

CITY OF CEDARVILLE
SPECIAL CITY COUNCIL MEETING MINUTES
December 28, 2017

The special City Council meeting was called to order by Mayor Mark Isenhower after he declared that a quorum was present. Council members present were Alderman Johnson, Alderman McClendon and Alderman Odom. Alderman Breshears was on vacation.


The City requires a credit card to conduct some financial transactions. Quickbooks for payroll requires a monthly fee of \$2.00 per employee per month. The allowable payment method is either a credit card or direct draft from the payroll account which requires special permission from Municipal Legislative Audit. After a brief discussion, a motion to apply for a \$1500.00 limit credit card from Citizens Bank for the City of Cedarville to be used by the purchasing agent Mayor Mark Isenhower and the Treasurer Sandy Cook was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

After discussion, a motion to authorize the mayor to work with WAPPD to search for grants to purchase personal protection equipment for the Fire Department was made by Alderman McClendon and seconded by Alderman Johnson. Passed 3-0

With no further business to conduct, a motion to adjourn was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0



MAYOR



RECORDER/TREASURER