## LUDLOW SPECIAL COUNCIL MEETING MINUTES

July 18, 2017

Mayor Wynn called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Elishia Chamberlain called the roll, which showed the following council members present: Bill Whiteley, Jordan Scheid, Matt Williams, Tom Amann, John Gaiser. (Josh Boone was absent.)

ALSO ATTENDING: Attorney Fred Johnson, City Administrative Officer Elishia Chamberlain

## **NEW BUSINESS**

First Reading of Ordinance 2017-3

Motion by Mr. Amann, second by Mr. Whiteley, to introduce Ordinance 2017-3 An Ordinance Approving a Lease with Branch Banking and Trust Company to Finance the Acquisition, Construction, Installation and Equipping of a Municipal Lot and Rail Viewing Station in an Aggregate Principal Amount Not to Exceed \$500,000.00; Providing for the Payment and Security of the Lease and Deposits to a Sinking Fund; Authorizing the Execution of Various Documents Related to Such Lease; and Making Certain Designations Regarding Such Lease for a first reading. Following discussion, Mr. Johnson completed the first reading.

Motion by Mr. Amann, second by Mr. Scheid, to adjourn the meeting. Motion carried, all ayes.

Respectfully submitted,	
	Attest:
Laurie Sparks, City Clerk	Kenneth Wynn, Mayor