

**CITY OF CARLISLE SPECIAL CITY COUNCIL MEETING MINUTES**

**Wednesday, 18 November 2020; 6:00 P.M**

**Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup> St.**

Elected Officials present were Doug Hammerand, Ruth Randleman and Eric Goodhue via Zoom Conference constituting a quorum. Dan McCulloch and Rob Van Ryswyk were absent. Also present were City Admin. Deven Markley and City Clerk Martha Becker. Mayor Merrifield called the meeting to order at 6:00 pm.

**OLD AND NEW BUSINESS & POSSIBLE ACTION**

Motion by Goodhue, seconded by Hammerand to approve Resolution 2020111801, Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. Motion carried unanimously on a roll call vote.

Motion by Hammerand, seconded by Goodhue to Approve Resolution 2020111802, A resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Motion carried unanimously on a roll call vote.

Motion by Randleman, seconded by Goodhue to Adjourn at 6:07 pm. Motion carried unanimously on a roll call vote.

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Drew Merrifield, Mayor

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Martha Becker, City Clerk

NOTE: Minutes are unofficial until approved by Council-final approval may include corrections as necessary