

**CITY OF CHIPLEY
SPECIAL COUNCIL MEETING
MINUTES**

January 17, 2019

3:00 p.m.

Attendees:

Ms. Tracy Andrews, Mayor
Mr. Kevin Russell, Council Member

Mr. John Sasser, Council Member

Absent:

Mr. Brett Butler, Mayor Pro-Tem

Mrs. Linda Cain, Council Member

Others Present Were:

Mr. Dan Miner, City Administrator
Mr. Michael Richter, Lieutenant

Mrs. Patrice Tanner, Asst. City Administrator/City Clerk
Mrs. Michelle Jordan, City Attorney

The data reflected in these proceedings constitute an extrapolation of information elicited from notes, observations, recording tapes, photographs, and or videotapes. Comments reflected herein are sometimes paraphrased, condensed, and or have been edited to reflect essential subject matter addressed during the meeting. Parties interested in receiving a verbatim account of the proceedings are responsible for coordinating with the City Administrator and providing their own representative and equipment pursuant to Chapters 119 and 283, Florida Statutes.

- A. Call to Order.** The meeting was called to order by Mayor Andrews at 3:00 p.m.
- B. Prayer and Pledge.** Prayer was given by Mr. Russell and Mayor Andrews led the pledge to the American Flag.

Approval of Agenda. Mayor Andrews added item D – Farm Lease per Mrs. Jordan’s request.

A motion was made by Council Member Russell and seconded by Council Member Sasser to approve the agenda with the addition. The motion passed unanimously.

- C. Request for Executive Session – Michelle Jordan, City Attorney.** Mrs. Jordan requested an Executive Session to be held to discuss litigation strategy on the Bultman Property. She explained we may have a resolution prior to that day but would like to have it planned in case we need to hold it. Mayor Andrews stated we will hold an Executive Session on January 24, 2019 at 4:00 p.m. Discussion ensued.
- D. Farm Lease.** Mrs. Jordan explained the Farm Lease Agreement is between the City and Porter Construction Company, Inc. and is for nine months automatically terminating on 10/31/19. The tenant agrees to pay the city \$5,975.00 for use of the property and removal of the sod during this timeframe. The tenant will be entitled to a prorated refund if he terminates the lease early and the lease is very clear as to the terms. Mrs. Jordan explained the Council will need to approve the Farm Lease Agreement and authorize Mr. Miner and Mrs. Jordan to continue negotiations on the property with a possible closing date of 02/01/19. Mr. Miner explained the Council has already approved the purchase price at \$1,747,000.00 and we do not expect it to be higher than that. Discussion ensued.

A motion was made by Council Member Sasser and seconded by Council Member Russell to approve the Farm Lease Agreement between the City and Porter Construction Company, Inc. and to approve the continued negotiations on the Bultman Property by Mr. Miner and Mrs. Jordan. The motion passed unanimously.

A motion was made by Council Member Russell and seconded by Council Member Sasser to adjourn the meeting at 3:15 p.m.

City of Chipley



Tracy L. Andrews, Mayor

Attest:



Patrice A. Tanner,
Assistant City Administrator/City Clerk