

**BURNSVILLE TOWN COUNCIL  
Special Meeting  
February 25, 2020**

The Town Council, with members Mayor Theresa Coletta, and Councilors Judy Buchanan, and Bunnie McIntosh present, held a special meeting on Tuesday, February 25, 2020, at the Burnsville Town Hall. Staff in attendance included Leslie Crowder, Heather Hockaday, Niles Howell, and Jeanne Martin, and visitors Jody Higgins and Danny McIntosh. The purpose of the meeting was to consider adoption of a Resolution for Notice of Award, adopt a project ordinance, and authorize signature for the United Community Bank loan closing documents for the Fire Department's building project.

Available for review and attached to these minutes was *Resolution to Approve Notice of Award, Memorandum of Negotiations and Associated Contracts for Burnsville Fire Department Project*, which was read and summarized by Town Administrator Heather Hockaday.

Mayor Theresa Coletta moved to adopt the aforesaid Resolution. The motion was seconded by Judy Buchanan and carried.

A project ordinance will be submitted for adoption upon receipt of final construction figures.

There being no further business, Bunnie McIntosh moved to adjourn the meeting. Judy Buchanan seconded the motion, which carried.



Jeanne Martin

Jeanne Martin, Town Clerk



Theresa Coletta

Mayor Theresa Coletta