

Charleston City Council  
Special Called Meeting  
Wednesday, May 29, 2019

The purpose of the meeting was to review and approve all necessary ordinances and documents related to financing for the expansion / renovation of the Charleston DPS facility.

Meeting Minutes

The meeting was called to order at 8:00 am by Mayor Patrick Farmer. Also present were Council members Jackie Whiteside, Phil Halter, Jack Feezor, and Tommy Butler along with City Manager Richard Goode and City Clerk Stefanie Self. Tom Cunningham of Cunningham, Vogel and Rost, a St. Louis law firm, was connected to the meeting by conference call. There were no other attendees.

The meeting began with Mr. Cunningham reviewing for the council members the ordinance and various other documents related to the financing for the expansion and renovation of the DPS . There were a couple of questions from Council members that were addressed by Mr. Cunningham.

At that point, Phil Halter made a motion to have a first reading of Bill No. 3822 / Ordinance No. 2962. Jack Feezor seconded the motion, and the motion passed unanimously by voice vote. City Clerk Stefanie Self read the title of the bill / ordinance as follows:

**Bill No. 3822 / Ordinance 2962: An ordinance approving and authorizing city officials to execute and deliver a certain base lease and certain lease / purchase agreement; approving the issuance of a \$772,000 Certificate of Participation (City of Charleston, Missouri, lessee) Series 2019 and delivery and sale of same to First State Bank and Trust Company, Inc.; approving a Declaration and Indenture of Trust by BOKF, N.A., as trustee, in connection with the issuance of said certificate; authorizing city officials to execute and deliver certain other documents in connection with the delivery of said certificate; and providing further authority.**

Jack Feezor then made a motion ot have a second reading of Bill No. 3822 / Ordinance No. 2962. Phil Halter seconded the motion, and the motion passed unanimously by voice vote. City Clerk Stefanie Self read the title of the bill / ordinance as follows:

**Bill No. 3822 / Ordinance 2962: An ordinance approving and authorizing city officials to execute and deliver a certain base lease and certain lease / purchase agreement; approving the issuance of a \$772,000 Certificate of Participation (City of Charleston, Missouri, lessee) Series 2019 and delivery and sale of same to First State Bank and Trust Company, Inc.; approving a Declaration and Indenture of Trust by BOKF, N.A., as trustee, in connection with the issuance of said certificate; authorizing city officials to execute and deliver certain other documents in connection with the delivery of said certificate; and providing further authority.**

Jackie Whiteside then made a motion to approve Bill No. 3822 / Ordinance 2962, Phil Halter seconded the motion, and a roll call vote was conducted with the following results:


Jackie Whiteside	-	Aye
Phil Halter	-	Aye
Tommy Butler	-	Aye
Jack Feezor	-	Aye
Patrick Farmer	-	Aye


Bill No. 3822 / Ordinance 2962 approved unanimously.


There being no further business, the meeting was adjourned at 8:25 am on a motion by Phil Halter, a second by Jack Feezor, and a unanimous voice vote. Mayor Patrick Farmer remained after the meeting to sign the documents related to the financing.

Attest:

  
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City Clerk

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Presiding Officer