

City of Notus
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NOTUS CITY COUNCIL MEETING Minutes
Regular Session: **Monday, May 6th, 2019**
@ 7:00PM at Notus City Hall

1. Meeting Called to Order

Meeting called to order at 7:00 pm by Mayor David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwoman Bonnie Emly, present. Councilmen Richard Wallace Jr and Clint Berends, present. Council Michelle DeGiorgio, absent. Mayor, David Porterfield and Bond Attorney, Chelsea Troxell.

3. Pledge of Allegiance

4. Business: ACTION ITEMS

- 4.1 Consideration and Adoption of Ordinance Providing for the Issuance of Wastewater Revenue bond in the amounts of \$1,305,000 and \$186,000.

Chelsea reviews Ordinance #461 with Council. This Ordinance would authorize the sale of the bond to the USDA to finance the improvements made to the wastewater collection system and would allow the City to pay the interim construction loan to Zions Bank. There is no early payoff penalty.

Wallace Jr motioned to dispense with the rule requiring ordinances to be read on three separate days and once in full, and that the ordinance be read once by title.

Berends seconded. Roll call was taken with the following results: Wallace Jr, yes; Berends; yes, Emly, yes. Motion passed.

Mayor read Ordinance No. 461 by title:

CITY OF NOTUS, CANYON COUNTY, IDAHO ORDINANCE NO. 461

AN ORDINANCE OF THE CITY OF NOTUS, CANYON COUNTY, IDAHO, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF ITS WASTEWATER REVENUE BOND, SERIES 2019A, IN THE PRINCIPAL AMOUNT OF \$1,305,000 AND ITS WASTEWATER REVENUE BOND, SERIES 2019B, IN THE PRINCIPAL AMOUNT OF \$186,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION OF CERTAIN IMPROVEMENTS TO THE WASTEWATER COLLECTION SYSTEM AND FACILITIES OF THE CITY (THE "SYSTEM"); DESCRIBING THE BOND AND TERMS THEREOF; PROVIDING FOR THE SALE OF THE BOND TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL UTILITIES SERVICE; RATIFYING ESTABLISHMENT OF RATES AND CHARGES FOR SYSTEM SERVICE AND PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES THEREOF; PROVIDING FOR THE PLEDGE OF NET REVENUES OF THE SYSTEM TO PAY THE PRINCIPAL OF AND INTEREST ON THE BOND; ESTABLISHING FUNDS AND ACCOUNTS; PROVIDING COVENANTS RELATING TO THE BOND; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

Wallace Jr motioned to adopt Ordinance #461. Berends seconded. Roll call was taken with the following results: Wallace Jr, yes; Berends; yes, Emly, yes. Motion passed.

5. Adjournment

Berends motioned to adjourn at 7:15 pm. Wallace seconded. Voice vote. All in Favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____