

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
MARCH 31, 1997
6:00 P.M.

The Meeting was called to order by Paula Zelenko, Vice-President at 6:04 P.M.

MEMBERS PRESENT: Abbey, Cox, Cross, Martinbianco, Walls and Zelenko.

MEMBERS ABSENT: Hammon.

OTHERS PRESENT: D. Lowthian, Assessor; J. Major, DPW Director and C. Ladd,
Deputy City Clerk.

PRESIDENT STATES THE PURPOSE OF THE MEETING:

P-96-5 - Bergin Avenue Paving District Barnes Avenue to Columbine Avenue.

PRESENTATION:

Mr. Major explained that the unit assessment is reduced to \$1,614.77, due to the financial consultant didn't need to do a bond rating at this time. If all three districts are approved this evening, we will have a combined bond issue for the districts.

AUDIENCE PARTICIPATION: None.

COUNCIL DISCUSSION: None.

President declared the hearing closed.

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-96-5 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-96-5 was authorized by the City Council
on February 3, 1997 and did expire on March 24, 1997.

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D. CONSTRUCTION CONTRACT, AWARDING RESOLUTION:

Resolution to be adopted at the next City Council Meeting of April 14,
1997,

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-96-5
(Supervision of construction and preparation of as-built drawings).

Cross moved and Abbey seconded the following motion:

Approve and authorize Resolution #5, Items A, B & E for P-96-5 (Bergin
Avenue)

as read by the Chair. Motion carried 6-0.

Meeting Adjourned at 6:10 P.M.

Cheryl M. Ladd, CMC/AAE
Deputy City Clerk

CML