

**SALINA CITY CORPORATION
SPECIAL MEETING
at the Salina City Hall
90 West Main Street, Salina, Utah
8:00 p.m. October 20, 2020**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell

Ashlee Larsen, City Recorder

Earl Taylor

Daniel Viers, excused

Newell Hales, excused

Jon Maxwell

Cade Hunter

Mayor Jed Maxwell called the special meeting to order at 8:00 pm at the Salina City Hall.

VISITORS PRESENT FOR SPECIAL MEETING:

None

Recurring Business: None

AGENDA TOPICS

Mayor

Jed Maxwell:

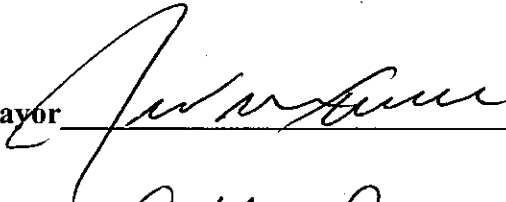
Consideration and adoption of a Resolution authorizing an annually Renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Salina City #2, Sevier County, Utah Equipment Lease Revenue Bond, Series 2020 to finance the cost of acquiring fire trucks and related public safety equipment; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated.

Cade Hunter motioned to Consideration and adoption of a Resolution authorizing an Annually Renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Salina City #2, Sevier County, Utah Equipment Lease Revenue Bond, Series 2020 to finance the cost of acquiring fire trucks and related public safety equipment; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated. **Earl Taylor** seconded.
Motion carried 3 to 0.

COUNCIL MEMBER BUSINESS

Earl Taylor:
Jon Maxwell:
Danie Viers, excused
Newell Hales, excused
Cade Hunter:

Cade Hunter motioned to adjourn the Special Meeting at 8:10 p.m. Motion was seconded by **Earl Taylor**. Motion carried 3 to 0.

Date 10/28/20 Mayor 
Date 10/28/20 Recorder 