

CITY OF LEWISTON

CITY COUNCIL

AUGUST 17, 2010

SPECIAL MEETING HELD IN THE COUNCIL ROOM AT 6:00 P.M.

THE HONORABLE LAURENT F. GILBERT, SR., MAYOR, PRESIDING.

PRESENT: Mayor Gilbert, Councilors Butler, Poulin, Jean, O'Connell, and Morgan, City Administrator Edward Barrett, and City Clerk Kathleen Montejo. Absent/Excused: Councilors Bernier and Cayer

Pledge of Allegiance to the Flag.
Moment of Silence.

PUBLIC HEARING REGARDING ADOPTION OF BOND RESOLUTION FOR THE LINCOLN STREET PARKING GARAGE PROJECT

Mayor Gilbert opened the public hearing to receive citizen input and comment. No members of the public spoke for or against this item. Mayor Gilbert then closed the hearing.

VOTE (1-2010)

Motion by Councilor Jean, seconded by Councilor Morgan:

Be It Ordered that the Bond Resolution of the Municipal Officers of the City of Lewiston, Maine, regarding the authorization to issue bonds in the amount of \$4,965,000 for the Lincoln Street Parking Garage project, and authorizing and approving the bond documents, be adopted:

Ordered, that the Mayor and City Treasurer are authorized to issue bonds in an amount up to \$4,965,000 in order to finance the construction of the Lincoln Street Parking Garage;

Further Ordered, that the City Council instruct the Finance Director to advertise for bids for the Bonds or negotiation the sale of the Bonds with any qualified purchaser; to award the loan; and to employ Edwards Angell Palmer & Dodge LLP to furnish the legal opinion for the same;

Further Ordered, that the bonds shall be signed by the City Treasurer and Mayor;

Further Ordered, that the date, maturities, denominations, interest rate or rates, place or places of payment, form or other details of the bonds and of the provisions for the sale thereof shall be determined by the Finance Director;

Further Ordered, that bonds hereunder may be subject to call for redemption on such terms as may be determined by the Finance Director.

Passed - Vote 5-0

VOTE (2-2010)

Motion by Councilor Morgan, second by Councilor Butler:

To adjourn at 6:03 P.M. Passed - Vote 5-0

A true record, Attest:

Kathleen M. Montejo, MMC
City Clerk Lewiston, Maine