CITY OF BURTON P-95-1
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
MARCH 25, 1996, 6:00 P.M., COUNCIL CHAMBERS

The Meeting was called to order by Ted Hammon, President, at 6:30 P.M.

MEMBERS PRESENT: Cox, Cross, Hammon and Martinbianco.

MEMBERS ABSENT: Abbey, Walls and Zelenko.

OTHERS PRESENT: D. Lowthian, Assessor; J. Major, DPW Director and G. Webster,
City Clerk.

CHAIR STATES THE PURPOSE OF THE MEETING: 2nd Public Hearing for a Paving District P-95-1 - Brady Street.

The President announces that: THIS IS THE TIME FIXED FOR HEARING AND CONSIDERING ANY OBJECTIONS AND/OR FAVORABLE COMMENTS TO THE CONSTRUCTION OF:
ASPHALT PAVING WITH OPEN DITCH DRAINAGE, IN THE FOLLOWING STREETS, TO-WIT:

P-95-1 Brady Street Paving District

ADMINISTRATION REPORT:

Jeff Majors said Brady Street was brought in under the first public hearing
estimate.

COUNCIL LISTENS TO OBJECTIONS AND/OR FAVORABLE COMMENTS TO SAID IMPROVEMENTS.

There was no one present who wished to speak.

PRESIDENT DECLARED THE HEARING CLOSED.

COUNCIL DISCUSSION:

None.

COUNCIL ACTION:

A. RESOLUTION NO. 5:

Resolution that the Council desires to proceed with the making of said improvements and the confirming of Special Assessment Roll No. P-95-1_ and said costs of special assessed against the lands within the respective
districts.

B. BOND AUTHORIZING RESOLUTION:

Resolution authorizing the sale of municipal bonds, establishing the bond form, appointing a transfer agent, approving the notice of sale, maturity dates and bond denominations, etc.

C. NOTICE OF INTENT RESOLUTION:

Resolution instructing the City Clerk to publish Notice of Intent to Issue Special Assessment Bonds for P-95-1 was authorized by the City Council on _____, 19___ and did expire on _____, 19_____.

D. CONSTRUCTION CONTRACT, AWARDING RESOLUTION:

Resolution to be adopted at the next City Council Meeting of _____ 19_____ after completion of this public hearing, and contingent upon sale of bonds.

E. PHASE III ENGINEERING RESOLUTION:

Resolution authorizing and approving Phase III Engineering for P-95-1 (Supervision of construction and preparation of as-built drawings).

Moved by Cross, seconded by Martinbianco, to approve and authorize Resolution #5, Items A, B and E, only tonight, as read by the Chair.
Motion carried 4-0.

Meeting Adjourned at 6:33 P.M.

Gayle Webster
Burton City Clerk

GW/cml