

# **City of Gainesville**

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Minutes**

**Thursday, June 15, 2000**

**9:30 AM**

**City Commission Special Meeting**

**City Hall Auditorium**

## **City Commission**

*Mayor Paula M. DeLaney (At-Large)  
Commissioner Warren Nielsen (At-Large)  
Commissioner Chuck Chestnut (District 1)  
Mayor-Commissioner Pro Tem John R. Barrow (District 2)  
Commissioner Pegeen Hanrahan (District 3)*

## ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney  
Absent: John R. Barrow

## ADOPTION OF THE AGENDA

*Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to adopt the agenda.  
(VOTE: 4-0)*

## Resolutions

### 991387 Taxable Commercial Paper Financing (B)

*GRU-COM Manager Ed Hoffman, and GRU Finance Director Kim Simpson gave presentations.*

*Mayor Paula M. DeLaney recognized Acceleration Net Representatives Kent Tambling and Brett Tambling; and Atlantic Net President Marty Puranik who spoke to the matter.*

**RECOMMENDATION** *The Audit and Finance Committee recommend that the City Commission approve the item previously submitted with the following recommendation: 1) adopt the Resolution authorizing the issuance of taxable commercial paper in an amount not to exceed \$25,000,000 and other such actions contemplated within the Resolution; and 2) authorize a) the Clerk of the Commission to execute such documents that may be necessary to close the transaction; and b) the General Manager and other Authorized Officers of the City to take other actions that may be necessary or advisable to proceed with the issuance of this commercial paper program in accordance with this City Commission authorization.*

**A motion was made by Commissioner Nielsen, seconded by Commissioner Chestnut, that this matter be Adopted (Resolution). The motion carried by the following vote:**

**Votes:** Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney  
Absent: John R. Barrow

## GENERAL MANAGER FOR UTILITIES - ANNOUNCEMENTS

*General Manager Mike Kurtz made an announcement relating to electrical issues caused by the storm in Gainesville last night (June 14, 2000.)*

*Sr. Utility Engineer Kim Zoltek made an announcement regarding the current water*

*shortage status.*

*Commissioner Pegeen Hanrahan left the meeting room at 11:48 AM.*

**NEW BUSINESS**

**000102 Internet Service Companies - Request for Meeting (NB)**

**RECOMMENDATION** *The City Commission refer this request to the Regional Utilities Committee.*

**A motion was made by Commissioner Chestnut, seconded by Commissioner Nielsen, that this matter be Referred to the Regional Utilities Committee, due back on July 19, 2000. The motion carried by the following vote:**

**Votes:** Aye: Chuck Chestnut, Warren Nielsen and Paula M. DeLaney  
Absent: Pegeen Hanrahan and John R. Barrow

**ADJOURNMENT - 11:56 AM**

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Kurt M. Lannon, Clerk of the Commission