There was a special meeting of the Flemingsburg City Council Friday, June 14, 2013 at 11:45 a.m. in the City Annex. Members present were Van Alexander, Ricky Hurst, Scott Manning, Kathy Moore, Georgianna Sparks and Meredith Story. Mayor Martin L. Voiers presided.

Councilwoman Sparks led the Pledge of Allegiance.

The Notice of Enactment and Summary of Bond Ordinance was presented. Councilman Story moved to approve the Notice of Enactment. Councilwoman Moore seconded the motion. Council voted as follows: Alexander-yes, Hurst-yes, Manning-yes, Moore-yes, Sparks-yes, Story-yes. Motion carried.

The following bids were submitted for the purchase of $200,000 of City of Flemingsburg general obligation bonds, Series 2013 for the Fire Truck Project:

* United States Department of Agriculture, acting through Rural Development, with a bid of 3.375% per annum for all of the Bonds, not to exceed a total of $200,000.

Councilwoman Sparks moved to approve the bid. Councilman Manning seconded the motion. Council voted as follows: Alexander-yes, Hurst-yes, Manning-yes, Moore-yes, Sparks-yes, Story-yes. Motion carried.

The Municipal Sale Order for accepting the successful bid of the Bonds was presented. With no further discussion, Councilman Story moved to approve the Municipal Sale Order. Councilman Alexander seconded the motion. Council voted as follows: Alexander-yes, Hurst-yes, Manning-yes, Moore-yes, Sparks-yes, Story-yes. Motion carried.

Mayor Voiers presented the need for approval of an engineer for the Crestview Waterline Project. Mayor Voiers, Joe Dunaway, and Danny Shrout had previously reviewed several engineer applications. In conclusion, Mayor Voiers stated that they were recommending Cann-Tech as the engineer. Councilwoman Sparks moved to approve Cann-Tech as the project engineer. Councilman Hurst seconded the motion. Council voted as follows: Alexander-yes, Hurst-yes, Manning-yes, Moore-yes, Sparks-yes, Story-yes. Motion carried.

With no other issues to discuss, Councilman Manning moved to adjourn at 11:58 a.m., which was seconded by Councilwoman Moore. Motion carried.

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Martin L. Voiers, Mayor

ATTESTED:

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Joy Story Roark, City Clerk/Treasurer

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_