

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **DECEMBER 13, 2005**
3

4 The Council of the City of Moundsville met in Special Session in the Council Chambers on
5 December 13, 2005 at 6:30 p.m.
6

7 The Special Meeting was called for the following purposes:
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- 9 1) Discussion and Approval of a Supplemental Resolution Providing as to Principal
10 Amounts, Dates, Maturity Dates, Redemption Provisions, Interest Rates, Interest
11 and Principal Payment Dates, Sale Prices and Other Terms of the Water Revenue
12 Bonds, Series 2005 A (United States Department of Agriculture) and Water
13 Revenue Bonds, Series 2005 B (West Virginia Water Development Authority), of
14 the City of Moundsville; Approving and Ratifying the Loan Agreement Relating
15 to the Series 2005 B Bonds; Authorizing and Approving the Sale of the Series
16 2005 A Bonds to the United States Department of Agriculture and the Series 2005
17 B Bonds to the West Virginia Water Development Authority; Designating a
18 Registrar, Paying Agent and Depository Bank; and Making Other Provisions as to
19 the Bonds.
20
- 21 2) Discussion and Approval of a Resolution Authorizing Payment of the Project
22 Costs Set Fourth in Requisition No. 1 of the Bond Proceeds Which Shall Be
23 Presented to Council for Review.
24

25 Meeting was called to order by Vice Mayor Dennis Wallace.
26

27 The following council members were in attendance: Haynes, Lemasters, Oiler, Simms, Ward and
28 Vice Mayor Wallace. Absent: DiRemigio. Also present: City Manager Hendershot, Attorney
29 Thomas White, Asst. Finance Director Jane Criswell, City Clerk Hewitt and Vince Collins, Bond
30 Attorney from Steptoe & Johnson.
31

32 **Discussion and Approval of a Supplemental Resolution Providing as to Principal Amounts,**
33 **Dates, Maturity Dates, Redemption Provisions, Interest Rates, Interest and Principal**
34 **Payment Dates, Sale Prices and Other Terms of the Water Revenue Bonds, Series 2005 A**
35 **(United States Department of Agriculture) and Water Revenue Bonds, Series 2005 B (West**
36 **Virginia Water Development Authority), of the City of Moundsville; Approving and**
37 **Ratifying the Loan Agreement Relating to the Series 2005 B Bonds; Authorizing and**
38 **Approving the Sale of the Series 2005 A Bonds to the United States Department of**
39 **Agriculture and the Series 2005 B Bonds to the West Virginia Water Development**
40 **Authority; Designating a Registrar, Paying Agent and Depository Bank; and Making**
41 **Other Provisions as to the Bonds.**
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43

1 After an presentation by Vince Collins, Bond Attorney from Steptoe & Johnson, Councilperson
2 Simms made a motion to approve the Supplemental Resolution, seconded by Councilperson
3 Lemasters. Motion carried unanimously.
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5 **Discussion and Approval of a Resolution Authorizing Payment of the Project Costs Set**
6 **Fourth in Requisition No. 1 of the Bond Proceeds Which Shall Be Presented to Council for**
7 **Review.**
8

9 After a brief presentation by Vince Collins, Councilperson Simms made a motion to approve the
10 Requisition Resolution for the Water Board, seconded by Councilperson Lemasters. Motion
11 carried unanimously.
12

13 Councilperson Simms made a motion to adjourn, seconded by Councilperson Lemasters. Motion
14 carried unanimously.
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16 Meeting adjourned at 6:58 p.m.
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21 _____
22 Sondra J. Hewitt, City Clerk

Dennis Wallace, Vice Mayor