

August 4, 2014

A Special Meeting of Town Council was held on the above date at 6:00 pm at Town Hall, all requirements of the Freedom of Information Act having been satisfied.

Present were: Mike Perkis, Mayor
Jerry Kaynard, Mayor Pro-Tem
Susan Middaugh, Councilwoman
Patrick O'Neil, Councilman
Mary Jane Watson, Councilwoman

Mayor Perkis called the meeting to order at 6:00 pm and stated the press and public had been notified in accordance with State law. The purpose of the meeting was for Second Reading and Ratification of Ordinance No. 2014-09 for the sale of Town Lot 4/Block 12.

Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to have Second Reading and Ratification of Ordinance No. 2014-09, an Ordinance for the Sale of Town Lot 4/Block12, TMS 529-12-00-037, carried unanimously, 5-0. Councilman O'Neil noted the purpose of selling the lot was to finance capital projects such as the new Town Hall, the fire truck, and mandatory repairs to the sewer system.

There being no further questions, comments or discussion, **motion was made by Councilman Kaynard, seconded by Councilwoman Middaugh, to adjourn at 6:05 p.m., carried unanimously.**

Council then proceeded with the regularly scheduled Council Workshop.

Respectfully submitted,



Ellen Miller