

MINUTES
SPECIAL COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
APRIL 16, 2013

The Niceville City Council met in special session at 6:00 PM, April 16, 2013 in the Council Chambers, 208 N Partin Drive. All Council members except for Councilmen Henkel and Nodjomian, who were out of town on business, and the Mayor was present. Also present were City Manager Lannie Corbin; City Clerk, Dan Doucet; and a visitor in the audience. Mayor Wise called the meeting to order at 6:00 PM.

PUBLIC HEARING:

PRESENTATION:

Take Stock in Children Program – Ms Dort Baltes, Special Projects Coordinator, Okaloosa Public Schools Foundation.

Ms Baltes provided an overview regarding applications received in response to the program. She advised that she was pleased to provide the City of Niceville with their student recommendation for the Katie Mathews White Take Stock in Children scholarships. She advised that of 8 applicants received only 2 met the criteria. Using a numbering system student # 6 was recommended for award of a scholarship. Ms Baltes lauded the efforts of everyone involved in this program since it is so important to children who would not otherwise have the opportunity to obtain a higher education. Councilman Rominger moved approval to award the scholarship as recommended. Councilwoman Boudreaux seconded. No one spoke for or against. Council Vote: Schaeztle-yes; Boudreaux-yes; Rominger-yes. Motion passed

Ordinance 13-05-02 – An ordinance authorizing the City of Niceville, Florida to obtain Lease/Purchase financing from a commercial bank up to the maximum amount of \$1,340,000 to upgrade the City's Water Meter Reading System; authorizing the solicitation of sealed proposals from commercial banks; providing for terms and conditions of said lease/purchase financing; providing that interest will be tax exempt to the holder as a "qualified tax exempt obligation; within the meaning of §265(b)(3) of the Internal Revenue Code; providing for proper advertisement; and providing for an effective date. (Second Reading).

Mr Doucet read ordinance 13-05-02 by title. Councilman Rominger moved approval on second reading. Councilman Schaeztle seconded. No one spoke for or against. Council Vote: Schaeztle-yes; Boudreaux-yes; Rominger-yes. Motion Passed.

The meeting adjourned at 6:15 PM.

MAYOR

ATTEST:

CITY CLERK