

**MINUTES
SPECIAL COUNCIL MEETING
APRIL 27, 2010 ♦ 5:30 PM**

Mayor Farley called the Special Council meeting to order at 5:30 P.M. on Tuesday, April 27, 2010. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

ROLL CALL:

**MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON**

**MAYOR PRO-TEM KOCH
COUNCILMAN ARTABASY
COUNCILMAN DRIVER**

Also present at the meeting were: Town Manager/Clerk Nell Dykes, and Attorney Jeff McInnis.

SPECIAL BUSINESS:

Attorney McInnis explained to the Council the terms Kmart is requesting for the town to acquire the easements needed for the Eglin Corridor project. He explained they are asking \$5,000 for the temporary construction easement and \$15,000 for the permanent easement.

1. Councilman Artabasy motioned to pay Kmart \$5,000 for the temporary construction easement located on the Kmart property needed for the CDBG Eglin Corridor Project. Councilman Bratton amended the motion to be contingent upon the signing of the contract. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilman Bratton yea
Councilman Driver yea
Councilman Chubb yea
Councilman Koch yea
Councilman Artabasy yea

The motion passed unanimously.

2. Councilman Artabasy motioned to pay Kmart \$15,000 for the permanent easement located on the Kmart property needed for the CDBG Eglin Corridor Project contingent upon the signing of the contract. Councilman Chubb seconded the motion. A roll call vote was taken:

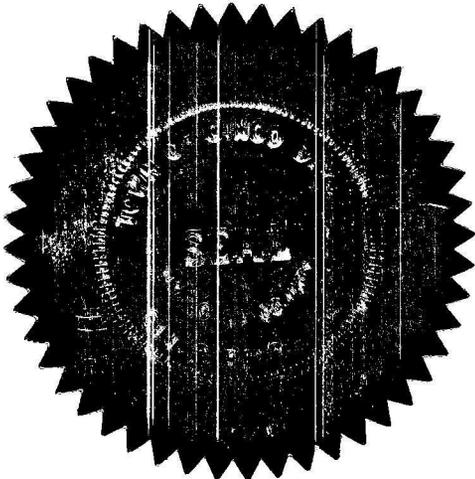
Councilman Bratton yea
Councilman Driver yea
Councilman Chubb yea
Councilman Koch yea
Councilman Artabasy yea

The motion passed unanimously.

Town Manager Dykes informed the council that Mr. Wilbur with Beach Bank had signed off on the loan request and that it would go before the loan committee for approval. He should have an answer by the end of the week. Ms Dykes will notify the council via email as soon as Mr. Wilbur calls her. It was the consensus of the council to have Attorney McInnis and Bond Attorney Lott prepare the Resolution and Note for the bank loan to be approved by council at the May council meeting. The council also instructed Attorney McInnis to have the construction contract prepared to be approved at the May council meeting after the bid is awarded. Attorney's McInnis and Lott should be prepared to close on the bank loan on Friday May 14th after the Thursday May 13th council meeting.

There being no further business the meeting adjourned at 6:05 pm.

ATTEST:





Theresa Farley, Mayor



Nell Dykes
Town Manager/Clerk