

**SPECIAL MEETING  
MINUTES**

Recorder Walters called the Special Meeting to order at 9:00 am. Present were Recorder Walters, Council Members Legg, Adkins and Miller. Council Member Nicely attended via telephone. Mayor Canterbury and Council Member Harshbarger were absent.

The purpose of this Special Meeting was to consider and act upon a proposed Second Supplemental Resolution entitled Second Supplemental Resolution Authorizing The Extension Of The Maturity Date Of The Sewerage System Design Bond Anticipation Notes, Series 2019 A To August 13, 2022. Council Member Miller moved to approve the Resolution. Second by Council member Legg. Motion carried.

Council Member Miller moved to adjourn at 9:02 am. Second by Council Member Adkins. Motion carried.

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Tom Canterbury, Mayor  
or  
Dana Walters, Recorder