

**CITY OF ETOWAH, TENNESSEE  
COMMISSION MEETING**

**Record of Minutes of Special Called Meeting Date November 4, 2020 Sheet No. 1 of 1**

A special called meeting of the Etowah City Commission was held on Wednesday, November 4, 2020 at 5:30 p.m. in the Meeting Room of the Etowah Community Center located at 155 Robinson Street, Etowah, Tennessee. Members present were; Mayor Burke Garwood, Commissioner Max Miller, Commissioner John James, and Commissioner Misty Webb and Vice-Mayor Swayne. Also present were City Manager Tina Tuggle and Human Resource Director Eva Valentine.

Mayor Garwood called the meeting to order.

**New Business:**

**a.) Reaffirmation of Prior Approval of Refinancing of the Etowah Utilities Board Debt Previously Approved in Resolution 1253**

*Vice-Mayor Swayne made a motion to move forward on the refunding of the EUB debt as previously approved in Resolution 1253 during the August 24, 2020 monthly Commission meeting, with the reduction of debt by approximately \$850,000.00 and Commissioner Miller seconded the motion. Mayor Garwood called for a roll call vote as indicated below: Mayor Garwood-Aye, Commissioner James-Aye, Commissioner Miller-Aye, Vice-Mayor Swayne-Aye, and Commissioner Webb-Aye. Motion carried with a unanimous Aye vote.*

**b.) Approval of Resolution 1258 for Issuance of Debt for LPRF Pool**

*Vice-Mayor Swayne made a motion to approve Resolution 1258 and Commissioner Miller seconded the motion. Mayor Garwood called for a roll call vote as indicated below: Mayor Garwood-Aye, Commissioner James-Aye, Commissioner Miller-Aye, Vice-Mayor Swayne-Aye, and Commissioner Webb-Aye. Motion carried with a unanimous Aye vote.*

**c.) Approval of Resolution 1259 for Issuance of Debt for LPRF Pool**


*Vice-Mayor Swayne made a motion to approve Resolution 1259 and Commissioner Miller seconded the motion. Mayor Garwood called for a roll call vote as indicated below: Mayor Garwood-Aye, Commissioner James-Aye, Commissioner Miller-Aye, Vice-Mayor Swayne-Aye, and Commissioner Webb-Aye. Motion carried with a unanimous Aye vote.*

**ADJOURNMENT**

*A motion was made by Mayor Garwood to adjourn and Vice-Mayor Swayne seconded the motion and motion carried.*



Burke Garwood, Mayor



Eva Valentine