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### Request for Special City Council Meeting

Westmoreland, Kansas

Dated: August 11, 2016

To: Mark A. Goodenow  
Mayor of Westmoreland

We, the undersigned, Council members of the City of Westmoreland, Kansas, hereby respectfully request you to call a Special Meeting of the Council for the object(s) and purpose(s) of:

Re-financing of certain city bonds with Jonathan Small bond counsel.

This meeting will take place at 7:00 PM on August 18, 2016  
at the Community Center.

Signed: [Signature] Council member  
Mark Jack

[Signature] Council member  
Jim Moore

[Signature] Council member  
W. Purvis  
Wajide Purvis

[Signature] Council member  
Jeff Rosell

[Signature] Council member  
Jim Smith

Westmoreland City Council  
Special Meeting Minutes  
August 18, 2016

The Westmoreland City Council met for a special meeting on August 18, 2016 at the Community Center at 7:00 PM. The purpose of the meeting was to approve and sign an agreement between Jonathan P. Small, bond counsel and the City of Westmoreland as well as refinancing certain city bonds of the City of Westmoreland.

Governing Body members present: Mayor, Mark Goodenow; Councilmembers, Jim Smith, Jeff Rosell, Waide Purvis and Mark Jack.

Governing Body member absent: Councilmember Jim Moore.

City Staff present: City Attorney, John Watt and City Clerk, Vicki Zentner.

Others present: Jonathan Small, bond counsel.

There being a quorum present Mayor Goodenow called the meeting to order at 7:00 PM and turned the meeting over to Mr. Small.

Mr. Small state that the city, by re-financing four (4) general obligation bonds, would save \$50,000.00 over the course of 20 years.

He stated that Resolution #03-16 allowed the firms of George K. Baum & Company and Mr. Small permission for the City's proposed sale, issuance and delivery of the General Obligation Refunding Bonds.

Councilmember Rosell moved to approve Resolution #03-16 as presented by Mr. Small. Councilmember Jack seconded the motion. The motion passed four (4) ayes to zero (0) nays with Councilmember Moore being absent.

Mr. Small then explained Resolution #04-16 which addressed consent from the owner of the General Obligation Bond, Series 2001A to amend and modify the terms of the bond allowing for an early calling and then refinancing the bond. He stated that the city clerk had received a signed notice and consent from Farmers State Bank, Westmoreland, Kansas as the owner of the bond and filed it in the office of the city clerk.

There being no further discussion, Councilmember Rosell moved to approve Resolution #04-16 as presented by Mr. Small. Councilmember Smith seconded the motion. The motion passed four (4) ayes to zero (0) nays with Councilmember Moore being absent.

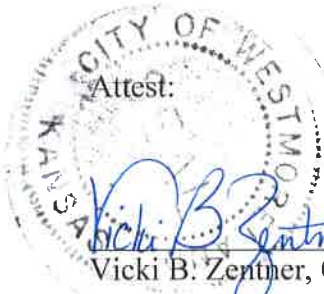

Councilmember Rosell moved to approve and enter into an agreement between Mr. Small and the City of Westmoreland. Councilmember Jack seconded the motion. The motion passed four (4) ayes to zero (0) nays with Councilmember Moore being absent.

There being no further business for the special meeting, Councilmember Rosell moved to adjourn the meeting. Councilmember Smith seconded the motion. The motion passed four (4) ayes to zero (0) nays with Councilmember Moore being absent.

Mayor Goodenow declared the special meeting adjourned at 7:12 PM.

Approved by the Governing Body on September 8, 2016.

Signed:   
Mark A. Goodenow, Mayor

  
Attest:  
  
Vicki B. Zentner, City Clerk