

1. Call to Order:

Mayor Kim Koniar called the meeting to order at 6:24 pm.

2. Roll Call:

Mayor Kim Koniar; Mayor Pro Tempore Ben Dykema;  
Councilmember Andrew Monaghan; Councilmember Steve Mobley;  
Councilmember Marley Gardner; and Councilmember Nick Shields.  
Also, present: Town Attorney Brad Hicks; Town Clerk/Treasurer Jenny Opal White;  
and Town Clerk Assistant Hannah Driskell.

3. Invocation and Pledge:

Town Attorney Brad Hicks stated that the invocation and pledge was still valid from the Town Council Workshop.

4. Resolution No. 2020-06 – Approving Purchase Agreement:

Mayor Kim Koniar noted that there is other interest in the property at the corner of Gates Avenue and Magnolia Springs Highway. Mayor Kim Koniar stated that the \$125,000 purchase price was firm and would not be affected by any other lower offer. Town Attorney Brad Hicks, noted on number 5 of the purchase agreement, it needs to be changed from not contingent to be contingent on inspections satisfactory to Buyer. Town Attorney Brad Hicks noted on number 8 of the purchase agreement that the Town would need title insurance and it would be with right of survivorship. Town Attorney Brad Hicks stated that on number 12 of the purchase agreement, a survey showing all improvements shall be provided to buyer at buyer's expense. Mayor Kim Koniar discussed the terms of the purchase. Mayor Koniar stated that the Town has approximately \$339,000 in the Tiered Money Market account and approximately five-six months of operating expenses in the General Fund. Mayor Koniar suggested using funds from the Tiered Money Market account to purchase the property. Town Attorney Brad Hicks made a motion to approve this purchase agreement subject to adequate provisions being made for inspections, survey and satisfactory title commitment by the Town Attorney. Councilmember Nick Shields so move. Second, by Councilmember Andrew Monaghan. Mayor Kim Koniar asked Town Clerk/Treasurer Jenny Opal White for a roll call vote.

Mayor Kim Koniar, Yea  
Mayor Pro Tempore Ben Dykema, Nay  
Councilmember Andrew Monaghan, Yea  
Councilmember Steve Mobley, Yea  
Councilmember Marley Gardner, Yea  
Councilmember Nick Shields, Yea  
5 Yea, 1 Nay. Passed.

5. Public Comment:

Alida Given and Janet Paarlberg stated that the Town has made a great decision.

6. Council, Legal Counsel and Staff Comments:

No council, legal counsel or staff comments.

7. Adjourn:

Councilmember Marley Gardner, motion to adjourn meeting. Second, by Councilmember Nick Shields. All in favor. Motion passed. Meeting adjourned at 6:38 pm.

Approved this 28th day of April 2020

Hannah Driskell

Submitted by:  
Hannah Driskell  
Town Clerk Assistant

Kim Koniar

Kim Koniar, Mayor

ATTEST:

Jenny Opal White

Jenny Opal White, Town Clerk/Treasurer

