

MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
APRIL 8, 2021
CITY HALL - COURTROOM
5 E. BUTLER ROAD

Members present: Mayor Terry Merritt, Council Members Taft Matney, Carol King, Jason Kraeling, and Diane Kuzniar. Councilman Black was present via Zoom. Per the City Attorney and state law, Councilman Black has the full privileges of an elected official and is able to participate in discussions as well as voting. Councilman Reynolds was not present.

Others present: City Administrator Brandon Madden

1. Call to Order- Mayor Merritt

2. New Business

Ordinance

- a. An ordinance to approve the sale of a Parcel of Property owned by the City located in the City at 126 McDougall Court to Stanley McJunkin, and to Authorize the Mayor to execute the deed and any Other documents necessary to consummate the sale

Action: Chairman Kraeling made a motion to approve the ordinance on first reading. Councilwoman King seconded the motion.

Vote: The vote was unanimous (6-0).

Resolution

- a. A Resolution to authorize the purchase of a tract of land consisting of approximately 8.23 acres located at 700 East Standing Springs Road, and to authorize the Mayor to execute the agreement for the purchase and sale of real property and any other documents necessary to complete the purchase.

Action: Chairman Kraeling made a motion to approve the resolution. Councilwoman King seconded the motion.

Councilman Matney asked if this should be done by ordinance. The City Attorney has in the past been emphatic that sale or purchase of property must be done by ordinance. Mr. Madden said purchase of property does not require an ordinance. Sale of property does.

Brandon Madden asked that the title of the resolution be read into the record. Chairman Kraeling rescinded his original motion and Councilwoman King rescinded her second of the original motion.

Action: Chairman Kraeling made a new motion reading the title into the record. Councilman Matney seconded the motion.

Vote: The vote was unanimous (6-0).

3. Adjournment- Mayor Merritt

Respectfully Submitted,
Cindy Miller
Municipal Clerk