

City Council
March 9, 2016
5:30 p.m.

The Atlantic City Council met in special session in the Council Chambers at City Hall with Mayor Jones presiding. Council Members present were: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Cord. Absent: none.

Somers moved, Hartkopf seconded, to approve the agenda as posted. All in favor.

Hartkopf moved, Somers seconded, to approve the consent agenda which includes: minutes of the March 2, 2016 Council Meeting. All in favor.

Mayor Jones opened the public hearing as officially published regarding the FY17 budget.

No oral or written comments were filed.

Jimerson moved, Halder seconded, to close the public hearing. All in favor.

Cord moved, Jimerson seconded, to adopt resolution #6-16 entitled, **“RESOLUTION APPROVING THE FISCAL YEAR 2017 BUDGET.”** All in favor.

Mayor Jones opened the public hearing as officially published regarding the FY17 Five-Year Capital Improvement Plan.

No oral or written comments were filed.

Hartkopf moved, Jimerson seconded, to close the public hearing. All in favor.

Jimerson moved, Halder seconded, to adopt resolution #7-16 entitled, **“RESOLUTION ADOPTING THE CITY OF ATLANTIC’S CAPITAL IMPROVEMENT PLAN, FISCAL YEAR 2017.”** All in favor.

Mayor Jones opened the public hearing as officially published regarding a loan agreement to borrow money not to exceed \$200,000.

No written or oral comments were filed.

Jimerson moved, Hartkopf seconded, to close the public hearing. All in favor.

Mayor Jones opened the public hearing as officially published regarding a loan agreement to borrow money not to exceed \$4,800,000.

No written or oral comments were filed.

Chip Schultz and Phil Richter of UMB were on hand to address questions regarding the issuance of general obligation bonds.

Jimerson moved, Hayes seconded, to close the public hearing. All in favor.

Jimerson moved, Casady seconded, to adopt resolution #8-16 entitled, **“RESOLUTION AUTHORIZING LOAN AGREEMENTS, COMBINING LOAN AGREEMENTS, APPROVING THE FUTURE ISSUANCE OF GENERAL OBLIGATION BONDS AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME.”** All in favor.

Council Member Jimerson brought up his concerns for the proposed improvements to Bull Creek with regard to the improvements possibly causing problems up stream.

Casady moved, Hartkopf seconded, to approve an engineering agreement for an estimated \$130,850.00 with Snyder and Associates, Inc. for the 2016 Bull Creek Improvements Project.

Jimerson moved, Halder seconded, to adjourn at 5:56 p.m. All in favor.

David R. Jones
Mayor

ATTEST: Deb Wheatley Field
City Clerk