

THE CITY AND BOROUGH OF JUNEAU, ALASKA

DECEMBER 13, 2000

SPECIAL MEETING NO. 2000-24: The Special meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 12:00 p.m. by Mayor Sally Smith.

I. **ROLL CALL**

Assembly Present: Smith, MacKinnon, Pillifant, Muñoz, Koelsch, and Etheridge

Assembly Absent: Powell, Wheeler, Anderson

A quorum was present.

Staff Present: Laurie Sica, Municipal Clerk; Dave Palmer, City Manager; John Corso, City Attorney; Craig Duncan, Engineering; Beth McEwen, Deputy Clerk.

II. **SPECIAL ORDER OF BUSINESS**

a. Resolution No. 2065

A Resolution of the Assembly of the City and Borough of Juneau, Alaska, Fixing the Final principal Amounts and Interest Rates of the General Obligation School Bonds, 2000 Series B Authorized by Ordinance Serial No. 2000-43 and Accepting a Bid for the Purchase of Said Bonds.

MOTION – by Koelsch, to accept the bid of Legg, Mason, Wood, Walker, Inc, and he asked unanimous consent. Objection was noted.

ROLL CALL:

Ayes: Etheridge, Koelsch, MacKinnon, Muñoz, Pillifant and Smith

Nays: none

Motion carries 6:0

III. **ADJOURNMENT** - There being no further business to come before the Assembly, and no objection, the meeting adjourned at 12:03 p.m.

Signed: _____
Laurie Sica, Clerk

Signed: _____
Mayor Smith