

The City Council of the City of Eminence, Kentucky met in a special called session on Tuesday, August 9, 2011 at noon at the Eminence City Hall Council Chambers with Mayor Drane Stephens and the following members present: Polly Troxell, Tom Shroyer, Danny Meadows, and Lee Ann Armstrong. Absent were Members Treva Browning and Leo Mason. Other individuals present were Attorney William Brammell, City Clerk Sandra Doane, and Public Works Director William Smith and Employee Matt McAllister.

The purpose of the meeting being called was to discuss and hold the second reading of an ordinance approving a lease for the financing of a project (the purchase of a rescue truck for the Fire Department); providing for the payment and security of the lease; creating a sinking fund and authorizing the execution of various documents related to such lease.

Mayor Stephens called the meeting to order at noon.

**Subject: Ordinance Approving Lease** – Attorney Brammell held the second reading of an ordinance summary approving a lease for the financing of a project (the purchase of a rescue truck for the Fire Department); providing for the payment and security of the lease; creating a sinking fund and authorizing the execution of various documents related to such lease.

Mayor Stephens asked for discussion. Motion made by Member Meadows and seconded by Member Shroyer to adopt the ordinance approving a lease for the financing of a project (the purchase of a rescue truck for the Fire Department); providing for the payment and security of the lease; creating a sinking fund and authorizing the execution of various documents related to such lease. On a call for vote by Clerk Doane, all members present voted “Yea”.

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Troxell to adjourn. All members present voted “Yea”. Meeting adjourned at 12:05 p.m.

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DRANE STEPHENS, MAYOR  
CITY OF EMINENCE, KENTUCKY

ATTEST: \_\_\_\_\_  
SANDRA A. DOANE, CITY CLERK  
CITY OF EMINENCE, KENTUCKY