



**CITY OF TOMBSTONE
P.O. BOX 339 TOMBSTONE, AZ 85638
(520) 457-2202**

**SPECIAL COUNCIL MEETING
MONDAY, FEBRUARY 10, 2014
6:00 P.M.
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Special Council Meeting** will be held on **Monday, February 10, 2014**.

The **Special Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **6:00 P. M.**

The Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Acceptance Gust Rosenfeld P.L.C letter and terms of engagement of Legal Services for the sale of General Obligation Bonds, Project 2013 Series 2014.

B. DISCUSSION AND/OR ACTION: Acceptance of Ironwood Advisors LLC's Letter and terms for engagement and compensation as Bond Council for sale of General Obligation Bonds, Project 2013 Series 2014.

C. DISCUSSION AND/OR ACTION: Acceptance of Ruben Villa for engagement and compensation of Financial Advisor for the sale of General Obligation Bonds, Project 2013 Series 2014.

D. DISCUSSION AND/OR ACTION: Zions First National Bank as Bond Registrar and Paying Agent for services for \$1,000,000 City of Tombstone, Arizona General Obligations Bond Project 2013, Series 2014

E. DISCUSSION AND/OR ACTION: Resolution No. 04-2014 by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona authorizing, ordering the issuance and sale of General Obligation Bonds, for project 2013 Series 2014 providing for the annual levy of a tax for payment of the Bonds; providing certain terms, covenants and conditions concerning the sale of the Bonds; determining the best proposal for the purchase of the Bonds and awarding the Contract for the sale of the Bonds; approving the form and authorizing the execution of the Agreement for the services of a Registrar, Transfer Agent and Paying Agent; approving the form of certain Documents and Agreements, and authorizing completion, execution and delivery therefore; and declaring an emergency.

V. ADJOURNMENT

Stephen Schmidt, Mayor

Posted: 2/7/2014

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.