

**Pickens City Council
Minutes of Special Called Session
City Hall Council Chambers
February 26, 2018 — 5:15 P.M.**

Present: Mayor David Owens
Council Member Donna Owen
Council Member Patti Welborn
Council Member Donnie McKinney (Absent)
Council Member Fletcher Perry
Council Member Patrick Lark
Council Member Lois Porter
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman (Absent)

1. Invocation

Mayor Owens provided the Invocation.

2. Call Special Called Session to Order

Mayor Owens Called the Special Called Session to Order at 5:23 p.m.

3. Pickens Doodle Park Financing

Bruce presented information on using an Inter-Fund Loan to provide the additional financing for the Pickens Doodle Park where the Hospitality Fund would borrow \$350,000 from the General Fund Unrestricted Fund Balance the follow a payment plan to reimburse the General Fund. This would save over a \$100,000 in bond attorney, financial advisor and interest if this option was used instead of proceeding with the refinancing of the Hospitality Bonds. Bruce will review and seek an opinion from Kevin Tomas, the City's contracted CPA with Greene, Finney & Horton.

4. Unscheduled/Miscellaneous Business for Discussion

Bruce gave an update on the Department of Commerce's construction contract review for the Pickens Doodle Park project. Mayor Owens gave an update on the Interim Process. Banners for the 150 Year Celebration were discussed as well as the Chamber Banquet.

5. Motion to Adjourn Special Called Session

MOTION: Council Member Lark moved to Adjourn the Special Called Session; Council Member Donna Owen seconded. The vote was 6-0 in favor of the motion at 6:24 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on February 23, 2018; and (2) Quorum was present.

Approved as written:

A handwritten signature in black ink, appearing to read "David Owens", written over a horizontal line.

David Owens, Mayor

A handwritten signature in blue ink, appearing to read "BEE", written over a horizontal line.

Bruce Evilsizor, City Administrator