

NOVEMBER 27, 1995

SPECIAL MEETING WAS CALLED BY MAYOR RICKETTS TO DISCUSS THE PURCHASE OF PROPERTY AND THE PURCHASE OF GENERAL LIABILITY INSURANCE.

PRESENT WERE: MAYOR RICKETTS, COMMISSIONERS FRALEY, CARDWELL, RUSSELL, CITY CLERK FERGUSON AND ATTORNEY WOOLDRIDGE.
ABSENT WAS TERRY HANSEN. THE MEETING WAS HELD AT 3955 SCENIC TR.

FOLLOWING A DISCUSSION AND REVIEW OF THE PROPOSAL OF GENERAL LIABILITY INSURANCE, COMMISSIONER RUSSELL MOVED THAT WE PURCHASE THE INSURANCE AS PROPOSED BY THE LEE AND MARSHALL INSURANCE CO.; SECONDED BY COMMISSIONER FRALEY; MOTION PASSED 3/0. OTHER COMPANIES WERE GIVEN A CHANCE TO BID BUT OTHERS DECLINED OR REJECTED THE OFFER.

COMMISSIONER FRALEY MOVED THAT WE GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF PROPERTY; SECONDED BY COMMISSIONER CARDWELL; MOTION PASSED.

FOLLOWING THE EXECUTIVE SESSION, COMMISSIONER CARDWELL MOVED THAT WE GO BACK TO THE REGULAR SESSION. SECONDED BY COMMISSIONER FALEY, MOTION PASSED UNANIMOUSLY.

COMMISSIONER CARDWELL MOVED THAT THE CITY ATTORNEY WOOLDRIDGE OFFER \$95,000 FOR LOTS # 80, 81, 82 WITH A TIME FRAME ANSWER BY DEC. 1, 1995 AT 4:00 P.M. SECONDED BY COMMISSIONER FRALEY.
MOTION PASSED 3/0.

COMMISSIONER CARDWELL MOVED THAT WE ADJOURN; SECONDED BY COMMISSIONER RUSSELL. MOTION PASSED.

Herschel Ricketts V.

*Submitted:
Martha Ferguson*