

**Maryville City Council
Special Called Meeting
March 12, 2009**

The Council of the City of Maryville, Missouri, met in a special called meeting on Thursday, March 12, 2009, at City Hall, 415 North Market Street, in said City at 12:00 p.m.

Roll Call

The meeting was called to order by Mayor Jackson and the roll was called by the City Manager with the following present to-wit: Mayor Chad Jackson, Councilwoman Carole Coutts and Councilman Ron Moss. Councilman Michael Thompson and Councilwoman Pat Cummings were absent. Others present were City Manager Matt LeCerf and Jack Dillingham, Piper Jaffray & Co.

Sale of General Obligation Bonds, Revenue Bonds and Certificates of Participation

The City Manager presented a bill, being Bill No. 2009'19 for a Resolution entitled:

A Resolution Authorizing the Offering For Sale of General Obligation Bonds,
Revenue Bonds and Certificates of Participation For the City of Maryville,
Missouri

Jack Dillingham, Piper Jaffray & Co., briefed the Council on the plan and objectives associated with the resolution and how this would better position the City for future planning objectives associated with the water and sewer improvements.

Upon motion duly made and seconded, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilman Moss, seconded by Councilwoman Coutts, that Council Bill No 2009' 19 be adopted. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Resolution No. 546 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

ADJOURNMENT

Motion was made by Mayor Chad Jackson and seconded by Councilwoman Coutts that the meeting be adjourned. Upon the roll being called the vote was as followed: Councilwoman Coutts yea; Councilman Moss yea; Mayor Jackson yea. Motion carried.

Mayor, Chad Jackson

ATTESTED:

City Clerk, Sheila Smail