

City of Elk Run Heights  
Special Council Meeting  
Located at Eddis Winstead Council Chambers  
August 24, 2021 - 6:00 p.m.

Mayor Lundy called the meeting to order at 6:00 pm. All present recited the Pledge of Allegiance. Roll call of Council Members: Present –Bass, Sallis, and Wilson. Absent – Smock, Wilson. Quorum present.

Ratchford/Bass to approve of the August 24, 2021 Agenda. Ayes-three. Motion carried.

Bass/Sallis to approve Resolution 4000 authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$3,320,000 Sewer Revenue Bonds, Series 2021 for the Wastewater Treatment Plant Project. Roll call vote: Ayes-three.

Discussion: How to apply the American Rescue Plan Funds. City Clerk Eastman explained this didn't need to be decided on for awhile but was trying to get an idea of which fund to put them to. After some discussion it was agreed to put the funds toward the Water Fund for the time being.

Wilson/Sallis to adjourn at 6:19 p.m. Ayes-three. Motion carried.

Attest:

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Kristi Lundy, Mayor

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Julie Eastman, City Clerk