

WARD CITY COUNCIL
Special Council Meeting
December 28, 2016
MINUTES
8:30 A.M.

Purpose for the meeting:

Discuss USDA-RD loan and take appropriate action
Take formal action on Construction Bids

Call to Order

Mayor Brooke called the meeting order. Charles Gastineau led the council in prayer. Jeff Shaver led the council in the Pledge to the American Flag.

Roll Call

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

Meeting minutes

Mayor Brooke ask Clint McGue and Tim Lemons to speak on the construction bids and the USDA loan. Attorney McGue stated that USDA-RD had approved to close the loan without bids in order to take advantage of the 2.375 interest rate on the 4,860,000 loan. The amended ordinance will need to be passed in order to take advantage of the rate. The bids will need to be held for this time due to Mr. Lemons working with the low bidder to lower the bid. The percentage is over the state limit of 25% difference to accept at this time. We will have to look for other money and we have a couple choices. One choice would be additional money from USDA-RD or the second choice may be 10 year differed money from ANRC. We should have an update on our choices by regular council meeting.

Ordinance O-2016-10

Ron Bissett motioned; Jeff Shaver seconded to put Ordinance number O-2016-10 on the first reading. Roll Call vote: Bill Moon – yes, James Weir – yes, Jeff Shaver – yes, Gary Matheny – yes, Ron Bissett – yes, Don Howard – yes. Mayor declared motion passed. Deborah Staley read the title “Ordinance number O-2016-10, An ordinance amending ordinance number O-2016-01; prescribing other matters relating thereto; and declaring an emergency.”

James Weir motioned; Ron Bissett seconded to suspend the rules and put Ordinance number O-2016-10 on the second and third reading. Roll Call vote: Bill Moon – yes, James Weir – yes, Jeff Shaver – yes, Gary Matheny – yes, Ron Bissett – yes, Don Howard – yes. Mayor declared motion passed. Deborah Staley read the title “Ordinance number O-2016-10, An ordinance amending ordinance number O-2016-01; prescribing other matters relating thereto; and declaring an emergency.”

Ron Bissett motioned; James Weir seconded to adopt Ordinance number O-2016-10. Roll Call vote: Bill Moon – yes, James Weir – yes, Jeff Shaver – yes, Gary Matheny – yes, Ron Bissett – yes, Don Howard – yes. Mayor declared motion passed. Deborah Staley read the title “Ordinance number O-2016-10, An ordinance amending ordinance number O-2016-01; prescribing other matters relating thereto; and declaring an emergency.”

Gary Matheny motioned; Ron Bissett seconded to accept the emergency clause Ordinance number O-2016-10. Roll Call vote: Bill Moon – yes, James Weir – yes, Jeff Shaver – yes, Gary Matheny – yes, Ron Bissett – yes, Don Howard – yes. Mayor declared motion passed. Deborah Staley read the title “Ordinance number O-2016-10, An ordinance amending ordinance number O-2016-01; prescribing other matters relating thereto; and declaring an emergency.”

Mayor Brooke announced that the loan would be closing at 10:30 A.M.

Adjournment

Mayor Brooke asked for a motion to adjourn. Jeff Shaver motioned; Ron Bissett seconded. On voice vote all approved.

APPROVED DATE: January 9, 2017

MAYOR

ATTEST:

John E Barclay
CLERK

CITY SEAL

