

**MINUTES
SPECIAL MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
April 12, 2019
8:00 A.M.**

The members of Council met in special session with Chairperson Jim Chrisman presiding. Present at said meeting was City Manager, Joseph Denen, and recording secretary, Mrs. Kelley Ford. At roll call the following members were present; Mr. Ted Hawk, Ms. Kendra Hernandez, Mr. Steve Shiltz and Mr. Jim Chrisman. Mr. Jennings, Mr. Johnson and Mr. Lynch were absent.

Legislation Previously Introduced:

A. RESOLUTION NO. R18 -2019 (second reading)

A RESOLUTION AUTHORIZING THE PURCHASE OF 50.566 ACRES FRONTING 1675 OLD CHILLICOTHE ROAD BEING PARCEL #190-020-0-00-014-00 OF FAYETTE COUNTY RECORDS.

Mr. Hawk moved and Mr. Shiltz seconded the following motion:

Motion: That Resolution No.R18-2019 be placed on second reading.

At roll call the vote resulted as follows: Mr. Hawk, "Aye"; "Ms. Hernandez, "Aye"; Mr. Shiltz, "Aye", and Mr. Chrisman "Aye".

Motion carried. Title read.

Ms. Hernandez moved and Mr. Hawk seconded the following motion:

Motion: That Resolution No.R18-2019 be adopted.

At roll call the vote resulted as follows: Mr. Hawk, "Aye"; "Ms. Hernandez, "Aye"; Mr. Shiltz, "Aye", and Mr. Chrisman "Aye".

Motion carried.

B. ORDINANCE NO. 1 -2019 (second reading)

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$450,000 OF BONDS FOR THE PURPOSE OF ACQUIRING APPROXIMATELY 50.566 ACRES OF REAL PROPERTY FRONTING 1675 OLD CHILLICOTHE ROAD AND BEING PARCEL #190-020-0-00-014-00, FAYETTE COUNTY RECORDS, INCLUDING ALL IMPROVEMENTS AND APPURTENANCES THEREON; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Ms. Hernandez moved and Mr. Shiltz seconded the following motion:

Motion: That Ordinance No. 1-2019 be placed on second reading.

At roll call the vote resulted as follows: Mr. Hawk, "Aye"; "Ms. Hernandez, "Aye"; Mr. Shiltz, "Aye", and Mr. Chrisman "Aye".

Motion carried. Title read.


B. Adjournment

Ms. Hernandez moved and Mr. Shiltz seconded the following motion:

Motion: That the Special Meeting be adjourned.

At roll call the vote resulted as follows: Mr. Hawk, "Aye"; "Ms. Hernandez, "Aye"; Mr. Shiltz, "Aye", and Mr. Chrisman "Aye".

Motion carried. Meeting adjourned at 8:09 a.m.


CLERK OF COUNCIL


CHAIRPERSON OF COUNCIL