

AGENDA

Special Meeting of the
Nichols Hills City Council
Monday, April 27, 2015 at 12:00 PM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order
2. Roll Call
3. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Receive bids for sale of \$4,200,000 General Obligation Bonds, Series 2015, and award sale of bonds to the bidder bidding the lowest interest cost.

4. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. Discussion, Consideration and Possible Action regarding an ordinance providing for the issuance of General Obligation Bonds in the sum of Four Million Two Hundred Thousand Dollars (\$4,200,000) by the City of Nichols Hills, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "General Obligation Bonds, Series 2015"; prescribing redemption provisions; designating bonds for purposes of certain provisions of the Internal Revenue Code; providing for registration thereof; appointing a paying-agent registrar for the issue and matters related thereto; approving the Official Statement pertaining to the bonds; providing for the levy of an annual tax for payment of principal and interest on the bonds; authorizing the approval of a continuing disclosure agreement and other contracts and instruments necessary to consummate sale of the bonds and disbursement of proceeds of the bonds; fixing other details of the bond sale and issuance; and declaring an emergency.

- 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4 PM on the 23rd day of April, 2015 and posted in prominent view on the bulletin board at City Hall,

also known as Town Hall, 6407 Avondale Drive, at 4:10 PM on the 23rd day of April, 2015

Addendum filed in the Office of the City Clerk at 8:15 AM on the 24th day of April, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 8:20 PM on the 24th day of April, 2015.



City Clerk
City of Nichols Hills, Oklahoma