

COUNCIL MINUTES

September 14, 2000

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on September 14, 2000 at 7:30 a.m.

COUNCIL PRESENT

Mayor Keno Hawker
Bill Jaffa
Dennis Kavanaugh
Pat Pomeroy
Claudia Walters
Mike Whalen

COUNCIL ABSENT

Jim Davidson

OFFICERS PRESENT

Mike Hutchinson
Neal Beets
Barbara Jones

Mayor Hawker excused Vice Mayor Davidson from the meeting.

1. Consider the appointment of a City Magistrate for a two-year term.

It was moved by Councilmember Pomeroy, seconded by Councilmember Jaffa, that Karl C. Eppich be appointed as City Magistrate for a two-year term with the City of Mesa

Mayor Hawker declared the motion carried unanimously by those present.

2. Consider the following resolutions:

- a. Ordering the sale of \$20,000,000 principal amount of City of Mesa Street and Highway User Revenue Bonds, Series 2000; and authorizing the reimbursement from bond proceeds of certain advances on construction projects from the Highway User Fund - Resolution No. 7563.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Jaffa, that Resolution No. 7563 be adopted.

Mayor Hawker declared the motion carried unanimously by those present.

- b. Ordering the sale of \$69,200,000 principal amount of City of Mesa Utility Systems Revenue Bonds, Series 2000; and authorizing the reimbursement from bond proceeds of certain advances on construction projects from the Utility Fund - Resolution No. 7564.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Jaffa, that Resolution No. 7564 be adopted.

Mayor Hawker declared the motion carried unanimously by those present.

- c. Ordering the sale of not to exceed \$36,500,000 principal amount of City of Mesa General Obligation Bonds, Series 2000; and authorizing the reimbursement from bond proceeds of certain advances on construction projects from the General Fund – Resolution No. 7565.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Jaffa, that Resolution No. 7565 be adopted.

Mayor Hawker declared the motion carried unanimously by those present.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 7:58 a.m.

KENO HAWKER, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona, held on the 14th day of September, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK

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