

**CITY OF SHEPHERDSVILLE
SPECIAL COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 17, 2014**

Mayor Ellis called the meeting to order at 6:02 p.m.

Council members present: Bernie Brown, Jose' Cubero, Clinton Kline and Gloria Taft.

Mayor Ellis stated the purpose of the meeting is at the last Council meeting on Monday night, Chief Troutman mentioned a fire truck in Pennsylvania. They are in Pennsylvania right now looking at the truck. \$200,000 buys the truck. We have a printout here prepared by City Controller Bob Ryan talking about where the funding will come from for it.

Gloria Taft: Layne sent out an email saying he was very well pleased with the way the truck looked and it was in better condition than what he thought.

Clinton Kline made motion to approve the expenditure. Jose' Cubero 2nd. Motion carried 4-0-2 absent.

Clinton Kline made motion to ask Chief Troutman to cease discussion on building a new firehouse at this time. Bernie Brown 2nd. Motion carried 4-0-2 absent.

Bernie Brown: This grant in the amount of \$47,476; that's not tagged for any specific thing, it can be used?
Mayor Ellis: That can be used for anything.

Clinton Kline made motion to adjourn. Jose' Cubero 2nd. Motion carried 4-0-2 absent. Meeting adjourned at 6:07 p.m.

R. Scott Ellis III, Mayor

Attest: _____
Tammy Richmond, City Clerk