

Brookland City Council Special Meeting Minutes
July 26, 2021

The meeting was called to order at 7:00 PM by Mayor Jones.

Roll Call: Council present: Wilson Shipman, Jason Cooper, David Gambill, Pamela McGee, Mike Bishop, Mayor Kenneth Jones, Attorney Kevin Orr, and City Clerk Billy Dacus. Absent: Martin Crain.

New Business

Finalization of the 2021 Bond Issues:

Michael McBryde of Stephens Inc. passed out a handout to the council that showed the final pricing overview of the bonds. He went over the summary page-by-page to explain and answer the council's questions.

Michael Moyers of Friday, Eldredge & Clark, LLP addressed the council about the bond issues. He explained that Ordinance 2021-14 needed to be adopted by the council. Mr. Moyer reviewed the document with the council and enlightened everyone on the contents of the ordinance. He also passed out a completed copy of Ordinance 2021-14 and asked if they had any questions. If not, they could suspend the rules of reading the document in full and proceed with reading Ordinance 2021-14 by title only.

Ordinance 2021-14 – *This is an ordinance authorizing the issuance of sales and use tax refunding and improvement bonds for the purpose of financing and refinancing the cost of capital improvements; pledging a 2% sales and use tax to pay the principal of and interest on the bonds; prescribing other matters relating thereto; and declaring an emergency.*

Mike Bishop made a motion to suspend the rules and go to the first reading of Ordinance 2021-14 by title only. David Gambill seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones asked for a roll call vote.

Mike Bishop: **Y** Pamela McGee: **Y** David Gambill: **Y** Jason Cooper: **Y** Wilson Shipman: **Y**

Mayor Jones announced the motion to suspend the rules and go to the first reading of Ordinance 2021-14 by title only passed 5 Yays to 0 Nays. Attorney Michael Moyers read Ordinance 2021-14 for the first reading by title only.

Mike Bishop made a motion to suspend the rules and go to the second reading of Ordinance 2021-14 by title only. David Gambill seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones asked for a roll call vote.

Mike Bishop: **Y** Pamela McGee: **Y** David Gambill: **Y** Jason Cooper: **Y** Wilson Shipman: **Y**

Mayor Jones announced the motion to suspend the rules and go to the second reading of Ordinance 2021-14 by title only passed 5 Yays to 0 Nays. Attorney Michael Moyers read Ordinance 2021-14 for the second reading by title only.

Mike Bishop made a motion to suspend the rules and go to the third and final reading of Ordinance 2021-14 by title only. David Gambill seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones asked for a roll call vote.

Mike Bishop: Y Pamela McGee: Y David Gambill: Y Jason Cooper: Y Wilson Shipman: Y

Mayor Jones announced the motion to suspend the rules and go to the third and final reading of Ordinance 2021-14 by title only passed 5 Yays to 0 Nays. Attorney Michael Moyers read Ordinance 2021-14 for the third and final reading by title only.

Mike Bishop made a motion to adopt Ordinance 2021-14 as read. David Gambill seconded the motion. Mayor Jones stated motion and second, then opened the motion to adopt to council for discussion. Being no discussion, Mayor Jones asked for a roll call vote.

Mike Bishop: Y Pamela McGee: Y David Gambill: Y Jason Cooper: Y Wilson Shipman: Y

Mayor Jones announced the motion to adopt Ordinance 2021-14 as read passed 5 Yays to 0 Nays.

Mike Bishop made a motion to incorporate the Emergency Clause in Ordinance 2021-14. David Gambill seconded the motion. Mayor Jones stated motion and second, then opened the motion to adopt to council for discussion. Being no discussion, Mayor Jones asked for a roll call vote.

Mike Bishop: Y Pamela McGee: Y David Gambill: Y Jason Cooper: Y Wilson Shipman: Y

Mayor Jones announced the motion to incorporate the Emergency Clause in Ordinance 2021-14 passed 5 Yays to 0 Nays.

Wilson Shipman made a motion to adjourn. It was seconded by Jason Cooper. Mayor Jones stated motion and second, then called for a vote. Mayor Jones announced the motion to adjourn passed 5 Yays to 0 Nays. The meeting was adjourned at 7:27 pm by Mayor Jones.

Kenneth Jones, Mayor

Billy Dacus, City Clerk/Treasurer