



## MINUTES

The Center Point City Council meet in a Special Session on Tuesday, April 18th, 2023, at 6:00 pm at the City Hall Council Chambers, 200 Franklin Street.

The meeting was called to order at 6:00 pm.

Mayor-Pro Tem John Stuelke presided. Council members present were John Stuelke, Paul Mann, Nathan Schnell, Melissa McLaughlin. Absent: Patric Engelken.

M/S McLaughlin/Mann To approve consent agenda. Aye: 4 Nay: 0 Abstention: 0 Absent: 1

### **New Business:**

M/S Mann/McLaughlin To approve Resolution 2023-56. A resolution authorizing and approving an amended Loan Disbursement Agreement and providing for the issuance and securing the payment of \$10,164,764.76 Sewer Revenue Improvement and Refunding Bonds, Series 2023.

Roll Call:

Aye: Mann, Schnell, McLaughlin, Stuelke

Nay: None

Abstention: None

Absent: Engelken

M/S Schnell/McLaughlin To Adjourn the meeting at 6:01 pm. Aye: 4 Nay: 0 Abstention: 0 Absent: 1

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**John Stuelke, Mayor Pro-tem**

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**Sarah Tritle, City Clerk/Finance Director**