

Mayor Art Smyth called the *Special Meeting* to order at 10:00 a.m. Council Members present were John Housden, Tim Rieb, Jan May, Ramiro Villagrana and Avis Erickson. Also present were City Clerk Treasurer Misty Ruiz, Public Works Director Lee Webster and Deputy Clerk Desha Rupeiks.

*PLEDGE OF ALLEGIANCE

RESOLUTION NO 2017-09:

MOTION: Council Member May made the motion to approve Resolution No. 2017-09 authorizing the Mayor and the City Clerk Finance Director to execute documents obligating the City to a \$2.631 Million Dollar Loan and \$6.4 Million Dollars in Grant money with the USDA/Rural Development. Council Member Rieb seconded the motion and it passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council, the Special Meeting was adjourned at 10:10 a.m.

Mayor Art Smyth

ATTEST:

City Clerk/Treasurer Misty Ruiz