MINUTES SPECIAL COUNCIL MEETING THURSDAY, JULY 27, 2017 TOWN HALL – 5:30 P.M.

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Kyle Fletcher-Mayor Kenneth Holbrook-Absent Greg Bailey Tim Boardwine Harry Kelly Monty Salyer Josh Sawyers Debora Baca – Clerk/Treasurer

The meeting was called to order by Mayor Fletcher at 6:00 p.m., stating the purpose of the meeting has been called to consider the purchase of five lots in West Hills Subdivision as described in the previous public hearing. The reason the Town desires to purchase these lots is to provide a permanent easement for the West Hills Sewer Project on one of the lots and to gain permanent access to the town water tank through two other lots.

A motion was made by Councilman Salyer to proceed with the purchase of this property. The motion was seconded by Councilman Kelly. There was brief discussion about the location of the property. The Town Treasurer advised that the property was valued at \$8,000 when the property was conveyed to the daughter by successorship. She further stated that the value listed on the tax ticket for this property is currently \$12,000. The owner, Linda Booker Martin, is asking \$7,500.00. There being no other questions, a roll call vote was taken: Kelly-Aye; Sawyers-Aye; Boardwine-Aye; Holbrook-Absent; Bailey-Aye; Salyer-Aye. The motion carried 5-0.

There being no further business to discuss, Mayor Fletcher adjourned the meeting.

| | Mayor | |
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| Town Clerk | | |