



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, April 27, 2015

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	
Bill Barnett	Western Commissioner	Present	
Sue Ann Childers	Eastern Commissioner	Present	
Cheryl Mitchell	Assistant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	
Julia Maples	Administrative Assisstant	Present	

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met to approve the agenda for Monday, May 27, 2015.

Commissioner Weter entertained a motion to approve the agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell and Carson Elliff.

The Commission met to approve any minutes and or financials.

There are no financials.

Commissioner Weter entertained a motion to approve the minutes for Thursday, April 23, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:00 AM Carson Elliff-Attorney

Discussion - Riverdowns West Bond Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Lacey Hart.

The Commission met with Carson Elliff regarding the Riverdowns West Bond discussion. Carson said there are \$670,000 worth of bonds total in December. The intention is to use the extra money to pay down the bonds. There were 5 or 6 homeowners that already paid in full. We need to keep \$25,000 for reserve, \$5,000 for upgrading computer programs and according to the Treasurer Karen Matthews basically there is \$69,000 to use to refund the bonds. Cedar Rapids Bank and Stern Bros said they need an order not to exceed \$69,000 to take place on or before May 15.

Commissioner Weter entertained a motion to sign the Order #04272015-1 authorizing County officials to take actions necessary to pay \$69,000 to pay down the bond.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 10:00 AM Miranda Beadles-Highway Administrator

Contract - Cooperative Contract with Greene County-Highway 194

The meeting was attended by Commission Secretary Cheryl Mitchell and Lacey Hart.

The Commission met with Highway Administrator Miranda Beadles regarding a cooperative contract with Greene County-Highway 194.

Miranda said Republic comes out 3.7 miles, a project also is in process widening culverts using hot mix, as well as some culverts for the south side. Miranda has an IGA for paving, up to 50 % of the paving which should run \$120,000 but not to exceed \$140,000 for the total cost. Greene County Road Department will pay the invoices and then send them to Miranda for reimbursement of the 50%. Ray asked if we are logging these projects? Sue Ann asked how we are at tracking obligations? Miranda said they will submit an invoice to us which is payable by May 01, 2016. If tied down it will be listed in our budget. Miranda said asphalt is @ \$44.00 a ton with Greene county, verses ours @ \$54.00 a ton.

Commissioner Weter entertained a motioned to sign the IGA between Christian & Greene County regarding shared expenses on Highway 194 in C2 road district.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. Adjournment

The meeting was closed at 10:14 AM

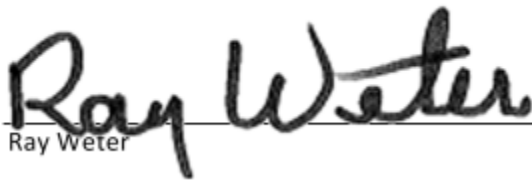
The Commission is adjourned until Thursday April 30th, 2015.

Motion/Vote - 10:14 AM

- Motion to Adjourn

Commissioner Weter entertained a motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

 ORIGINAL

ORDER NO. 04272015-1

AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO PREPAY OR REFUND A PORTION OF THE PRINCIPAL AND INTEREST ON THE SERIES 2014 RIVER DOWNS WEST NEIGHBORHOOD IMPROVEMENT DISTRICT BONDS.

WHEREAS, County Commission of Christian County, Missouri (the “County”) authorized the issuance of \$670,000 principal amount of Series 2014 River Downs West Neighborhood Improvement District Bonds (the “Bonds”) to provide funds for the construction and equipping of a sewer treatment facility (the “Project”) pursuant to an Order dated December 4, 2014 (the “Order”); and

WHEREAS, the Project is complete and a portion of the proceeds of Bonds remains, and certain of the property owners in the River Downs West Neighborhood Improvement District (the “District”) have prepaid the assessments levied against their property; and

WHEREAS, the County believes it proper to use such funds from the remaining proceeds of the Bonds and the prepayment of the property assessments (collectively the “Funds”) to prepay or refund a portion of the principal and interest on the Bonds in an amount not to exceed \$69,000.

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSIONERS OF CHRISTIAN COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The County Commissioners of the County hereby authorized officers and officials of the County to take all steps necessary to use the Funds to prepay or refund a portion of the principal and interest on the Bonds in an amount not to exceed \$69,000 on or before May 15, 2015.

Section 2. Pursuant to Section 302 of the Order, the County Commissioners of the County hereby request that Cedar Rapids Bank and Trust, as purchaser of the Bonds (the “Purchaser”), after the prepayment or refund of a portion of the principal and interest on the Bonds, recalculate the amounts due and payable as principal and interest over the remaining term of the Bonds. If necessary and requested by the Purchaser, the appropriate officials of the County are authorized to prepare and execute new Bonds to conform to the recalculation of the amounts due and payable over the remaining term of the Bonds.

Section 3. As required and contemplated by the Order, any other remaining unused portion of the proceeds not used for prepayment or refunding of the Bonds shall be used to (i) establish a Reserve Fund in the amount of \$25,000, (ii) to reimburse the County for any costs related to updating the records and reprogramming the computer system of the County for making and collecting the assessments for the Project; and (iii) any remaining funds after payments of the amounts described in (i) and (ii) shall be deposited in the Bond Fund for payment of the principal and interest on the Bonds on the first Bond Payment Date.

Section 4. The officials and officers of the County shall be and are authorized to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Order.

Section 5. This Order shall take effect and be in full force and effect immediately after its adoption by the County Commissioners of the County.

Adopted by the County Commissioners this 27th day of April, 2015.

Attachment: Order 04272015-1 (2213 : Riverdowns West Bond Discussion)

Signature page for Order Number 04272015 regarding prepayment or refunding of the River Downs West Neighborhood Improvement District Bonds.

DATED: 4/27/15

Ray Weter
Ray Weter, Presiding Commissioner

DATED: 4-27-15

Bill Barnett
Bill Barnett, Western Commissioner

DATED: 4/27/15

Sue Ann Childers
Sue Ann Childers, Eastern Commissioner

COUNTY CLERK:

Norma Ryan D.C.
Kay Brown

Auditor Certification:

I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

Lacey Hart
Lacey Hart
Christian County Auditor

APPROVED AS TO FORM:

John W. Housley
John W. Housley, Attorney at Law
901 St. Louis Street, 20th Floor
Springfield, MO 65806
Phone: 417-866-7777
Fax: 417-866-1752

Attachment: Order 04272015-1 (2213 : Riverdowns West Bond Discussion)