



# City of Huntington

## UTILITY BOARD/COMMON COUNCIL

### MEETING AGENDA

Thursday, May 28, 2015  
7:00 p.m.

- **Call to Order; Pledge; Prayer**
- **Approve Minutes of May 14, 2015 Meeting**
- **Approve Claims**
- **Mayor Spinner**
  - Stellar Update
  - Consider Approval of Ordinance 2015-13 Approving EDIT Revenues as Debt Service Reserve on TIF Bonds Less Than or Equal to \$1,000,000
  - Executive Order to Amend the Capital Improvement Plan of the City of Huntington
  - Consider Approval of Ordinance 2015-15 Creating Redevelopment Authority for Lease Financing
  - Appointment of the Redevelopment Authority
  - Consider Ordinance Authorizing the Refunding of Sewage Works Revenue Bonds
- **Paul Lake – Planning Director**
  - Consider Resolution Approving the Transfer of Certain Real Property and Improvements to the Huntington Redevelopment Commission
- **John Reutepohler – Energy Superintendent**
  - Monthly Review/Gas and Electric Departments
  - Transformer Quotes for Senior Citizen Complex
  - Replacement Hire for Gas Department – Derek Roth
  - Update on Solar Park Sites
  - Update on EMS Building
- **Todd Williams – Water Department**
  - Monthly Review/Water Department
- **Other Items**
- **Councilman Items**
- **Citizen Items**
- **Adjourn**

