

Grant City Commission Special Meeting
Monday, February 7, 2005 -- 6:00 p.m.

1. Call to Order:
2. Pledge of Allegiance to the Flag:
3. Roll Call:
4. Members of the Public may address the City Commission on items that do not appear on the printed agenda. Comments are limited to a maximum of three (3) minutes per citizen.
5. Information Items / Updates
 - a. Update on County Administrator position
6. New Business:
 - a. Deliberation of offer to purchase former library property located at 51 South Front Street.
7. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
8. Adjournment

**CITY OF GRANT, CITY COMMISSION MINUTES
FEBRUARY 7, 2005**

The special meeting of the Grant City Commission was held on Monday, February 7, 2005, at the Grant Community Center.

- 1. *Call to Order:* Mayor Terry Fett called the meeting to order at 6:00 p.m..
- 2. *Pledge of Allegiance to the Flag.*
- 3. *Roll Call:*

PRESENT:

Mayor Terry Fett, Commissioner Mike Gesler, Commissioner Terri Yeomans, Mayor Pro-tem Harry Robinson, Commissioner Dan Powell and Commissioner Anne Pickard

OTHERS PRESENT:

City Manager Tobi Lake, City Treasurer Sherry Powell, Nancy Fett, Pat Gardner, and Jim Lyals.

EXCUSED:

Commissioner Julie Hallman

- 4. *Public Comments:*

None

- 5. *Informational Items:*

- A. The City Manager gave an update on the County Administrator position and some allegations relative to the City Commission.
- B. The City Manager informed the Commission on the need to close the offices for Ash Wednesday to update city computers.
- C. A letter from MEDC was read regarding the city’s deadline for the infrastructure grant.

- 6. *New Business:*

A. The City Commission deliberated the offer to purchase the former library property .
 The Mayor recused himself at 6:19 p.m. and became a member of the audience. He read a statement explaining the request for the meeting and his desire to purchase the property and to bring the issue back before the City Commission with the knowledge that he had made the accepted offer.

Motion: Motion made by Powell, second by Yeomans, to reaffirm the accepted offer.

Motion passes unanimously with the Mayor as a member of the audience.

The Mayor accepted the gavel back at 6:32 p.m.

- 7. *Public Comments:*

Jim Lyals expressed his pleasure with the Commission’s actions. Pat Gardner offered to help out in the office if it would help get the grant completed in a timely manner.

- 8. *Adjournment:*

The Commission adjourned without objection at 6:35 p.m.

Mayor Terry Fett

Tobi Lake, City Clerk/City Manager