



**ADDENDUM TO THE  
AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
DECEMBER 7, 2015 – 6:30 P.M.  
301 N. BROADWAY**

*The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.*

CITY:

- 7.1) Consider adoption of Resolution No. 836(15) pertaining to the General Obligation Bonds of 2016, approved by a majority of the qualified voters at an election held on November 6, 2012, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. Management

ACTION: \_\_\_\_\_

POSTED THIS 2<sup>ND</sup> DAY OF December, 2015 AT 8:50 (A.M./P.M.) ON THE  
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

Linda Stewart  
LINDA STEWART, DEPUTY CITY CLERK

**RESOLUTION FIXING MATURITIES AND AUTHORIZING SALE OF BONDS**

**THE CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA, MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS AT THE CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA ON THE 7<sup>TH</sup> DAY OF DECEMBER, 2015, AT 6:30 O'CLOCK P.M.**

**COUNCIL MEMBERS PRESENT:**

**ABSENT:**

Notice of the schedule of regular meetings of the governing body of the municipality for the calendar year 2015, having been given in writing to the Clerk of the municipality and public notice of this meeting having been posted in prominent view at the City Hall twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

**THEREUPON**, the Mayor introduced a resolution which was read in full by the Clerk and upon motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, said resolution was adopted by the following vote:

**AYE:**

**NAY:**

Said Resolution was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

**RESOLUTION NO. 836(15)**

**RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.**

**WHEREAS**, the issuance of \$25,100,000 of general obligation bonds to provide funds for the purpose of acquiring, constructing and equipping various parks and recreational facilities within the City of Moore, Oklahoma, was duly authorized at a special election held for that purpose on the 6<sup>th</sup> day of November, 2012; and

**WHEREAS**, as shown by the Canvass of Returns by the County Election Board, a lawful majority of the qualified voters voting at said election cast their ballots in favor of the issuance of said bonds and the issuance thereof has been duly authorized; and

**WHEREAS**, of the authorized \$25,100,000, the City Council of the City of Moore, Oklahoma, has previously issued its: (i) \$6,325,000 General Obligation Bonds of 2013B, dated March 1, 2013; (ii) \$9,075,000 General Obligation Bonds of 2014, dated January 1, 2014; and (iii) \$4,125,000 General Obligation Bonds of 2015, dated March 1, 2015; and

**WHEREAS**, the City Council of the City of Moore, Oklahoma, has determined that \$2,805,000 of the authorized \$25,100,000 amount should be issued at this time to provide funds to fulfill the purpose for which the bonds were voted.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA:**

**SECTION 1.** That the \$2,805,000 of General Obligation Bonds of 2016, dated February 1, 2016 (the "Bonds"), of the City of Moore, Oklahoma (the "City"), voted on the 6<sup>th</sup> day of November, 2012, shall be offered for sale at the City Hall of said City located at 301 North Broadway, Moore, Oklahoma on the 19<sup>th</sup> day of January, 2016. The City will receive bids until 2:00 o'clock p.m. and said Bonds shall be awarded at 6:30 o'clock p.m., and that said Bonds shall become due \$255,000 on February 1, 2018 and \$255,000 annually each year thereafter until paid.

**SECTION 2.** That the City Clerk is hereby ordered to cause Notice of Sale of said Bonds to be published as required by law.

**PASSED AND APPROVED THIS 7<sup>TH</sup> DAY OF DECEMBER, 2015.**

\_\_\_\_\_  
Mayor

(SEAL)  
**ATTEST:**

\_\_\_\_\_  
City Clerk

**APPROVED AS TO FORM AND LEGALITY:**

\_\_\_\_\_  
City Attorney

STATE OF OKLAHOMA            )  
  )SS  
COUNTY OF CLEVELAND        )

I, the undersigned, the duly qualified and acting Clerk of the City of Moore, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution calling the sale of Bonds adopted by the governing body of said municipality and Transcript of Proceedings of said governing body had at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the public notice posted at the City Hall in said municipality at least twenty-four (24) hours prior to the meeting wherein said Resolution was adopted; excluding Saturdays, Sundays and State designated legal holidays.

**WITNESS** my hand and official seal this 7<sup>th</sup> day of December, 2015.

\_\_\_\_\_  
City Clerk

(SEAL)