



CITY OF SEDALIA, MISSOURI
SPECIAL COUNCIL MEETING – NOVEMBER 23, 2016

The Council of the City of Sedalia, Missouri duly met in Special Session on Wednesday, November 23, 2016, at 12:00 p.m. in the Mayor's Conference Room with Mayor Stephen Galliher presiding. Mayor Galliher called the meeting to order.

ROLL CALL:

| | | | |
|------------------|---------|--------------|---------|
| Jeff Leeman | Present | Donald Meier | Present |
| Jo Lynn Turley | Absent | Bob Cross | Present |
| Russell Driskell | Present | Tolbert Rowe | Present |
| Bonita Nash | Absent | Mary Merritt | Present |

Bonita Nash arrived at 12:02 p.m.

NEW BUSINESS:

City Attorney, Anne Gardner, stated that a change was made to the letter from Capital One Public Funding, LLC by deleting the last sentence which dealt with "bank exemption" and the change has been approved by Bond Counsel.

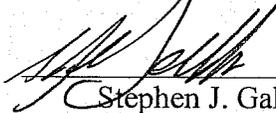
Motion for first reading by Rowe, seconded by Driskell. All present in favor. Turley was absent.

BILL NO. 2016 – 126, ORDINANCE NO. – 10535 – AN ORDINANCE APPROVING AND ACCEPTING A COMMITMENT LETTER BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CAPITAL ONE PUBLIC FUNDING, LLC WITH RESPECT TO THE ISSUANCE OF CERTIFICATES OF PARTICIPATION SERIES 2017 was read once by title. 2nd Reading – Motion by Rowe, seconded by Cross. All present in favor. Turley was absent. Final Passage – Motion by Meier, seconded by Leeman. All in present favor. Turley was absent.

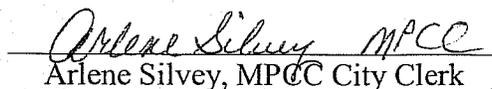
Roll Call Vote: Voting "Yes" were Leeman, Driskell, Nash, Meier, Cross, Rowe and Merritt. No one voted "No". Turley was absent.

The meeting adjourned at 12:05 p.m. on motion by Rowe, seconded by Cross. All present in favor. Turley was absent.

THE CITY OF SEDALIA, MISSOURI



Stephen J. Galliher, Mayor



Arlene Silvey, MPCC City Clerk