

PLATTSMOUTH CITY COUNCIL  
SPECIAL MEETING  
November 7, 2009  
8:00 a.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Roll Call
- 4 Pledge of Allegiance
- 5 Approval of November 2, 2009 City Council Meeting Minutes
- 6 Consider modifications and an extension of the American Medical Response contract for Rescue Service
- 7 Consider Ordinance No. 1796: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATER AND SEWER REVENUE BOND, 2009 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION NINETY SIX THOUSAND DOLLARS (\$1,096,000) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN AGREEMENT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM
- 8 Consider the request of the Nebraska Department of Roads to approve Supplemental Agreement No 1 between the City of Plattsmouth and State of Nebraska Department of Roads for Project No. URB-6403 (3), Control No. 22314, 15<sup>th</sup> Street, 1<sup>st</sup> Avenue to Main Street; and Supplemental Agreement No. 1 between the City of Plattsmouth and State of Nebraska Department of Roads for Project No. URB 6403 (2), Control No. 22312, 15<sup>th</sup> Street, Avenue A to Avenue C and direct the Mayor to execute the agreements

- 9 Consider payment of invoices from Zoll Medical Equipment totaling \$21,091.33 for equipment and a 12 lead Automated External Defibrillator (AED)
- 10 Adjourn