

**CITY COMMISSION
SPECIAL MEETING MINUTES**

City Hall Commission Chambers

Wednesday, May 25, 2011

6:00 p.m.

MEETING #4846

CALL TO ORDER

ROLL CALL: Mayor Rick Smoll, Commissioners Kent Smoll, Michael Weece and Monte Broeckelman were present. Commissioner Jim Sherer appeared by phone.

NEW BUSINESS

1. Anita Williams was appointed to the Local Revolving Loan Fund Advisory Board on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 5-0.
2. The Fire Truck Lease Purchase Agreement with Pinnacle Public Finance, Inc. in the amount of \$388,357.00 with a 2.24% interest rate was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried 5-0.
3. Mayor Rick Sowers disclosed the fact that he has sold equipment to the proposed lessee, Sports Zone, LLC. Commissioner Kent Smoll abstained from voting and discussion of the Management Agreement with Sports Zone, LLC. Management Agreement with Sports Zone, LLC for All-4-Fun subject to approval and review by City Attorney was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. The motion carried 4-0 with Commissioner Kent Smoll abstaining.

OTHER BUSINESS

ADJOURNMENT: Commissioner Michael Weece moved to adjourn the meeting; Commissioner Monte Broeckelman seconded the motion. Motion carried 5-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk