

CITY OF CARLISLE SPECIAL CITY COUNCIL MEETING MINUTES

Friday, 20 November 2020; 5:00 P.M

Carlisle City Hall Council Chamber, 195 N. 1st St.

Elected Officials present were Doug Hammerand, Ruth Randleman, Rob Van Ryswyk and Eric Goodhue via Zoom Conference constituting a quorum. Dan McCulloch was absent. City Administrator Deven Markley initiated the conference call in person at City Hall. City Clerk Martha Becker attended via Zoom Conference. Mayor Merrifield called the meeting to order at 5:00 pm.

OLD AND NEW BUSINESS & POSSIBLE ACTION

Motion by Goodhue, seconded by Van Ryswyk to approve Resolution 2020112001, A Resolution Approving Electronic Bidding Procedures and Official Statement, Approval of \$2,950,000 (Amount subject to Change per Term of Offerings) General Obligation Capital Loan Notes. Motion carried unanimously on a roll call vote.

Motion by Goodhue, seconded by Randleman to Adjourn at 5:03 pm. Motion carried unanimously on a roll call vote.

Drew Merrifield, Mayor

Martha Becker, City Clerk

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