

SPECIAL MEETING OF CITY COUNCIL

5:45 p.m., Tuesday, August 18, 2009

A Special Meeting of City Council was held at 5:45 p.m. on Tuesday, August 18, 2009 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Council members Bergwerf, Bettelli, Buckhannon, Duffy, Loftus, Piening, Rice and Taylor, Mayor Cronin, City Administrator Tucker, City Treasurer Suggs, Assistant to the Administrator Dziuban and City Clerk Copeland. There was a quorum present to conduct business.

1. Mayor Cronin called the special meeting to order and acknowledged that the press and the public had been duly notified of the meeting in accordance with the Freedom of Information Act.
2. **First Reading, by title only, of Ordinance 2009-12 – An Ordinance Authorizing the Leasing of One (1) E-One Pumper Fire Truck.**

Administrator Tucker explained that, when the City enters into municipal leases, state law requires that the City pass an ordinance. She reminded Council members that the City had taken bids for the financing and that Council had awarded the financing to BB&T at the July meeting. Assuming the ordinance passes first reading at this meeting, second reading will be at the City Council meeting on Tuesday, August 25, 2009. The closing on the financing will take place on Wednesday, August 26 assuming no problems arise.

MOTION: Councilman Bettelli moved to approve Ordinance 2009-12 for first reading, by title only, for the financing of the E-One Pumper Fire Truck; Councilman Buckhannon seconded and the motion PASSED UNANIMOUSLY.

Before adjourning, Mayor Cronin reminded the Committee of the Volleyball Tournament on Wednesday, August 19 at 5:30 p.m. at the Windjammer. Mayor Cronin informed the Council that they are all members of Team Mayor and as such were expected to be present and in their best form.

3. **Adjourn**

MOTION: Councilman Taylor moved to Adjourn at 5:57 p.m.; Councilman Bettelli seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk

