**Minutes of Fairview City Council Special Meeting, Tuesday, July 14, 2015**

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Minutes of Fairview City Council Special meeting held on Tuesday,

July 14, 2015, in conjunction with the Municipal Building Authority of Fairview City at 7:40 p.m. in the Fairview City Hall located at 85 South State Street, Fairview City, Sanpete County, State of Utah.

Mayor Jeff Cox called the meeting to order at 7:55 p.m. Council Members present were Kenny Cox, Cliff Wheeler, and Cody Church. City Council Members Casey Anderson and Bawb Nielsen were excused. City Employees Dave Taylor and Jan Anderson were present. There were no citizens present.

Mayor Jeff Cox offered the invocation and Led the Pledge of Allegiance.

The purpose of the meeting was to pass and adopt a resolutions per protocol allowing Fairview City additional funding for renovating the old city hall located at 85 South State. grounds.

**INTRODUCTION AND ADOPTION OF RESOLUTION**:

a. Resolution No. 2015-07R; 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 Local Building Authority of Fairview City, Sanpete County, Utah, City Office Lease Revenue Bond, Series 2015 to Finance the Additional Cost of Renovation and Expansion of the City Office Building and Related Facilities; and Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated. Councilman Committee Member Cody Church **moved to approved Resolution No. 2015-01R**, Committee Member Cliff Wheeler seconded the motion. Those in favor were Cody Church, Kenny Cox, and Cliff Wheeler.

**ADJOURN**:

Committee Member Cody Church moved **to adjourn meeting at 8:02 p.m**. Committee Member Cliff Wheeler seconded the motion. Motion carried.

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City Recorder Date