

MINUTES OF CITY COUNCIL SPECIAL MEETING
December 8, 1999

This special meeting was called to order at 9:20 AM Wednesday, December 8, 1999 by Mayor Marjorie Rogers. The meeting was held at City Hall.

ROLL CALL:

Answer Roll Call: Chuck Bartlett, Marty Betz, Tom Paul, Roger Radebaugh and Ray Torbit.

Absent: Mark Johnson, City Attorney; Dan Dennis, Jay Torbit and Louisa Relyea.
Susan Maynard, Clerk/Treasurer

Mayor Rogers announced that Dan Dennis' brother had died on Tuesday morning. A card is to be sent from City officials.

Discussion on new building: Mr. Bartlett said he had talked to the architect and, depending on the amount of work needed, he could charge as much as 6% of the cost of the building. Mr. Radebaugh said the committee had figured 9%, so they should be OK on the estimate. Mr. Radebaugh reported that Mr. Daggett had originally offered to sell, along with the building, the sewer system and right-of-ways. The Committee said at this time they were only interested in the building and property it is on. Council present agreed. Property that is included with the building consists of everything to the roads on three sides and over to the double parking lot on 4th side – towards Four Seasons. The electrical and plumbing is set to be checked today at 2:30 PM. Tom Hrezo will try to get a written statement from them. Leasing of extra space would be a ten-year contract with a six-month "opt-out" option. We would have a right of refusal and pre-payment clause also included. Everything will depend on the inspection reports. If any asbestos has to be removed, Daggett Development is responsible for it's removal. All remodeling for lease of extra space is also their responsibility. There was discussion of up-coming expense. Mr. Betz made a motion for the proposal to be looked at by the lawyers, and if everything is legal, to present it to Mr. Daggett. Mr. Torbit seconded. With a roll call vote of five ayes, 0 nays, motion carried. Certain legalities were discussed, such as an interest-free loan. Mr. Betz suggested the contract be written up as a contract for deed and not a sale. Mr. Radebaugh would like this to be presented by December 23.

Mrs. Rogers announced the appointment of Ron Rhodes take Paul Cole's place as Cherokee Village S.I.D. Commissioner. She also said there may be a conflict as he is from Sharp County and not Fulton.

Regarding City policies, Mr. Radebaugh suggested that 1 ½ hours comp time be given for each hour of overtime worked. A copy of the policies is to be sent to Mr. Johnson. Mr. Radebaugh asked that the policies be voted on at the January meeting. When the policies are accepted, a liaison person should be appointed. This must be a Council member.

ADJOURNMENT:

Motioned to adjourn was made by Chuck Bartlett and seconded by Ray Torbit.

Meeting adjourned at 11:30 AM.

DATE: January 17, 2000

APPROVED: Marjorie A. Rogers
Marjorie A. Rogers, Mayor

ATTEST: Susan E. Maynard
Susan E. Maynard, Clerk/Treasurer