

SPECIAL CITY COUNCIL MINUTES

02/25/91

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CALL TO ORDER

Mayor Vanasse called the special Council meeting to order at 12:07 PM.

ROLL CALL

Present: Dale, Feaster, Lilienthal, Richardson, Trantham, Vanasse & Wallace.

APPROVAL OF AGENDA

M/M by Richardson, 2nd by Feaster to approve the special Council agenda as presented. Voice vote, motion carried unanimously.

REPORTS

Mayor Vanasse before going on asked who had called the Special Council meeting, since he had been out of town. Councilman Wallace indicated that he had wanted to hold a special Council meeting with Madam's Lilienthal & Richardson, and Councilman Trantham concurring with him, since an amount was needed on proposed PATC lease agreement.

NEW BUSINESS

Item A: PATC
Facilities Proposed
Lease Agreement

M/M by Wallace, 2nd by Richardson that whoever is the successful bidder on the PATC Transfer, they take care of own utilities, building maintenance costs, and insurance and give it to them for \$1.00 a year.

Council at this time discussed the PATC transfer process and their viewpoints. Mayor Vanasse expressed that City should divest themselves of the building; would like to see a renegotiable agreement and concluded by indicating that he did not agree with \$1 a year lease.

Councilman Dale felt that whoever is the successful bidder to let them take care of everything on the list except for building maintenance and City take care of own building, the way the City would take care of their own buildings.

amended motion

Amended M/M by Wallace, 2nd by Richardson they take care of everything and back bill for building maintenance for whatever maintenance cost with City maintaining the building.

Council further discussed the PATC Transfer matter. After discussion, City Manager Earnest indicated that he would check on the insurance matter; ie., if City maintained the building and City employee accidentally burns the building down, whose insurance is that employee covered in? After further discussion, it was indicated that renegotiable section needed to be included in agreement in writing.

Poll vote/amended

Poll vote on amended motion, motion carried. 6-yes; 1-no (Feaster).

Poll vote/main

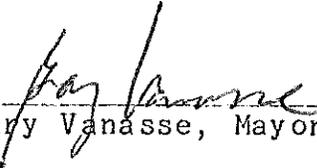
Poll vote on main motion, motion carried. 5-yes; 2-no (Feaster and Vanasse).

ADJOURNMENT

M/M by Wallace, 2nd by Richardson to adjourn 12:31PM
Voice vote, motion carried unanimously.

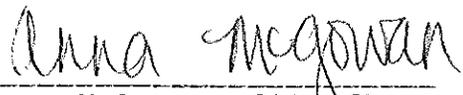
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PASSED AND APPROVED THIS 26 DAY OF February, 1991.



Gary Vanasse, Mayor

ATTEST:



Anna McGowan, City Clerk