

AGE 1
CITY COUNCIL MINUTES
SPECIAL SESSION
MARCH 12, 1992

- CALL TO ORDER Mayor Feaster called the Special Session of the City Council to order at 7:35 PM.
- ROLL CALL Present: Dale, Feaster, Vanasse, Wallace, Warner, Wintersteen
- motion M/M by Dale, 2nd by Vanasse to go into Executive Session to discuss the legal matter of City of Bethel vs. Brown. Voice vote. Motion carried unanimously.
- motion M/M by Vanasse, 2nd by Wintersteen to come out of Executive Session at 8:35 PM. Voice vote. Motion carried unanimously.
- motion M/M by Warner, 2nd by Dale to accept the settlement offer of Nelson Brown to the City as outlined in the March 10, 1992, letter to Mr. George Hohman, Jr., as City Manager from the City Attorney, Brooks Chandler (a copy of that letter is attached as part of these official minutes):
- 1) \$30,000 by March 18, 1992.
 - 2) \$30,000 by April 3, 1992.
- Other terms of the proposal:
- 2) Brown to transfer all of his interests and those of his corporation in the bus barn and Bojangles Building to the City (to be done immediately).
 - 3) Brown to allow the City to show the buildings to prospective tenants (to be done immediately).
 - 4) Brown to allow the City to complete a video inventory of the contents of the buildings (to be done immediately).
 - 5) Both parties to dismiss the two existing lawsuits (after Brown vacates the property).
 - 6) Brown removes the third building that his daughter currently lives in from the property (Brown retains the interest in the one building that his daughter has lived in; the other three buildings he relinquishes his interest in and removes said building by the June 1 deadline or relinquishes his interest in it).

AGE 2
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7) Brown dismisses his personal bankruptcy (to be done immediately).

8) City releases its tax liens after Brown has made payment and after he has left the property by the agreed-on deadline (after Brown vacates the property).

Councilman Vanasse requested that Council instruct the City Attorney to obtain legal descriptions on these buildings so there is no question of which building is removed.

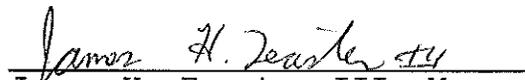
vote

Voice vote. Motion carried unanimously.

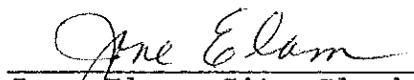
motion

M/M by Warner, 2nd by Wintersteen, to adjourn the meeting at PM. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 24th DAY OF March, 1992.


James H. Feaster III, Mayor

ATTEST:


Jane Elam, City Clerk