

Special Town Council Meeting
Tuesday, December 15, 2009
6:30 p.m.
Town Hall

1. Call to order/approval of agenda.
2. Motion by H. Mills, second by T. Martin, to approve the second reading to “an ordinance authorizing the acquisition and construction of certain additions, betterments and improvements to the existing public sewerage facilities of the Corporation of Shepherdstown and the finance of the cost, not otherwise provided, thereof through the issuance by the Corporation of Shepherdstown of not more than four hundred thousand dollars (\$400,000.00) in aggregate principal amount of Corporation of Shepherdstown Sewer Revenue Bonds, Series 2010A (West Virginia SRT Program/ARRA); providing for the rights and remedies of and security for the holders of such bonds; authorizing execution and delivery of all documents relating to the issuance of such bonds; approving, ratifying and confirming a loan agreement; authorizing the sale and providing for the terms and provisions of such bonds; and adopting other provisions relating thereto.” Unanimous
3. Discussion with Town Attorney on pending legal matters. Deferred to a later date.
4. Motion by H. Mills, second by W. Smith, to authorize the Mayor to sign all documents relating the Lowe Pump Station Bypass. Unanimous
5. Meeting adjourned.