

**MINUTES OF SPECIAL MEETING
CITY OF EXCELSIOR SPRINGS, MISSOURI
September 4, 2014**

The City Council of the City of Excelsior Springs, Missouri, met in special session on September 4, 2014, at 5:30 p.m. at City Hall, 201 East Broadway in the City of Excelsior Springs, Missouri. The following officers were present or absent as indicated:

	<u>Present/Absent</u>
Mayor Ambrose Buckman	P
Mayor Pro-Tem Brad Eales	P
Councilperson Sonia Morgan	P
Councilperson Brett McElwee	A
Councilperson Sharon Powell	P
City Clerk Shannon Stroud	P

The Mayor declared that a quorum was present and called the meeting to order.

The matter of authorizing the issuance and delivery of \$18,000,000 City of Excelsior Springs, Missouri Community Center Sales Tax Revenue Bonds Series 2014 came on for consideration and was discussed.

The Mayor introduced an Ordinance entitled as follows:

AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF \$18,000,000 PRINCIPAL AMOUNT OF COMMUNITY CENTER SALES TAX REVENUE BONDS, SERIES 2014, OF THE CITY OF EXCELSIOR SPRINGS, MISSOURI, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND EQUIPPING OF A COMMUNITY CENTER WITHIN THE CITY, FUNDING CAPITALIZED INTEREST, AND PAYING COSTS OF ISSUANCE OF THE BONDS; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; AND PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF CERTAIN REVENUES OF THE CITY FOR CERTAIN PURPOSES, INCLUDING PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE.

The Ordinance was placed on its first reading and was read by title, considered and discussed, and was duly passed by unanimous vote.

On motion duly made by Mayor Pro-Tem Eales and seconded by Councilperson Morgan, the Ordinance was placed upon its second reading and final passage and was read by title, considered and discussed. Thereupon the question was put to a roll call vote, and the vote thereon was as follows:

Mayor Ambrose Buckman	Aye
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Mayor Pro-Tem Brad Eales	Aye
Councilperson Sonia Morgan	Aye
Councilperson Brett McElwee	Absent
Councilperson Sharon Powell	Aye

The Mayor declared said ordinance duly passed and numbered Ordinance No. 14-09-04, and the ordinance was signed and approved by the Mayor and attested by the City Clerk.

There being no other business to come before the meeting at this time, upon motion duly made, seconded, and carried, the meeting was adjourned.

(SEAL)

Shannon Stroud, City Clerk