

Plummer City Council Meeting
January 29, 2018

The Special Council Meeting was called to order at 5:13 p.m. by Mayor Weems.

Present: William Weems, Mayor
Julie Miller, Council President
Ashley Lounsbury, Council
Stacey Sonder, Council

Absent: Tim Clark, Council

Also, Present: Sara Gauthier; City Clerk-Treasurer, Andrew Doman; City Attorney, Laura McAloon; City Bond Attorney.

- I. **Resolution 2018-01 For FFB Bank Loan and Guarantee**: Laura McAloon explained that there is a resolution to execute all of the loan documents from the FFB and all the guarantee documents from USDA to finance the improvements to the electric distribution system. It pledges that only electric revenue will be authorized to pay the bond payment. Clerk-Treasurer talked with Laura McAloon about the exhibit B amount. City attorney asked if we need to add anyone else to sign for the documents. Laura stated she put in the resolution that "The Mayor, City Clerk/Treasurer and all other appropriate officers of the City are each hereby further authorized and directed to take such steps, to do such other acts and things, and to execute such letters, certificates, agreements, papers, financing statements, assignments or instruments as in their judgment may be necessary, appropriate or desirable in order to carry out the terms and provisions of, and complete the transactions contemplated by, this resolution." Miller made a motion to adopt resolution 2018-01. Sonder seconded motion. Roll Call Vote Lounsbury aye, Sonder aye, Miller aye. Motion Passed.

Special Council Meeting Adjourned at 5:23p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer