

**Ely City Council**  
**Special Meeting Proceedings May 20, 2019**

The Ely City Council met in special session on 05/20/2019 in Council Chambers. Officials present were Council Members Teri Billick, Kay Hale, Ben Symonds, Judy Wery, and Dan Whitaker. Mayor Eldy Miller was absent and Dan Whitaker, Mayor Pro-Temp, opened the meeting at 5:49 PM.

Council member Hale moved, second by Symonds, to adopt resolution 2019-05.020 authorizing and approving a certain Loan Agreement, providing for the issuance of \$3,105,000 General Obligation Corporate Purpose Bonds, Series 2019, and providing for the levy of taxes to pay the same. Ayes: Symonds, Wery, Hale, Billick, Whitaker. Nays: None.

Council member Symonds moved, second by Billick, to purchase four new chains for the WWTP. The cost to purchase all four chains at one time rather than one per year was almost \$5,000. Ayes: 5.

With no further business evident, the meeting was adjourned in a motion at 5:59 PM.

Dan Whitaker, Mayor Pro-Tempore

Denise L. Hoy, Clerk/Administrator