

**MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF SHEPHERDSVILLE,
TUESDAY, June 9, 2011**

Mayor Ellis called the meeting to order at 6:30 p.m.

In attendance were Council members Bernie Brown, Don Cundiff, Bonnie Enlow, Larry Hatfield, Faith Portman and Alan Wetzel.

City Attorney Joe Wantland read Resolution 011-015 authorizing the Mayor, and other City Officers to execute all documents for the purpose of securing "BRAC" reimbursement and financing in the sum not to exceed \$3,000,000.00 and its disbursements. Motion to approve made by Larry Hatfield. Alan Wetzel 2nd. Motion carried 6-0.


The council discussed the Amendment from LoVo Systems Inc. eliminating the SCADA elements from the WWTP Solids Processing Building Construction. Angi Johnston, contracted city engineer, explained to the council what the system was and why we didn't need it. Larry Hatfield stated it would be a \$16,000.00 savings. Motion to approve made by Don Cundiff. Bernie Brown 2nd. Motion carried 6-0

Motion to adjourn at 6:37 p.m. by Larry Hatfield. Faith Portman 2nd. Motion carried 6-0



R. Scott Ellis III, Mayor

Attest:



Brenda Taylor, Acting City Clerk