

City of Highland
220 West Main Street
Highland, Kansas 66035

SPECIAL COUNCIL MEETING

March 12, 2013

5:00 P.M.

COUNCIL MEMBERS PRESENT: Kevin Lackey, Jim Watts, Randy Snyder and Scott Huss.

CITY EMPLOYEES PRESENT: City Attorney Ted Collins and City Clerk Melanie Hollabaugh.

VISITORS PRESENT: None

PRESIDING: Mayor Ken Stewart

PURPOSE: Acting on the Ordinance and Resolution of said City authorizing and directing the issuance, sale and delivery of \$805,000 principle amount of General Obligation Bonds, Series 2013 (the "Bonds"), of the City and transacting such further business as may come before said meeting.

Mayor Ken Stewart called the meeting to order at 5:00 p.m. with a quorum present.

Following discussion, Scott Huss moved, seconded by Kevin Lackey to pass Ordinance #514, **AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2013, OF THE CITY OF HIGHLAND, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.** By roll call vote: Randy Snyder – yes, Jim Watts – yes, Kevin Lackey – yes and Scott Huss – yes. Motion carried.

Randy Snyder moved, seconded by Jim Watts to adopt Resolution No. 13-03, **A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2013, OF THE CITY OF HIGHLAND, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 514 OF THE ISSUER;**

MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. By roll call vote: Randy Snyder – yes, Jim Watts – yes, Kevin Lackey – yes and Scott Huss – yes. Motion carried.

Jim Watts moved, seconded by Scott Huss to adopt Resolution No. 13-04, **A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX AND SECURITIES COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF HIGHLAND, KANSAS.** By roll call vote: Randy Snyder–yes, Jim Watts–yes, Kevin Lackey–yes and Scott Huss – yes. Motion carried.

Kevin Lackey moved to appoint City Clerk Melanie Hollabaugh as the “bond compliance officer” for the City of Highland, Kansas. Jim Watts seconded, motion carried 4-0.

5:24 p.m. Scott Huss moved to adjourn. Jim Watts seconded, motion carried 4-0.

Mayor

City Clerk