

SPECIAL SESSION – SEPTEMBER 30, 2019

The City Council met in special session at 11:00 a.m. on September 30, 2019 in the City Hall Council Chambers. Mayor Kelly B. Shaw (via phone) called the meeting to order and on roll the following members were present: Shirley Clark (via phone), Joe Gezel, Bob Kling and Greg Marchant. Absent: John Parker and Greta Southall.

Council Member Kling introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,605,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2019" and moved that it be adopted. Council Member Marchant seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Gezel, Marchant, Clark and Gezel. NAYS: None. ABSENT: Parker and Southall. Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION NO. 2019-180

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,605,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2019

(The complete resolution may be viewed at the City Clerk's Office)

Council Member Kling introduced the following Resolution entitled "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2012A, OF THE CITY OF INDIANOLA, STATE OF IOWA, DATED MAY 1, 2012, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Council Member Marchant seconded the motion to adopt. The roll was called, and the vote was, AYES: Gezel, Marchant, Clark and Kling. NAYS: None. ABSENT: Parker and Southall. Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO. 2019-181

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2012A, OF THE CITY OF INDIANOLA, STATE OF IOWA, DATED MAY 1, 2012, AND DIRECTING NOTICE BE GIVEN

(The complete resolution may be viewed at the City Clerk's Office)

Council Member Kling introduced the following Resolution entitled "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2011E, OF THE CITY OF INDIANOLA, STATE OF IOWA, DATED DECEMBER 28, 2011, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Council Member Marchant seconded the motion to adopt. The roll was called, and the vote was, AYES: Gezel, Marchant, Clark and Kling. NAYS: None. ABSENT: Parker and Southall. Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO. 2019-182

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2011E, OF THE CITY OF INDIANOLA, STATE OF IOWA, DATED DECEMBER 28, 2011, AND DIRECTING NOTICE BE GIVEN

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned at 11:05 a.m. on a motion by Marchant and seconded by Kling.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk