

Minutes  
Bluff City Board of Mayor and Aldermen  
Special Called Meeting  
May 20, 2019

Mayor Wells called the meeting to order at 9:30 a.m.

Members present were Eric Ward, Ray Harrington and Richard Bowling.

Sandra Madison and David Smith were absent.

Prayer was given by Richard Bowling, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comments – First Session – None

Discussion / Action – Resolution 2019-004

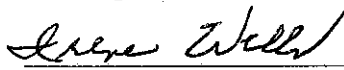
City Attorney Paul Frye read the resolution which is for Bluff City to Authorize the Issuance, Sale, and Payment of Peoples Community Bank Capital Outlay Notes not to exceed \$70,600.00. This is for two 2019 Ford Police Sedans. The interest rate will be 5.5% for 5 years. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote went as follows: Alderman Ward – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – Resolution 2019-005

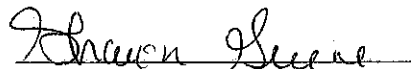
City Attorney Paul Frye read the resolution which is to make Budget Amendments for Fiscal Year Ending June 30, 2019. Vice Mayor Harrington stated so we still have a balanced budget. City Recorder / CMFO Sharon Greene stated yes. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote went as follows: Alderman Ward – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Motion carried.

Citizen Comments- Second Session – None

With no other business a motion to adjourn was made Alderman Ward. Second by Vice Mayor Harrington. Vote went as follows: Alderman Ward – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Meeting was adjourned at 9:40 a.m.

  
Irene Wells, Mayor/City Manager

Attest this 20<sup>th</sup> day of May, 2019

  
Sharon Greene, Recorder/CMFO