

**MINUTES
SPECIAL COUNCIL MEETING
TUESDAY, JUNE 28, 2016
TOWN HALL – 5:30 P.M.**

Council Members:

Kyle Fletcher-Mayor
Kenneth Holbrook
Jason Kilgore-Absent
Harry Kelly
Monty Salyer
Tim Boardwine
Greg Bailey

Debora Baca – Clerk/Treasurer
Julie Hensley – Town Attorney

Allen Gregory - CVTimes

The meeting was called to order by Mayor Fletcher at 5:30 p.m.

A motion to approve the agenda was made by Councilman Holbrook, seconded by Councilman Boardwine, and unanimously approved.

Councilman Holbrook moved to adopt the 2016-17 Budget as presented by the Town Treasurer. The motion was seconded by Councilman Boardwine and a roll call vote was taken: Salyer-Aye; Bailey-Aye; Holbrook-Aye; Boardwine-Aye; Kilgore-Absent; Kelly-Aye. The motion carried 5-0 with one absence.

Councilman Salyer moved to adopt an ordinance to abandon and convey the real property as described in the public hearing to the Oxbow Corporation. The motion was seconded by Councilman Holbrook and unanimously approved.

Councilman Boardwine moved to adopt a Resolution authorizing the sale of the Dye Property as described in the public hearing for the amount of \$167,000. The motion was seconded by Councilman Kelly and passed by unanimous vote.

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

Mayor

Town Clerk