

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on June 19, 2018 at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 6:00 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Richard Best, Deputy Mayor (arrived at 6:09 p.m.)
Steve Carrington	Sabrena Combs
David Fuller	Linda Combs
Peter LaFrance	

Staff in attendance were the following:

Nathan Wallace, City Manager	Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney	Angie Anderson, Deputy City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**D. APPROVAL OF AGENDA**

**Main Motion: To Approve the Agenda**

Moved by:	Fuller
Seconded by:	Carrington
Action:	Motion Carried
In favor:	Carrington, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Absent:	Best

**E. OATH OF OFFICE**

City Clerk Norma Alley administered the Oath of Office to newly appointed member Linda Combs.

**F. AUDIENCE PARTICIPATION**

None.

**G. PUBLIC HEARING**

1. **Resolution No. 18-014:** Approving the Terms and Conditions of the Attached Loan Resolution Required by United States Department of Agriculture in Connection with Securing Funding to Finance Improvements to the City of Palmer's Wastewater Treatment Plant

City Manager reported Resolution No. 18-014 is a bond for the City to procure \$4,816,000.00 from the United States Department of Agriculture.

Mayor DeVries opened the public hearing on Resolution No. 18-014.

Mr. John Combs asked what the current bond indebtedness balance was for the city. City Manager Wallace answered roughly eleven million dollars.

Hearing no objection from the Council, Mayor DeVries closed the public hearing.

**Main Motion: To Approve Resolution No. 18-014**

Moved by:	Fuller
Seconded by:	L. Combs
Action:	Motion Carried
In favor:	Carrington, Best, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None

- Resolution No. 18-015:** Amending and Restating Resolution No. 18-011 Authorizing the Issuance and Sale of a Utility Revenue Refunding Bond by the City in the Principal Amount of Not to Exceed \$4,816,000 for Purposes of Refinancing Costs of Wastewater Utility Improvements; Establishing the Terms of the Utility Revenue Refunding Bond; Authorizing the Sale of the Utility Revenue Refunding Bond to the United States of America, Acting Through the Department of Agriculture, Rural Utility Services; and Related Matters

City Manager Wallace reported Resolution No.18-015 is an amendment to Resolution No. 18-007 clarifying language of the refunding bond.

Mayor DeVries opened the public hearing on Resolution No. 18-015. Seeing no one come forward to speak and hearing no objection from the Council, the public hearing was closed.

**Main Motion: To Approve Resolution No. 18-015**

Moved by:	Best
Seconded by:	Fuller
Action:	Motion Carried
In favor:	Best, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None

**H. RECORD OF ITEMS PLACED ON THE TABLE**

None.

**I. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 6:17 p.m.

**Approved this 26<sup>th</sup> day of June, 2018.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor