

**LUDLOW SPECIAL COUNCIL MEETING**  
**MINUTES**

**June 25, 2015**

In Mayor Wynn's absence, Josh Boone served as mayor pro tem and called the meeting to order at 6:50 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Josh Boone, Dan Ashcraft, Bill Mullins, Michele Cartwright, Bill Whiteley, and Tom Amann.

*ALSO ATTENDING:* City Attorney Jeff Otis, City Clerk Laurie Sparks

**NEW BUSINESS**

**Second Reading of Ordinance 2015-5**

**Motion by Mr. Amann, second by Mr. Mullins, to call up Ordinance 2015-5 *An Ordinance Amending Section 50.06: Waste Collection Assessments of the Ludlow Code of Ordinances to Establish the Annual Fee* for a second reading. Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.**

**First Reading of Ordinance 2015-6**

**Motion by Ms. Cartwright, second by Mr. Whiteley, to introduce Ordinance 2015-6 *An Ordinance Authorizing the Issuance of 2015 Tax and Revenue Anticipation Notes; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the Notes; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the Notes; Appointing a Paying Agent and Registrar; Creating a Sinking Fund; Making Certain Federal Income Tax Covenants in Respect of the Notes; Accepting the Proposal of the Note Purchaser for the Purchase of the Notes; and Repealing Inconsistent Ordinances, Resolutions and Orders* for a first reading. Mr. Otis completed the first reading of Ordinance 2015-6 in summary.**

**Resolution to Change the City's Liability Insurance Broker**

**Motion by Mr. Amann, second by Mr. Ashcraft, to change the City's liability insurance broker. Motion carried, all ayes. The City's new insurance broker will be Crawford Insurance.**

**Motion by Mr. Ashcraft, second by Ms. Cartwright, to adjourn the meeting at 7:57 p.m. Motion carried, all ayes.**

Respectfully submitted,

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Laurie Sparks, City Clerk

Attest: \_\_\_\_\_  
Kenneth Wynn, Mayor