City of Wallis

Special City Council Meeting Minutes

Wallis EFFC/Saint Joseph Academy (Franco American Educational Society)

Wednesday, December 20, 2017

This is a true and correct copy of the minutes of the Special meeting of the City of Wallis, City Council held on Wednesday, December 20, 2017 at 6:30 pm.

 1. Call to order – Mayor Bockel called the meeting to order at 6:30 pm.

 2. Roll Call and Certification of Quorum – There was a quorum present. In attendance,

 Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Wanda Andel,

 Sheila Moseley and Mayor Bockel.

 3. Wallis EFFC/Saint Joseph Academy (Franco American Educational Society) –

 Motion made by Councilmember Felix Galvan Jr., seconded by Councilmember

 Bernadette Parr to approve the amendment to the tax-exempt loan agreement between

 the Corporation, Compass Bank, and Franco American Educational Society D/B/A Saint

 Joseph Academy dated April 29, 2011: and related matters. Motion passed with 4 yes

 votes.

 4. Adjourn Meeting –Mayor Bockel adjourned the meeting at 6:35 pm.

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Steve Bockel, Mayor

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Sheila Moseley, City Secretary

ATTEST: