

**SPECIAL Council Meeting 10/27/15**  
Carbondale City Council and Public Building Commission

Taken by Paula Tryon, City Clerk

**Meeting:** Time: 7:00 pm      Presiding officer: Mayor Fulton

Council present: Ryan, Hinck, Curtis, Sitz, Lister & Atty Sue DeVoe.

Employees: Tryon

Visitors: Rick Ensz

**Meeting called to order by Mayor Fulton at 7pm.**

Meeting to approve ordinance 486-2015 for approving issuance of \$925,000 aggregate principal amount of the Carbondale Public Building Commission, Carbondale, KS, Revenue Refunding Bonds, Series 2015 (swimming pool project) to redeem and pay in full the Commission's Revenue Bonds, Series 2009.  
« Motion by Sitz, 2<sup>nd</sup> by Lister to approve the ordinance 486-2015. Motion carried.

Regular Council meeting recessed @ 7:11 pm

Public Building Commission meeting opened @ 7:11pm

**Reading of the minutes** for 10/05/15 meeting by Paula Tryon, City Clerk.

« Motion by Ryan, 2<sup>nd</sup> by Lister to approve minutes as read. Motion carried.

PBC bond resolution 2015-04 authorizing the issuance of \$925,000

Principal amount revenue refunding bonds series 2015 (swimming pool project)

« Motion by Sitz, 2<sup>nd</sup> by Hinck to approve Resolution 2015-04 PBC. Motion carried.

PBC Bond Resolution 2015-05 authorizing the call of the Carbondale Public Building Commission, Carbondale, KS Revenue Bonds, Series 2009 and authorizing the Carbondale Public Building Commission, Carbondale, KS to give notice of redemption.

« Motion by Hinck, 2<sup>nd</sup> by Sitz to approve Resolution 2015-05 PBC. Motion carried.

PBC meeting adjourned @ 7:16pm

Regular Council meeting reopened @ 7:16pm

Rick Ensz noted the bonds will close and wire transfers will occur on 11/18/15. The City of Carbondale will save approximately \$179000.00 by refinancing the PBC bonds.

« Motion by Ryan, 2<sup>nd</sup> by Sitz to **adjourn special council meeting meeting @ 7:19 pm**. Motion carried.