Village of Cordova

107 9th St. South, Village Hall

Special Call Meeting Minutes

Thursday, March 14, 2019

6:45 pm

This Special Call Meeting is to take action on Village Issues.

**Call to Order**: Mayor James Boone Called the Special Call Meeting to order at 6:45 p.m.

**Roll Call:** Pat Fidlar, Della Scott, Alvin Barber, Harvey Sothmann and Julie Hager. Also, in attendance James Boone, Brittany Calvert, Shelly Stromback, Barbara Myers and Bob VanHooreweghe. Absent, Shannon Craigmiles.

**Public Comment**: Mayor James Boone called for public comment. No public Comment.

**Maintenance Truck:** Della informed the board of the quote for the new Maintenance Truck ($29,613.00). Also, she had three financing quotes. First one was from Ford they would give the Village 7.75% second one was from Blackhawk for 3.60% and lastly was First Trust and Savings for 2.5%.***Della made a motion to spend up to 29,700.00 to purchase the new Maintenance truck, 2nd by Alvin. 5 Ayes***

***Della made a motion to accept First Trust and Saving Finance quote for 2.5%, 2nd by Alvin. 1 Nay (Pat), 3 Ayes, 1 Abstain (Julie).*** Pat expressed her concerned of how the transaction with First Trust and Savings was handled.***Della made a motion to authorize and designate Mayor James Boone to sign for loan papers, 2nd by Alvin. 5 Ayes***

***Della made a motion to adjourn the Special Meeting at 7:02 p.m., 2nd by Harvey. 5 Ayes***