



City of Naples

Special Meeting Jan.30,1985

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
APPOINT COUNCILMAN WOOD TO GENERAL RETIREMENT SYSTEM_BOARD		85-4652	1
APPOINT TERRY FEDELEM TO GENERAL RETIREMENT SYSTEM BOARD		85-4653	1
RESOLUTION AWARDING THE SALE OF WATER/SEWER BONDS, SERIES 1984-B		85-4654	1&2

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 11:00 a.m.

Date January 30, 1985

Mayor Billick called the meeting to order and presided as Chairman.

ROLL CALL: Present: Stanley R. Billick
Mayor

R. B. Anderson
William E. Barnett
William F. Bledsoe
Wade H. Schroeder
Kenneth A. Wood
Councilmen

Absent: Lyle S. Richardson
Councilman

Also present:

Franklin C. Jones, City Manager
David W. Rynders, City Attorney
Bill Hanley, Finance Director

Mark Wiltsie, Assistant to
the City Manager
Ellen P. Weigand,
Deputy City Clerk

See Attachment #1 - Supplemental Attendance list

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RESOLUTION AWARDING THE SALE OF ITEM 1
WATER SEWER REVENUE BONDS, SERIES 1984-B

Mayor Billick asked if there was anyone present who wished to submit a bid. Upon receiving no answer, he declared that the bidding process was terminated inasmuch as it was after 11:00 a.m. He directed Finance Director Hanley to open the sealed bids. The Finance Director opened the sealed bids, noted the enclosure of the good faith checks and the average interest figure, if so stated. Mayor Billick suggested moving on to the balance of the Agenda while the bids were confirmed and calculated.

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RESOLUTION 85-4652 ITEM 2

A RESOLUTION APPOINTING A CITY COUNCIL MEMBER TO THE CITY OF NAPLES RETIREMENT SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution inserting the name of Councilman Wood.

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RESOLUTION 85-4653 ITEM 3

A RESOLUTION APPOINTING AN EMPLOYEE MEMBER TO THE CITY OF NAPLES RETIREMENT SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution inserting the name of Terry Fedelem.

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson			X	X	
Barnett				X	
Bledsoe				X	
Richardson					X
Schroeder	X		X	X	
Wood				X	
Billick (6-0)				X	
Anderson	X		X	X	
Barnett				X	
Bledsoe		X	X	X	
Richardson					X
Schroeder				X	
Wood				X	
Billick (6-0)				X	

COUNCIL
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BREAK: Recessed - 11:07 a.m. Reconvened - 11:51 a.m.

RETURN TO ITEM 1

RESOLUTION 85-4654

ITEM 1

A RESOLUTION FIXING THE INTEREST RATES FOR THE \$13,500,000 WATER AND SEWER REVENUE BONDS, SERIES 1984-B, OF THE CITY OF NAPLES, FLORIDA; AWARDING SAID BONDS TO THE SUCCESSFUL BIDDER AT PUBLIC SALE THEREOF; DESIGNATING A PAYING AGENT AND BOND REGISTRAR FOR SAID BONDS; AUTHORIZING USE OF AN OFFICIAL STATEMENT FOR SAID BONDS, AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders also read the parts of the resolution containing insertions for names of bidders, purchase price bid, net average interest cost rate, the name of the successful bidder (Paine Webber, Inc.) and the maturity amounts and interest rates.

MOTION: To ADOPT the resolution with the insertions as noted.

ADJOURN: 11:56 a.m.

Janet Cason
Janet Cason
City Clerk

Ellen P. Weigand
Ellen P. Weigand
Deputy Clerk

Stanley R. Billick
Stanley R. Billick, Mayor

Anderson	X	X	
Barnett		X	
Bledsoe		X	
Richardson		X	X
Schroeder	X	X	
Wood		X	
Billick (6-0)		X	

These minutes of the Naples City Council approved FEB 20 1985

Supplemental Attendance list - Special Meeting, January 30, 1985

John O'Brien
Merrill, Lynch
Jack McWilliams
Stanley Ross
Dean Witter
Edward McDermott
First National Bank

Fred Gartz
Paine Webber
Charles Grau
Barnett Bank
Don Brown
Richardson, Greenshields

Charles Andrews
Wayne Tacker
Gilbert Weil

News Media

Mary Armbruster, WEVU TV-26
Curt Johnson, WEVU TV-26

Other interested citizens and visitors