

CITY COUNCIL

AGENDA FOR MEETING OF AUGUST 12, 2010

7:00 P.M. – COUNCIL CHAMBERS, 125 E. SIXTH STREET

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: City Council Meeting Minutes for July 22, 2010

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

RESOLUTIONS

3rd Reading
Title Only

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN 2010-2024 UPDATE FOR THE ALLEN-CHAMPAIGN-HARDIN-MADISON-SHELBY-UNION JOINT SOLID WASTE MANAGEMENT DISTRICT

1st Reading
Title Only

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$800,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING A MUNICIPAL FIRE STATION, WITH RELATED FACILITIES, SITE IMPROVEMENTS AND APPURTENANCES THERETO AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE RELATED THERETO, TO REIMBURSE THE CITY'S GENERAL FUND FOR MONEYS ADVANCED FOR SUCH PURPOSE

1st Reading
Title Only

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE PRINCIPAL AMOUNT OF NOT TO

EXCEED \$1,200,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING A MUNICIPAL POLICE AND COURT BUILDING, WITH RELATED FACILITIES, SITE IMPROVEMENTS AND APPURTENANCES THERETO AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE RELATED THERETO, TO REIMBURSE THE CITY'S GENERAL FUND FOR MONEYS ADVANCED FOR SUCH PURPOSE

ORDINANCES

2nd Reading
Public Hearing

AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$7,005,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; AUTHORIZING THE EXECUTION OF A NOTE PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID NOTES; APPROVING THE USE OF AN OFFICIAL STATEMENT RELATING TO THE NOTES; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY

2nd Reading
Public Hearing

AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$4,975,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; AUTHORIZING THE EXECUTION OF A NOTE PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID NOTES; APPROVING THE USE OF AN OFFICIAL STATEMENT RELATING TO THE NOTES; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: