

**MINUTES
SPECIAL COUNCIL MEETING
TUESDAY, JUNE 6, 2017
TOWN HALL – 6:00 P.M.**

Council Members:

Kyle Fletcher-Mayor
Kenneth Holbrook
Jason Kilgore-Absent
Harry Kelly
Monty Salyer
Tim Boardwine
Greg Bailey

Debora Baca – Clerk/Treasurer

The meeting was called to order by Mayor Fletcher at 6:10 p.m.

A motion to approve the agenda was made by Councilman Holbrook, seconded by Councilman Boardwine, and approved by unanimous roll call vote.

Councilman Boardwine moved to adopt the Resolution of the Town of St. Paul to Apply for Funding from USDA Rural Development for the St. Paul I & I/West Hills Project. The motion was seconded by Councilman Holbrook and a roll call vote was taken: Kelly-Aye; Kilgore-Absent; Boardwine-Aye; Holbrook-Aye; Bailey-Aye; Salyer-Aye. The motion passed 5-0 with one absence.

A motion was made by Councilman Salyer to adopt the Ordinance to Authorize Participation by the Town of St. Paul in the VACO/VML Virginia Investment Pool for the Purpose of Investing in Accordance with Section 2.2-4501 *et seq.* AND 15.2-1300 of the Virginia Code. The motion was seconded by Councilman Boardwine and a roll call vote was taken: Salyer-Aye; Bailey-Aye; Holbrook-Aye; Boardwine-Aye; Kilgore-Absent; Kelly-Aye. The motion passed 5-0 with one absence.

Ms. Baca reported on the status of the Interim Financing for the Downtown/West Hills Sewer Project. Bond Counsel Webster Day has prepared the public hearing notice for the permanent sewer bond with Rural Development and the interim financing. He also reviewed the Co-Bank documents for interim financing and made some minor changes. Co-Bank has reviewed the changes and accepted them. Ms. Baca will have the revised documents available the night of the public hearing and council meeting. The rates and terms of the agreement that has already been seen by the Council remain unchanged. She also told Council that they could expect to be ready to advertise for bids on West Hills within a week or two after the June 19th council meeting, depending on how long it takes Rural Development to approve all of the documents submitted to meet the letter of conditions.

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Councilman Boardwine moved to adjourn. The motion was seconded by Councilman Kelly and the meeting was adjourned.

Mayor

Town Clerk