# City of Morehead Minutes of Special Meeting of Board of City Council September 02, 2020 10:00 AM www.facebook.com/cityofmoreheadky/

The Board of City Council of the City of Morehead, Kentucky met in special session on September 02, 2020 at 10:00 AM in the www.facebook.com/cityofmoreheadky/.

#### 1. Call to Order

Mayor Laura White-Brown called to order the September 02, 2020 special meeting of the Board of City Council at 10 am.

#### 2. Pledge of Allegiance

Meeting participants recited the Pledge of Allegiance.

#### 3. Attendance

#### **Present Council Members:**

Mr. Tom Carew

Mr. Mike Kash

Ms. Beth Ousley

Ms. Melisa Patrick

Mr. David Perkins

Mr. Glen Teager

### 4. Discussion of Financing the Sutphen Fire Apparatus (Pumper Truck)

There was no discussion at this time.

## 4.a. A Resolution to Rescind Financing with BB&T

**Motion Passed:** Motion to approve a Resolution to Rescind Financing with BB&T passed with a motion by Mr. Tom Carew and a second by Mr. Glen Teager.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

# 4.b. A Resolution to Approve Financing Terms for the Sutphen Fire Apparatus (Pumper Truck)

Motion Passed: Motion to approve Financing of 1 New Sutphen Monarch Engine at a 1.576% interest rate for 10-years passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

# 5. Adjournment

The meeting was properly adjourned at 10:04 am.

Board of City Council Morehead, Kentucky	Approved by City Council on September 14, 2020
	ATTEST:
Lamberton	Custo Cupuna
Laura White-Brown, Mayor	Crissy Cunning am, City Clerk