

**CITY COUNCIL
MINUTES
FEBRUARY 13, 2024**

SPECIAL CITY COUNCIL MEETING

Mayor Parkinson called the meeting to order at 12:11p.m.

1. Roll Call

Alderspersion McDowell, Alderspersion Pickerell, Alderspersion Davis, Alderspersion Eavenson, Alderspersion Harrington, Alderspersion Hawkins, Alderspersion Pierson, Alderspersion Garcia, Mayor Parkinson and Attorney Brian Konzen were present.

Alderspersion Smith and Alderspersion LeMaster were absent.

The officials of the city were physically present and ensured that members of the public present could hear all discussions and testimony all votes of the members of the body, the availability of electronic meeting access by video and/or audio conference to any members of the public attending the meeting in person at said location and requesting such access: Secretary Kathy Moore

Access to the meeting was provided for members of the public to contemporaneously hear all discussion, testimony and roll call votes by the following means: Spectrum Channel 99B.

2. Report of Standing Committees:

A. Wastewater Treatment Committee: Greg Garcia, Chairperson

i. A Resolution to continue to utilize Chapman and Cutler as Bond Counsel to assist with the defeasance of the outstanding Wastewater Treatment Plant Revenue and Revenue Refunding Bonds, Series 2015, and to approve the hire of the Dunbar Breitweiser & Company Firm in Bloomington, Illinois as Bond Verifier

Motion by Alderspersion Hawkins, seconded by Alderspersion Harrington to approve a Resolution to continue to utilize Chapman and Cutler as Bond Counsel to assist with the defeasance of the outstanding Wastewater Treatment Plant Revenue and Revenue Refunding Bonds, Series 2015, and to approve the hire of the Dunbar Breitweiser & Company Firm in Bloomington, Illinois as Bond Verifier.

ROLL CALL: Alderspersion McDowell, Alderspersion Pickerell, Alderspersion Davis, Alderspersion Eavenson, Alderspersion Harrington, Alderspersion Hawkins, Alderspersion Pierson and Alderspersion Garcia. All voted yes, motion carried.

Alderspersion Smith and LeMaster were absent.

ii. An Ordinance providing for the defeasance and payment of the outstanding Wastewater Treatment Plant Revenue and Revenue Refunding Bonds, Series 2015, of the City of Granite City, Madison County, Illinois and the execution and delivery of an escrow agreement in connection therewith

Motion by Alderspersion Eavenson, seconded by Alderspersion Davis to approve an Ordinance providing for the payment of the outstanding Wastewater Treatment Plant Revenue and Revenue Funding Bonds, Series 2015, of the City of Granite City, Madison County, Illinois and the execution and delivery of an escrow agreement in connection therewith.

ROLL CALL: Alderspersion McDowell, Alderspersion Pickerell, Alderspersion Davis, Alderspersion Eavenson, Alderspersion Harrington, Alderspersion Hawkins, Alderspersion Pierson and Alderspersion Garcia. All voted yes, motion carried.

Alderson Smith and LeMaster were absent.

FINAL PASSAGE: Alderson McDowell, Alderson Pickerell, Alderson Davis, Alderson Eavenson, Alderson Harrington, Alderson Hawkins, Alderson Pierson and Alderson Garcia. All voted yes, motion carried.

Alderson Smith and Alderson LeMaster were absent.

3. Unfinished Business

None

4. New Business

None

5. Adjournment

Motion by Alderson Hawkins, seconded by Alderson Pierson to adjourn the meeting. All voted yes, motion carried.

Meeting adjourned at 12:18 p.m.

Attest

Jenna DeYong, City Clerk