

**MINUTES**  
**Cleveland City Council**  
**SPECIAL MEETING**  
**Monday, January 28, 2019**  
**10:30 a.m.**

Members of the Cleveland City Council met in a Special Meeting at 10:30 a.m., January 28, 2019 in the upstairs conference room at Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma with Mayor Scott Rusher presiding. The agenda for this meeting was posted on the front door of Cleveland City Hall on January 23, 2019 at 3:30 p.m.

Mayor Scott Rusher called the meeting to order at 10:36 p.m.

City Clerk Annetta Franks called the roll with the following members present:

**Present:** Dan Reeves, Scott Rusher, Lee Merrifield

**Absent:** Matt Kesner, Brian Torres

The purpose of this meeting was to authorize the Mayor and City Manager to sign loan documents with Indian Electric Cooperative for Library Expansion. After discussion, a motion was made by Dan Reeves and seconded by Lee Merrifield to authorize Mayor Scott Rusher and City Manager Elzie Smith to sign loan documents with Indian Electric Cooperative for partial financing of the library construction project. The motion carried with the following roll call vote: (3-0)

**Aye:** Dan Reeves, Scott Rusher, Lee Merrifield

**Nay:** None

A motion to adjourn was made by Lee Merrifield and seconded by Dan Reeves. The motion carried with the following roll call vote: (3-0)

**Aye:** Dan Reeves, Scott Rusher, Lee Merrifield

**Nay:** None

The meeting adjourned at 10:38 p.m.

  
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Scott Rusher, Mayor

  
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City Clerk

(Seal)