

MINUTES
SPECIAL COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
SEPTEMBER 8, 2011

The Niceville City Council met in special session at 6:00 PM, September 8, 2011 in the Council Chambers, 208 N Partin Drive. All Council members, except for Councilman Thomas and the Mayor were present. Also present were City Manager, Lannie Corbin; City Clerk, Dan Doucet; Sheila Bishop, Library Director and a member of the press. Mayor Wise called the meeting to order at 6:00 PM.

PUBLIC HEARING

Ordinance 11-09-03 - An ordinance of the City of Niceville, Florida, authorizing the issuance of not exceeding \$5,500,000 Water and Sewer Revenue Bonds, Series 2011 to refund a portion of the City's outstanding Water and Sewer Revenue Bonds, Series 2005 Loan and Water and Sewer 2008 Loan to pay the costs of improvements to the Water and Sewer System, providing for the payment of such bonds from the revenues of the Water and Sewer System, providing for repeal of inconsistent provisions, providing for severability; and providing an effective date. (First Reading)

Mr Doucet read Ordinance 11-09-03 by title. Councilman Henkel moved approval on first reading. Councilman Schaetzle seconded. No one spoke for or against. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes.

Okaloosa County Public Library Cooperative Interlocal Agreement - Approval

Ms Sheila Bishop, the Library Director and interim Director of the Okaloosa County Library Cooperative explained the purpose of the agreement and requested council approval. Councilman Henkel moved approval. Councilman Rominger seconded. No one spoke for or against. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes.

The meeting adjourned at 6:20 PM.

MAYOR

CITY CLERK