

**MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION - FORD CITY BOROUGH OFFICE
JANUARY 27, 2004**

- CALL TO ORDER** Council President Steve Kozuch called the meeting to order at 4:30 p.m.
- AUDIO TAPED** Kozuch informed everyone the meeting is being audio taped.
- ROLL CALL** Terry Tokarek, Homer Pendleton, Steve Kozuch, Tim Malec, John Rudosky, and Dan Cousins
- ATTENDANCE** Solicitor Frank Allan Wolfe
- TAX ANTICIPATION LOAN**
Solicitor Wolfe explained this Resolution authorizes the president and secretary to sign the bank documents regarding the Tax Anticipation Loan..
- Pendleton made a motion to authorize the Council President and secretary to sign the Resolution for the Tax Anticipation Loan in the amount of \$150,000.00 .
Seconded by Rudosky. Motion Carried. 6-0 Unanimous (Resolution Attached)
- OUTSTANDING INVOICES**
A discussion took place concerning the bills to pay with the Tax Anticipation Loan Money.
- Kozuch explained that a list was marked by Susan Thompson, however some on the list have not been approve by council. This is why there is a list of bills requiring approval at this time.
- Rudosky made a motion to authorize payment of these bills in the amount of \$23,393.34. Seconded by Malec. Motion Carried. 6-0 Unanimous
- The secretary will prepare, and distribute to council, a list of outstanding bills after the invoices marked for payment have been paid.
- WORK SESSION** Council will have a work session on 2-3-2004 at 5:00 p.m. to discuss personnel.
- ADJOURNMENT** Rudosky made a motion to adjourn. Seconded by Pendleton. Motion Carried. 6-0 Unanimous. Meeting adjourned at 4:44 p.m.

Lisa Bittner
Borough Secretary

Minutes of
1-27-2004
Spec. Mtg.
Approved on
2-2-2004