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**WARD CITY COUNCIL**  
**Special Council Meeting**  
**Minutes**  
**July 27, 2016**  
**12:00 P. M.**

**Call to Order**

Mayor Brooke called the meeting to order. Charles Gastineau led the council in prayer; Jim Wier led the council in the Pledge to the American Flag.

**Roll Call**

Mayor Brooke asked for roll call. William Moon-present, Jim Wier-present, Jeff Shaver- absent, Gary Matheny-present, Ron Bissett-present, Don Howard-present, Mayor Brooke-present, and Clerk Barclay-present.

**New Business**

Representatives from the Headstart program were asked by the mayor to come forward and answer any questions the council and those in the audience may have concerning the need for the program to be moved here to Ward and what the program will offer to the children. All questions were answered satisfactorily and the mayor asked for a motion to allow the city to enter into the contract offering the project any space which had been previously discussed and agreed on between Headstart and the mayor. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved.

The next order of business was the refinancing of Bond Issues. Mayor Brooke asked Mr. Bob Wright, representative of Crews and Associates, to come forward and discuss the possibilities of consolidating the 2 (two) bonds the city currently have with their company. The bonds are from Series 2011 (NR/BQ) and 2013 (NR/BQ). By consolidating the current loans at this time we can save an enormous amount of money because interest rates are currently at an all time low. Mayor Brooke asked the council if they had any questions for Mr. Wright. There were some items that needed clarification and some options which were discussed. There being no more questions the mayor introduced ordinance O-2016-04 (AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$7,500,000 PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2016; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, A BOND PURCHASE AGREEMENT, AND A TAX COMPLIANCE AGREEMENT IN CONNECTION THEREWITH; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF THE BONDS; PROVIDING FOR CERTAIN OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY.) and asked that the ordinance be placed on its first reading. Ron Bissett motioned; Bill Moon seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, and Don Howard-yea. Ordinance O-2016-04 has passed its first reading. The mayor then asked that the rules be suspended and that ordinance O-2016-04 be placed on its 2<sup>nd</sup>/3<sup>rd</sup> reading. Ron Bissett motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, and Don Howard-yea. Ordinance O-2016-04 has passed its 2<sup>nd</sup>/3<sup>rd</sup> reading. Again the mayor asked that the rules be suspended and that ordinance O-2016-04 be placed up for adoption. Don Howard motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, and Don Howard-yea. Ordinance O-2016-04 has been adopted. Finally the mayor asked that the rules be suspended and that Ordinance O-2016-04 be placed up for emergency approval. Ron Bissett motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, and Don Howard-yea. Ordinance O-2016-04 has passed with an emergency.

Adjournment

There being no more business before the council, the mayor asked for a motion to adjourn. Bill Moon motioned; Jim Wier seconded. On voice vote all approved.

APPROVED DATE: August 8, 2016

Ed Brooke  
MAYOR

ATTEST: John E Barclay  
CLERK

CITY SEAL

