

# Minutes

Regular City Council Meeting

## City of Simonton

2014 January 7



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, January 7, 2014, at 6:35 p.m.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:35 p.m. A quorum was present.**

**Council Members present:**

Mayor Daniel McJunkin

Councilman Jay Tjoelker

Mayor Pro Tem Mark Lynch

Councilman Todd Lippincott

**Council Members absent:** Councilman Jeff Young

**City Staff present:** S. Purcell, City Secretary

**Public Present:** Bill Blicht

2. Invocation and Pledge **was dispensed with.**

3. Announcements and Public Comments. **No public comments were made on this agenda.**

4. Council Information Sharing.

5. Old Business. none

6. New Business.

a. Open Board Meeting of the Simonton Cultural Education Facilities Finance Corporation.

i. Consider and take action on participation in the second Air Force Village Bond Conduit. **Motion by Mayor Pro Tem Lynch to participate in the second Air Force Village Bond Conduit. Councilman Tjoelker seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

b. Close Board Meeting of the Simonton Cultural Education Facilities Finance Corporation.

c. Consider and take action to approve participation of the Simonton Cultural Education Facilities Finance Corporation in the second Air Force Village Bond Conduit. **Motion by Mayor Pro Tem Lynch to approve participation of the Simonton Cultural Education Facilities Finance Corporation in the second Air Force Village Bond Conduit. Councilman Lippincott seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

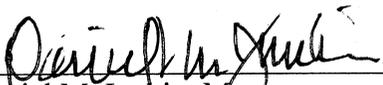
7. Adjournment. **Motion by Councilman Lippincott to adjourn at 7:03 p.m. Mayor Pro Tem Lynch seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Respectfully submitted,

  
Daniel McJunkin, Mayor

  
S. Purcell, City Secretary