

CITY OF WILLARD
BOARD OF ALDERMEN-SPECIAL MEETING
APRIL 7TH, 2008
5:30 P.M.

Board present: Mayor Jamie Schoolcraft; Aldermen Louie Amodeo; Aldermen Paul Hood; Aldermen Charlie Gugel; and Aldermen Gordon O'Quinn.

Also in attendance: City Clerk, Kathy Blakemore; CFO, Karen Robson; Community Relations Officer, Kate Gould; Director of Development, Randy Brown; and City Attorney, Doug Harpool.

Guest present: Jack Dillingham with Piper Jaffray.

Mayor Jamie Schoolcraft called the meeting to order.

Roll Call

City Clerk, Kathy Blakemore called roll call, Aldermen Amodeo-present; Aldermen Hood-present; Aldermen Gugel-present; and Aldermen O'Quinn-present.

Meadows Water System Bond Ordinance

Jack Dillingham discussed the Certificates of Participation. (Combined Waterworks and Sewerage System Project)

BILL NO. 08-02

ORDINANCE NO. 080407

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BASE LEASE AGREEMENT AND A FIRST AMENDMENT TO PROJECT LEASE AGREEMENT AND APPROVING THE ISSUANCE OF CERTIFICATES OF PARTICIPATION (WILLARD, MISSOURI-COMBINED WATERWORKS AND SEWERAGE SYSTEM PROJECT), SERIES 2008, IN THE PRINCIPAL AMOUNT OF \$2,305,000, TO PROVIDE FUNDS TO PAY THE COSTS OF A PROJECT ADDITION TO THE CITY'S COMBINED WATERWORKS AND SEWERAGE SYSTEM; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID CERTIFICATES; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID CERTIFICATES.

First reading by City Clerk, Kathy Blakemore.

Motion made by Gordon O'Quinn with second by Louie Amodeo to approve the first reading. Aldermen Amodeo-yes. Aldermen Hood-yes. Aldermen Gugel-yes. Aldermen O'Quinn-yes. All votes yes. Motion carried.

Second reading by City Clerk, Kathy Blakemore.

Motion made by Louie Amodeo with second by Paul Hood to approve the second reading. Aldermen Amodeo-yes. Aldermen Hood-yes. Aldermen Gugel-yes. Aldermen O'Quinn-yes. All votes yes. Motion carried.

Motion made by Gordon O'Quinn with second by Charlie Gugel to adjourn meeting. All votes yes. Motion carried.

Meeting adjourned.

Kathy Blakemore, City Clerk