

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
MONDAY, MARCH 1, 2004
6:00 P.M.

Danny Wells, Council President, called the Special Meeting to order at 6:07 P.M.

MEMBERS PRESENT: Bement, Centilli, Cross, Curtis, Isham and Wells.

MEMBERS ABSENT: Martinbianco

OTHERS PRESENT: J. Major, DPW; C. Abbey, Administrative Assistant and C. Ladd, Deputy City Clerk.

PRESIDENT STATES THE PURPOSE OF THE MEETING:

P-04-1 – Burton Estates #1 Special Assessment Street & Storm System Construction

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:

Burton Estates #1

PRESENTATION:

Mr. Major reviewed the financial particulars for the Burton Estates #1, 113-lot subdivision. A copy is on file in the Clerk's Office.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., asked for clarification regarding the number of phases for Burton Estates #1 and legal fees concerning Pebble Creek.

Arthur Jankowski, 4108 Leith St., asked about lot sizes.

President declared the hearing closed.

COUNCIL DISCUSSION: Relative to Item A Standard Resolution #5 only tonight.

A. RESOLUTION #5:

Cross moved and Bement seconded the following motion:

Approve and authorize Resolution #5 that the Council desires to proceed with the making of said improvements and the confirming of Special Assessment Roll Number P-04-1 and said costs of special assessed against the lands within the respective districts.

Motion carried 6-0.

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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., to be acted upon on Monday, March 15, 2204 and sell bonds on Monday, April 5, 2004 (take bids at 4:00 p.m. with special Burton City Council Meeting at 6:30 P.M. to award the sale of bonds).

C. NOTICE OF INTENT RESOLUTION:

Resolution instructing the City Clerk to publish Notice of Intent to Issue Special Assessment Bonds for P-04-1 was authorized by the City Council on February 16, 2004 and will expire on February 27, 2004.

D. CONSTRUCTION CONTRACT, AWARDING RESOLUTION:

Resolution was adopted at City Council meeting of February 16, 2004, contingent upon sale of bonds.

E. PHASE III ENGINEERING RESOLUTION:

Resolution authorizing and approve Phase III Engineering for P-04-1 (supervision of construction and preparation of as-built drawings).

Meeting Adjourned at 6:13 P.M.

Cheryl M. Ladd, CMC
Deputy City Clerk

CML