

Warren City Council  
Called Meeting  
May 30, 2024  
5:00 p.m.

**PRAYER:** Mayor Reep gave the invocation and lead the Council in the pledge.

**CALL TO ORDER:** Mayor Reep called the meeting to order. The meeting was held in the Council Chambers in the Municipal Building.

**ROLL CALL:** On roll call by City Clerk Janice Nelson, the following Council Members were present: Council Member Burks-Frazer, Moseley, Atkins, Marshall and Tolefree. Council Member Henderson **via zoom**. Absent – None.

**MINUTES OF PREVIOUS MEETING:** On a motion by Council Member Henderson and second by Council Member Marshall, the vote was 6-0 to dispense with reading the minutes of the previous meeting. Yes votes: Council Members Henderson, Burks-Frazer, Moseley, Atkins, Marshall, and Tolefree. Nay votes: None. Absent: None.

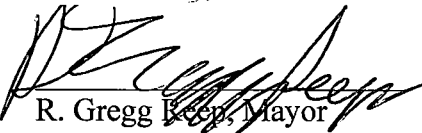
**Purpose of Meeting:**

- A. Agreement with MaxSum: The Council went over an agreement with MaxSum who are planning to buy two lots owned by the city located at the Industrial Park for the sum of \$150,000.00. Council Member Burks-Frazer motioned to authorize the mayor to proceed with the proposed contract. Council Member Moseley seconded. The Council voted 6-0 to authorize the mayor to proceed going forward with the proposed contract with MaxSum. Yes votes – Council Members Burks-Frazer, Moseley, Atkins, Marshall, Henderson and Tolefree. Nay – None. Absent – None.
- B. Approve land purchase with Dr. Pennington: Mayor Reep explained that the ADFA loan (**C. Loan with ADFA**) and the purchase of the land from Dr. Pennington has been put on hold as of now while exploring more options.
- D. Solar Bond Ordinance No. 957: Mr. Taylor Marshall from the Friday Law Firm came forward to answer any questions on Ordinance NO. 957: An Ordinance Authorizing the Issuance and Sale of a Capital Improvement Revenue Bond; Providing for the Payment of the Principal and of the Interest on the Bond; Prescribing Other Matters Relating thereto; and Declaring an Emergency. Union Bank and Trust has bought the bonds that will finance the Solar Project. This will be secured by franchise taxes, with the principal amount being \$625,000.00 at a 6.75% rate and for 20-year bond. There will be a federal tax credit that will be coming back to the city for alternative energy sources. The power plant will be to power the city's buildings and facilities which is anticipated to save quite a bit of money on energy cost for the city.

Council Member Henderson motioned to suspend the rules for the complete reading of Ordinance No. 957 and read by title only for all three readings and to take vote by roll call vote. Council Member Atkins seconded. The Council voted 6-0 to suspend the complete reading and read by title only and to vote by roll call vote. Yes, votes by roll call – Council Member Henderson, Atkins, Moseley, Marshall, Burks-Frazer and Tolefree. Nay – None. Absent – None. Ordinance No.957: An Ordinance Authorizing the Issuance and Sale of a Capital Improvement Revenue Bond; Providing the Payment of the Principal and of Interest on the Bond; Prescribing Other Matters Relating thereto; and Declaring and Emergency was placed on its first reading, Mayor Reep read aloud. Yes, votes by roll call – Council Members Henderson, Atkins, Moseley, Marshall, Burks-Frazer and Tolefree. Nay - None. Absent – None. The Council voted 6-0 by roll call vote to place Ordinance No. 957 on its second reading by title only, Mayor Reep read aloud. Yes, votes by roll call – Council Member Henderson, Atkins, Moseley, Marshall, Burks-Frazer and Tolefree. Nay – None. Absent – None. The Council voted 6-0 by roll call vote to place Ordinance 957 on its third and final reading by title only – Yes, votes by roll call – Council Member Henderson, Atkins, Moseley, Marshall, Burks, Frazer and Tolefree. Nay - None. Absent – None. Council Member Henderson motioned to place Ordinance No. 957 on its third and final reading by title only, Council Member Atkins seconded, Mayor Reep read aloud. Council Member Henderson motioned to adopt Ordinance No. 957; Council Atkins seconded. The Council voted 6-0 by roll call vote to adopt Ordinance No. 957: An Ordinance Authorizing the Issuance and Sale of a Capital Improvement Revenue Bond; Providing for the Payment of the Principal of and Interest on the Bond; Prescribing other Matters Relating thereto; and Declaring and Emergency. Yes, votes by roll call – Council Members Henderson, Atkins, Moseley, Marshall, Burks-Frazer and Tolefree. Nay-None. Absent – None. A 30-day referendum was set in place before Ordinance No: #957 becomes final.

Council Member Henderson motioned to approve the Emergency Clause; Council Member Atkins seconded. The Council voted 6-0 by roll call to approve the Emergency Clause for Ordinance #957. Yes votes – Council Members Henderson, Atkins, Moseley, Burks-Frazer, Marshall and Tolefree. Nay votes -None. Absent – None.

**ADJOURN:** Mayor Reep declared the meeting adjourned.

  
R. Gregg Reep, Mayor

ATTEST:

*Janice Nelson*  
Janice Nelson, City Clerk

