SPECIAL MEETING

July 16, 1981

A special called meeting was held Thursday, July 16, at 7:00 P.M. in City Hall.

Mr. Wolff called the meeting to order. The first order of business was to fill the vacancy created when Mr. Crousore moved from the City. Mr. Wolff moved. Mr. Walker seconded, Mr. James F. Jackson be appointed to serve the remaining term. Motion carried. Magistrate Richard Kirby was present to swear Mr. Jackson in.

Building Permits

Ray Ringham- a \$40,200 modular house Application 81-7 Mr. Walker moved, Mr. Barner seconded its approval. Motion carried.

Albert & Johnetta Britt- Jim Walters Home, \$)1,000.00 Mr. Walker moved, Mr. Pearson seconded its approval. Motion carried.

Farm & Home Improvements- \$10,000 Metal building behind present location. Mr. Walker moved, Mr. Barner seconded its approval. Motion Carried.

Community Development

Mr. Pearson moved, Mr. Walker seconded, that the City Approve the transfer of land Parcel #7, to the Britts as provided by the land contract previously entered into with them. Motion carried.

The Flewllyn Land was discussed Parcel #50. It was felt this action had been discussed before but no official record could be found in the minutes. Mr. Pearson moved, Mr. Barner seconded to proceed with condemnation proceedings. Motion carried.

Two statements were presented from Harlin, Parker, & Rudloff, who provide legal services for the project. December- \$408.12, and June- \$646.10. Mr. Wolff moved, Mr. Walker seconded approval for paying these statements. Motion carried.

Streets

Joe Liles of Warren County Water District has done some patching of the streets and says they will have them repaired as soon as they can. Mr. Pearson was also informed of the wash out on Lawson Ave. that needs to be repaired before the paving takes place.

The meeting was adjourned.

Approved: Clarence N. Wolff Chairman, Board of Trustees

Attest: Sue M. Edwards City Clerk

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