

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MAY 29, 2018, AT 5:30 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM 1415 MELDOY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:30PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III
Councilmember Joan Hansen, Ward II
Councilmember Frank Davis, Ward I
Mayor David M. Smith
Councilmember Bill Higgins, Ward I
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore
Councilmember Gabe Lindstrom, Ward III 6:01PM

STAFF

Robert Smith, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Andy Haratyk, Public Works Director
Albert Echave, Police Chief
George Castillo, Fire Chief

CITY ATTORNEY

Britt Hanson

THE FOLLOWING ITEM WAS DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Discussion, Consideration and Possible Adoption of:
 - A RESOLUTION APPROVING THE SALE AND EXECUTION AND DELIVERY OF PLEDGED REVENUE REFUNDING OBLIGATIONS TO PREPAY LEASE PURCHASE AND LOAN AGREEMENTS OF THE CITY;
 - APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF NECESSARY DOCUMENTS;
 - DELEGATING AUTHORITY AND APPOINTING MICHAEL CAFISO AS CITY BOND ATTORNEY TO DETERMINE CERTAIN MATTERS WITH RESPECT TO THE FOREGOING;

Robert Smith, City Manager

ACTION APPROVED

ADJOURNMENT: 7:17PM

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