

July 22, 2019

**CITY OF BRISTOL  
SPECIAL MEETING**

6:00 P.M.

Chairman Durwood Stewart called this Special Meeting to order with Vice-chairman Tom Clemons, Councilman Brigham Shuler, and Councilwoman Margaret Rankin present. City Clerk Robin Hatcher was also in attendance. Councilwoman Ellen Lewis, Mayor Steven Cutshaw, and Attorney D. Jackson Summers were not present.

Vice-chairman Clemons offered the invocation. Councilman Shuler led the Pledge of Allegiance.

Chairman Stewart read proposed Resolution #2019-03 aloud by title. Vice-chairman Clemons moved to adopt Resolution #2019-03, A RESOLUTION OF CITY OF BRISTOL, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE. Councilman Shuler seconded the motion, carried by all, Resolution #2019-03 was adopted, effective immediately.

There being no further business, Councilman Shuler moved to adjourn, seconded by Councilwoman Rankin, all voted in favor. Meeting adjourned at 6:15 p.m.

Chairman: Durwood Stewart

City Clerk: Robin M. Hatcher