

City of Prairie City

City Council Meeting

January 12, 2018

1. **Attendance:**

2. Mayor Jim Hamsher

3. Councilor Carole Garrison

4. Councilor Les Church

5. Councilor Frank Primozić

6.

7. Mayor Hamsher called the special meeting to order at 1:00pm and roll call was taken.

8. Councilor Patterson, Councilor Miller, and Councilor Phippen were absent.

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10. Public Works Director, Chris Camarena discussed with the council the Wastewater Project that
11. will be going out to bid in January. An account will need to be set up through the Bank of
12. Eastern Oregon for construction expenses that will occur during the project. The account will
13. need to have two signers from the council for authorization. Chris also mentioned, the same two
14. authorized signers from the council would need to sign for purchases between \$5,000 and
15. \$10,000, and anything over \$10,000 would need to be discussed with the council at a council
16. meeting. There will also need to be signers designated for the interim financing for the
17. Wastewater Project.

18. **MSP: To approve Mayor Jim Hamsher and Mayor Pro-Tem Georgia Patterson to be
19. authorized signers for the construction account and interim loan through the Bank of
20. Eastern Oregon. Councilor Church/Councilor Garrison. All members present voted in
21. favor.**

22.

23. Mayor Hamsher moved on to Resolution 2016-01 which will be repealed and replace with
24. Resolution 2018-05. Resolution 2016-01 is a Resolution of the City of Prairie City, Grant
25. County, Oregon, authorizing the issuance of wastewater revenue bonds for a total of not to
26. exceed \$1,905,700, and providing for publication of notice, and will be replaced with
27. Resolution 2018-05. Resolution 2018-05 is a Resolution of the City of Prairie City, Grant
28. County, Oregon, providing for the issuance and sale of revenue bond anticipation note for the
29. purpose of providing interim financing for improvements to the sewer system of the City in the
30. principal amount of not to exceed \$1,281,000; providing the form, terms, and maturity of said
31. note; creating a special fund for the payment of said note; and approving the sale of the note.

32. **MSP: To repeal and replace 2016-01 and pass Resolution 2018-05.**

33. **Church/Councilor Primozić. All members present voted in favor.**

34.

35. Mayor Hamsher adjourned the special meeting at 1:18pm

36.

37. Submitted By: 

38. Deputy Recorder, Bobbie Brown

39.

40.

41. Approved by the City Council this 14th day of February, 2018

42. and signed by the Mayor:

43.

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46. 
Jim Hamsher, Mayor