SPECIAL MEETING

The George City Council met in special session on Thursday, July 31, 2025 in the Community Room, 115 S Main Street, 120 S Main Street, with Mayor Billy Sprock presiding. Mayor Sprock called the meeting to order at 7:08 p.m. The roll was called by Mayor Sprock. Present were: Kris Hamilton, Derek Storm and Carola Vivian. Absent: BJ Gerken and Bob Gruis.

Hamilton made a motion to adopt the agenda. Vivian seconded the motion. All present cast aye votes, motion carried.

OPEN FORUM: none.

It was reported that an updated Preliminary Official Statement had been prepared to facilitate the sale of the City's General Obligation Corporate Purpose Bonds, Series 2025, and that it was necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use in the marketing of the Bonds. After due consideration and discussion, Vivian introduced the following **Resolution No. 2025-07-474** entitled "Resolution authorizing the use of a preliminary official statement for the sale of General Obligation Corporate Purpose Bonds, Series 2025," and moved its adoption, seconded by Hamilton. The Mayor put the question upon the adoption of said resolution. Roll call vote –ayes: Hamilton, Storm and Vivian, –nays: none, –absent: Gerken and Gruis. Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out. Motion carried.

Hamilton introduced the following **Resolution No. 2025-07-475** entitled "RESOLUTION DISTRIBUTING TIF FUNDS FROM LOCKER PARK AND SUNSET ADDITION" and moved that the same be adopted. Storm seconded the motion to adopt. Roll call vote –ayes: Hamilton, Storm and Vivian, –nays: none, –absent: Gerken and Gruis. WHEREUPON, the Mayor declared the following Resolution duly adopted. Motion carried.

Council reviewed the support letter prepared for the pickle ball court. Storm made a motion to send the letter. Hamilton seconded the motion. Roll call vote –ayes: Hamilton and Storm, –nays: Vivian, –absent: Gerken and Gruis. Failed due to lack of majority support.

Hamilton made a motion to adjourn at 7:54 p.m. Storm seconded the motion. All present cast aye votes, motion carried.