

All present stood for the Pledge of Allegiance and the prayer was given by Mayor Burns.

Andy Burns called the Special Meeting to order at 6:35 pm with Jason Turner from Steptoe and Johnson as a visitor.

NEW BUSINESS

Jason Turner of Steptoe and Johnson Attorneys at Law spoke on the cost of the Sewer Project. Total cost of the project is \$4.4 million. The Supplemental Resolution sets the actual amounts of the project fund to be issued. Sewer Revenue Bond, Series 2023A will be issued for 30 years and quarterly payments will begin March 01, 2025. Closing will be October 03, 2023.

A. Katie Whittaker made a motion to accept the Supplemental Resolution and Connie Pingley 2nd the motion. Motion carried.

B. Robbie Moyer made the motion to accept a proposed Draw Resolution for the payment of invoices from the Bonds. Matt Lewis 2nd the motion. Motion carried.

C. Robbie Moyer made the motion to accept a Sweep Resolution for automatic payment of the Bonds to the Municipal Bond Commission. Katie Whittaker 2nd the motion. Motion carried.

ADJOURNMENT

Matt Lewis made motion to adjourn the meeting. Connie Pingley 2nd the motion. Meeting adjourned at 6:45 pm.



Andy Burns, Mayor



Sheila Scott Strahin, Recorder