CITY OF SHEPHERDSVILLE SPECIAL MEETING Monday, March 31, 2014

Council members present: Bernie Brown, Jose' Cubero, Dana Bischoff James, Faith Portman, Clinton Kline and Gloria Taft.

Mayor Ellis called the meeting to order at 6:32 and stated the first order of business would be a discussion and possible vote on the Richmond Bond which is part of the proposal presented to you the other night. One reason this has to be tonight is because the payoff is only good through the 31st, postmarked and mailed tonight for \$116,000.

After some discussion Clinton Kline made motion to pay the Richmond Master Bond held by the Bank of New York Mellon. Bernie Brown 2nd. Motion carried 6-0.

Discussion followed on the Fire Department's 2014-2015 budget. (Clinton Kline and Bernie Brown left before adjournment.)

Dana Bischoff James made motion to adjourn. Jose' Cubero 2nd. Motion carried 4-0-2 absent.

Meeting adjourned at 8:13 p.m.	
	Attest:
R. Scott Ellis III, Mayor	Tammy Richmond, City Clerk