Excerpt of Minutes of Regular Meeting, September 9, 2002

The Town Council of the Town of Warren met Monday, September 9, 2002 for a Regular Council Meeting in the Town Hall meeting room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Harold Jones, Jacqueline Huffman, Chod Boxell and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Dennis Spitler, Larry Poulson, Darrel Bice; Others, Tim Ford, Warren Weekly Reporter, Huntington Herald Press Reporter, David Scheib and Greg Guerrettaz of Financial Solutions Group.

President Jones called the meeting to order at 6:30 p.m..

The Clerk-Treasurer presented affidavits of posting and mailing and the proof of publication of the notice of public hearing on the Rate Ordinance 2002-13. Those affidavits, notice and proof of publication thereof being found to be in proper form, the same were approved and ordered filed. As advertised, President Jones announced the opening of a public hearing on proposed ordinance 2002-13, an ordinance amending Town Code to modify rates and charges of the wastewater works. Greg Guerrettaz, Financial Consultant, presented an overview of the Financing Study and Rate Report as prepared by Financial Solutions Group and as submitted to Town Council in support of the proposed ordinance and related financing of the wastewater improvement project. Following discussion between Council Members and Guerrettaz, President Jones called for citizen input and hearing none, closed the public hearing.

Jones moved, seconded by Huffman, adoption of Ordinance 2002-13. The motion was approved unanimously. Upon recommendation of Attorney Bendall, the ordinance will be placed as legal advertisement as a penalty provision does exist. The rate increase will be in effect as of the November 1, 2002 billing.

*****Other Proceedings*****

Following discussion, Jones moved, seconded by Neff, approval of Resolution 7-2002, a resolution authorizing and providing for incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and extending the wastewater collection and treatment service within the Town of Warren. The motion was approved unanimously.

The closing of the USDA-Rural Development Financing Package has been scheduled for September 24th in the Meeting Room. President Jones moved, seconded by Boxell, that Huffman, as Vice-President of the Council, be authorized to execute any documents as required to execute the closing in case of his in ability to attend the scheduled meeting. The motion was carried unanimously.

There being no further business to come before Council, the meeting was adjourned.

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Approved by Town Council:

As_____ President
Harold Jones

As_____ Member
Jacqueline Huffman

As_____ Member
Ron Neff

As_____ Member
Chod Boxell