

CITY OF ALTOONA COUNCIL WORKSHOP
Wednesday, December 4, 2019, 4:30 P.M.
AT THE ALTOONA CITY HALL

1. **CALL TO ORDER** – Mayor O’Connor – Present, Councilmembers – Boka-Present, Duer-Present, Leighter-Present, Mertz-Absent, Willey - Present

2. **Resolution Authorizing and approving the execution and delivery of various documents and taking of actions in connection with the acquisition, construction, improving and financing of the Police facility and City Hall project, including authorizing the execution and delivery of a First Amendment to Lease Purchase Agreement, a First Supplemental Trust Agreement and an Amended and Restated Certificate Purchase Agreement; authorizing the issuance and approving the sale of certain Certificates of Participation; providing for the levy of taxes to pay Base Lease Payments under the Lease Purchase Agreement; and related matters.**
Councilmember Leighter made motion, Boka-2nd, Duer –Y, Willey-Y. (4-0).

3. **Other Business** –Chief Stallman discussed the AT & T issue at new building.

4. **Adjourn** – 1st-Boka, 2nd – Duer, Leighter – Y, Willey – Y, (4-0). Time: 4:37pm

Attest to: _____
Randy Pierce, City Clerk

Dean O’Connor, Mayor