidugli, Rich, Salzman, Poynter and Slater. Mayor Edward Riehl presiding.

MOTION: By Guidugli seconded by Slater that Council Member Tatum be excused. Motion carried.

MOTION: By Salzman seconded by Slater that Ordinance 2017-02-01 authorizing the issuance of General Obligation Public Project Bonds in an aggregate principal amount not to exceed \$2,500,000 to finance the acquisition of certain property; authorizing the issuance, if necessary, of General Obligation Public Project Bond anticipation notes in one or more series in a principal amount not to exceed \$2,500,000 to provide interim financing in anticipation of the issuance of the bonds approving the form of the notes and bonds; authorizing designated officers to execute and deliver the notes and bonds; providing for the payment and security of the notes and bonds; creating a note payment fund and a bond payment fund; maintaining the heretofore established sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds and authorizing the competitive or negotiated sale of the notes, when, as and if issued; and repealing inconsistent ordinance be read in summary a Second time. Motion carried.

MOTION: By Salzman seconded by Guidugli that Ordinance 2017-02-01 pass the second reading. VOTE: Yes 5 No 0. Motion carried. THE ORDINANCE BECAME LAW.

FOR THE RECORD: Order 2017-02-01 was pulled off the agenda.

MOTION: By Salzman seconded by Guidugli to adjourn at 7:16 pm. Motion carried.

Mayor Edward M. Riehl

ATTEST:

Lois M. McBee Assistant City Clerk

I hereby certify that the foregoing meeting was held in compliance
With the requirements of the appropriate provision of H.B. 100 effective
6-21-74 also referred to as KRS Ch 61 on this 20th day of February, 2017.
Lois M McBee, Assistant City Clerk