

MINUTES, AUGUST 18, 2023

The Board of Aldermen of the City of Granby, Missouri, met in special session on August 18, 2023, at 10:00 A.M., at the City Hall in the City of Granby, Missouri, and the following officials were present or absent as indicated:

	<u>Present</u>	<u>Absent</u>
Jamie Conway, Mayor	_____	_____
Gabe Carrell, Alderman	_____	_____
Doreen Clouse, Alderman	_____	_____
Bobbie White, Alderman	_____	_____
Bill Kittrell, Alderman	_____	_____
Lawna Price, City Clerk	_____	_____

The Mayor declared that a quorum was present and called the meeting to order.

Gabe Carrell moved to approve the agenda and notice of meeting, Bobbie White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0

The matter of authorizing the City to abandon the November 5, 2019 election authorizing the issuance of sewerage system revenue bonds.

Alderman Doreen Clouse introduced Bill No. 909, being for an Ordinance entitled as follows:

AN ORDINANCE DECLARING THE POWER OF THE CITY OF GRANBY, MISSOURI, TO ISSUE THE SEWERAGE SYSTEM REVENUE BONDS APPROVED BY THE VOTERS AT AN ELECTION HELD ON NOVEMBER 5, 2019, TO BE ABANDONED, FORFEITED AND REPEALED.

The City Clerk reported that copies of the proposed ordinance had been made available for public inspection prior to the time the Bill was introduced and under consideration by the Board of Aldermen.

On motion duly made Doreen Clouse and seconded by Alderman Bobbi White, the Bill was placed on its first reading and was read by title, considered and discussed, and, thereupon, was duly passed by unanimous vote.

MINUTES, AUGUST 18, 2023

On motion duly made Alderman Gabe Carrell and seconded by Alderman Doreen Clouse, the Bill was placed on its second reading and final passage and was read by title, considered and discussed. Thereupon, the question was put to a vote, and the vote thereon was as follows:

Aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White

Nay: None.

Thereupon, the Mayor declared the Bill duly passed and the Bill was then duly numbered Ordinance No. 909, and was signed and approved by the Mayor and attested by the City Clerk.

The matter of authorizing the construction financing with the Missouri Public Utilities Commission came on for consideration and was discussed.

Alderman Doreen Clouse introduced Bill No. 910, being for an Ordinance entitled as follows:

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF GRANBY, MISSOURI, APPROVING AND AUTHORIZING AN ADVANCE AGREEMENT BY AND BETWEEN THE CITY AND THE MISSOURI PUBLIC UTILITIES COMMISSION.

The City Clerk reported that copies of the proposed ordinance had been made available for public inspection prior to the time the Bill was introduced and under consideration by the Board of Aldermen.

On motion duly made by Alderman Doreen Clouse and seconded by Bill Kittrell, the Bill was placed on its first reading and was read by title, considered and discussed, and, thereupon, was duly passed by unanimous vote.

On motion duly made by Alderman Bill Kittrell and seconded by Alderman Bobbi White, the Bill was placed on its second reading and final passage and was read by title, considered and discussed. Thereupon, the question was put to a vote, and the vote thereon was as follows:

Aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White

Nay: None.

Thereupon, the Mayor declared the Bill duly passed and the Bill was then duly numbered Ordinance No. 910, and was signed and approved by the Mayor and attested by the City Clerk.

The matter of authorizing the issuance of \$2,601,000 principal amount of combined waterworks and sewerage system revenue bonds of the City came on for consideration and was discussed.

MINUTES, AUGUST 18, 2023

Alderman Gabe Carrell introduced Bill No. 911, being for an Ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$2,601,000 PRINCIPAL AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, SERIES A AND SERIES B, OF THE CITY OF GRANBY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

The City Clerk reported that copies of the proposed ordinance had been made available for public inspection prior to the time the Bill was introduced and under consideration by the Board of Aldermen.

On motion duly made by Alderman Gabe Carrell and seconded by Alderman Bobbi White, the Bill was placed on its first reading and was read by title, considered and discussed, and, thereupon, was duly passed by unanimous vote.

On motion duly made by Alderman Bobbi White and seconded by Gabe Carrell, the Bill was placed on its second reading and final passage and was read by title, considered and discussed. Thereupon, the question was put to a vote, and the vote thereon was as follows:

Aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White

Nay: None.

Thereupon, the Mayor declared the Bill duly passed and the Bill was then duly numbered Ordinance No. 911, and was signed and approved by the Mayor and attested by the City Clerk.

Doreen Clouse moved to approve a Loan Resolution on behalf of Rural Development in the amount of \$1,000,000.00. Bill Kittrell seconded the motion. Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve a Loan Resolution on behalf of Rural Development in the amount of \$1,600,000.00. Gabe Carrell seconded the motion. Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

MINUTES, AUGUST 18, 2023

Bill Kittrell moved to approve a resolution titled: **A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO SIGN THE CITY'S PRELIMINARY CLOSING CERTIFICATION.** Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve a resolution titled: **A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO SIGN THE WATER AND WASTE SYSTEM GRANT AGREEMENT WITH USDA.** Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve a resolution titled: **A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO BE THE AUTHORIZED REPRESENTATIVE AND SIGNOR FOR REMAINING PRELIMINARY CLOSING DOCUMENTS DATED AUGUST 18, 2023.** Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

There being no other business to come before the Board of Aldermen at this time, upon motion duly made by Gabe Carrell and seconded by Bobbi White and carried, the meeting thereupon was adjourned at 10:30 a.m.

(SEAL)

City Clerk