

CITY OF BLOOMFIELD
January 3, 2013
VOLUME IV

Special Meeting Minutes

Mayor Rhonda Hagan, after inviting all to say the *Pledge Allegiance to the Flag*, called to order the special meeting of the Bloomfield City Council at 6:30 p.m. at the Bloomfield Fire House. Council members present were Tracye Cheek, Denny Howard, Mark Mays, Walter Pozgay and Tammy Wimpsett. One seat was vacant after the November 2012 election. Reporter Kenny Fogle and Police Officer Kenny Downs were present.

BUSINESS ON THE AGENDA

MINUTES: Council members were hand delivered a copy of the December 10, 2012 regular meeting minutes whereby the reading was waived. Howard made motion, duly seconded by Pozgay, to approve the regular meeting minutes. *Motion carried by unanimous decision.*

DECEMBER 27, 2012 SPECIAL MEETING CANCELLED: For the record this scheduled special meeting was cancelled due to a lack of quorum.

VACANCY FILLED: Howard nominated Donnie Holt to fill the vacant seat on the City Council. With no other nominations heard Howard moved that nominations cease and Holt be appointed by acclamation. With Wimpsett's second, *motion carried by unanimous decision.* Next Mayor Hagan swore in Donnie Holt as the sixth member of the City Council.

ORDINANCE 2012-88: ISSUANCE AND SALE OF REVENUE BONDS: Pozgay made a motion, duly seconded by Howard, to adopt this ordinance that authorizes and provides for the issuance and sale of \$1,520,000 principal amount of City of Bloomfield Water and Sewer Revenue Bonds, Series 2013 for the purpose of financing the cost of the construction of extension, additions and improvements to the existing combined and consolidated water and sewer system of the City of Bloomfield. With Howard's second, *motion carried by the following 6-0 roll call vote: Cheek-yes, Holt-yes, Howard-yes, Mays-yes, Pozgay-yes, Wimpsett-yes.*

BID OPENING FOR FINANCING OF CONSTRUCTION OF WATER AND SEWER IMPROVEMENTS: Howard opened the bid letter from Rural Development to finance the project for 3.00 percent interest per annum subject to Public Laws 99-88, 99-198 and 100-233.

MUNICIPAL ORDER 2013-1-3: ACCEPTING BID: Howard read this municipal order of the City Council of the City of Bloomfield, Kentucky, accepting the successful bid for the purchase of \$1,520,000 principal amount of City of Bloomfield Water and Sewer Revenue Bonds, Series 2013. Cheek made a motion, duly seconded by Wimpsett, to adopt this order.

Motion carried by unanimous decision

ADJOURNMENT: Wimpsett made the motion to adjourn. With Cheek's second, *motion carried by 5-1 show of hands.*

