Minutes: City Council Special Meeting November 18, 2019 5:00 PM

The Elkton City Council met in special session on Monday, November 18, 2019 at 5:00 PM with Mayor Arthur Green presiding.

City Council members present: Michael Case; Doug Gibson; Danny Laster; Frank McReynolds; George Orr; and, David Powell.

Others present: Laura Brock, City Clerk/Treasurer.

Mayor Green called the meeting to order at 5:00 pm and stated only items on the agenda could be discussed.

## **AGENDA**

1. RESOLUTION 2019-12 - RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF ELKTON AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS FOR THE AMOUNT OF \$199,200 FOR THE RESURFACE VARIOUS CITY STREETS PROJECT

Mayor Green presented Resolution 2019-12 and reported once the Resolution is passed the agreement with the Transportation Cabinet will be signed and mailed to the state for final approval and officially obligating the funds to the city. Orr motioned to adopt Resolution 2019-12, seconded by Case, and carried unanimously.

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There were no further items on the agenda Orr, and carried unanimously. Meeting adjo	therefore Laster motioned to adjourn, seconded by burned at 5:02 pm.
Arthur Green, Mayor	Laura M. Brock, City Clerk/Treasurer