

Special Council Meeting
November 21, 2016
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POSSIBLE ACTION/S IN FOLLOW-UP TO EXECUTIVE SESSION

A motion was made by Councilmember Penick with a second by Council Member Wiszowaty to accept the amendments to the Letter of Conditions where Phase 2 is completely funded at 1.38% and the reduction of the interest rate on Phase 1 to 2.125%. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

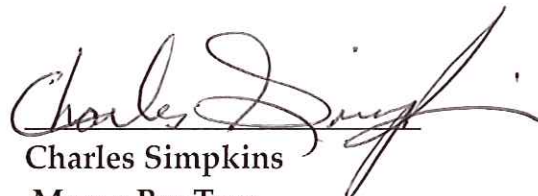
A motion was made by Council Member Penick with a second by Council Member Wiszowaty to direct staff to move forward with Phases 1 & 2. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

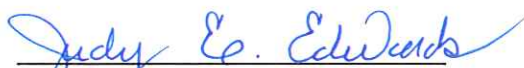
ADJOURNMENT

A motion was made by Council Member Wiszowaty with a second by Council Member Taylor to adjourn at 7:25 P. M. All members were in favor.

Approved this 12th day of December 2016.


Charles Simpkins
Mayor Pro Tem

ATTEST:


Judy E. Edwards, Town Clerk