

LUDLOW SPECIAL COUNCIL MEETING
MINUTES

August 27, 2020

Mayor Josh Boone called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Scott Smith called the roll, which showed the following council members present: Steve Chapman, Tiffany Grider, Bill Whiteley, Vanetta Davis, and Julie Terry Navarre. Chris Wright was absent.

ALSO ATTENDING: City Attorney Timothy Lynch, City Administrative Officer/Police Chief Scott Smith

Motion by Mr. Grider, second by Ms. Davis, to pass Resolution 2020-7 A Resolution Authorizing the Issuance of 2020 Tax and Revenue Anticipation Notes; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the 2020 Notes; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the 2020 Notes; Appointing a Paying Agent and Registrar; Creating a Sinking Fund; Making Certain Federal Income Tax Covenants in Respect of the 2020 Notes; Accepting the Proposal of the Note Purchaser for the Purchase of the 2020 Notes; and Repealing Inconsistent Resolutions and Orders. Following a voice vote, motion carried: all ayes.

Motion by Ms. Grider, second by Ms. Davis, to adjourn the meeting at 6:50 p.m. Following a voice vote, motion carried: all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Joshua A. Boone, Mayor