

Grant City Commission Special Meeting
Monday, January 24, 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. New Business:
 - a. Deliberation of offer to purchase former library property located at 51 South Front Street.
6. Information Items / Updates:
 - a. Sewer work on M-37.
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
JANUARY 24, 2005**

The special meeting of the Grant City Commission was held on Monday, January 24, 2005, at the Grant Community Center.

- 1. *Call to Order:* Mayor Terry Fett called the meeting to order at 6:02 p.m..
- 2. *Pledge of Allegiance to the Flag.*
- 3. *Roll Call:*

PRESENT:

Mayor Terry Fett, Commissioner Mike Gesler, Commissioner Julie Hallman, Commissioner Dan Powell and Commissioner Anne Pickard

OTHERS PRESENT:

City Manager Tobi Lake, Jim Lyals, Dave Stout, Miguel Hernandez, and S. Juavez.

EXCUSED:

Commissioner Terri Yeomans, and Mayor pro-Tem Harry Robinson

- 4. *Public Comments:*
None

5. *New Business:*

- A. The City Commission was presented with two offers to purchase the former library property. Both offers cash, #1 for \$65,000 and #2 for \$60,000.

Motion: Motion made by Powell, second by Gesler, to counter offer #1 in a cash amount of \$70,000, with closing to be no later than February 15, 2005, with the buyer to pay the seller’s closing costs and the buyer’s agent’s commissions. Further, should there be no response or acceptance on said counter offer by Wednesday January 26, 2005 at 9:00 a.m., then the aforementioned counter offer shall be presented to the presenters of offer #2 with a similar deadline.

Motion passes unanimously.

6. *Informational Items:*

The City Manager gave an update on a blocked sewer lateral on M-37 and the steps taken to correct the problem.

7. *Public Comments:*

Miguel Hernandez talked about what they would like the property for. Dave Stout commented that the city could only get what the library property was worth.

8. *Adjournment:*

The Commission adjourned without objection at 6:26 p.m.

Mayor Terry Fett

Tobi Lake, City Clerk/City Manager