

MINUTES OF THE EDNA CITY COUNCIL  
SPECIAL COUNCIL MEETING  
EDNA CITY HALL  
THURSDAY, SEPTEMBER 15<sup>TH</sup>, 2016

**PURPOSE OF THE MEETING:**

TO ACT ON THE RESOLUTION OF THE CITY OF EDNA, AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016 (THE "NOTES") OF THE CITY AND TRANSACTING SUCH FURTHER BUSINESS AS MAY COME BEFORE SAID MEETING.

**CALL TO ORDER**

MAYOR SAM VAIL CALLED THE SPECIAL MEETING TO ORDER AT 7:00 P.M. AT THE EDNA CITY HALL.

**ROLL CALL**

COUNCIL MEMBERS PRESENT WERE: SHARON BOZMAN, LEA HILDERBRAND, JIM McCALLIE, DENZIL SMITH AND JIM STALLINGS.

**OTHERS PRESENT**

JOYCE ROSSON AND ROGER ROSSON WERE PRESENT.

**RESOLUTION**


COUNCILMEMBER STALLINGS MOVED TO ADOPT RESOLUTION NO. 16-09-15 - AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 5 YEAS, 0 NAYS.

**ADJOURNMENT**

COUNCILMEMBER SMITH MADE A MOTION TO ADJOURN. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 5/0. MEETING ADJOURNED AT 7:05 P.M.

  
\_\_\_\_\_  
Sam Vail, Mayor

**Attest:**

  
\_\_\_\_\_  
Joyce Rosson, City Clerk