

A Special meeting of the Leslie City Council was held at 7:00 PM Tuesday, March 30, 2021 at Leslie City Council Chambers at 602 W. Bellevue Street with Mayor Pro Tem Pamela Beegle presiding.

This special meeting was called for the purpose of reviewing a prequalification status requirement in a Purchase Agreement and determining if requirement has been satisfied.

1. Roll Call.

Present: Wayne Babin, Grady Doane, Randy Fox, Matt Johnson, and Mayor Pro Tem Pamela Beegle.

Absent: Martha Owen.

Also Present: City Manager Susan Montenegro, City Attorney Mark Grua, Karl Knoneburg, Megan Callahan, and Barb Winslow.

2. Pledge of Allegiance.

Mayor Pro Tem Beegle led those attendance in the pledge of allegiance.

3. Approval of The Agenda.

Motion Babin, second Johnson to approve the agenda as presented. All ayes. Motion carried.

4. Public Comment.

Mayor Pro Tem Beegle explain that the reason she asked for this special meeting is to make sure that all parties concerned were given opportunity to hear all the same information being presented by all parties concerned with the issue at hand.

5. Prequalification Status Requirement in Purchase Agreement for Sale of Land to 024, Well, LLC.

Mayor Pro Tem welcomed comments from Knoneburg, Callahan, Grua, Montenegro and members of council. Discussion followed.

Motion Johnson, second Fox to waive the Phase 1 prequalification status requirement and waive the contingencies listed in section 7 of the purchase agreement for a 5.5925 acre parcel in the Business Park.

Roll call vote:

Ayes: Babin, Doane, Fox, Johnson, and Mayor Pro Tem Beegle

Noes: None.

Absent: Owen

Abstain: None.

Be it resolved by the action taken by the Leslie City Council at the Special Meeting held on Tuesday, March 30, 2021, in a motion by Babin, seconded by Doane that the Mayor Pro Tem Pamela Beegle and City Clerk Chelsea Cox are authorized to sign all closing documents involved in the purchase of this property in the Business Park.

Roll call vote:

Ayes: Babin, Doane, Fox, Johnson, and Mayor Pro Tem Beegle

Noes: None.

Absent: Owen

Abstain: None.

6. Motion to Adjourn.

Motion Babin, second Doane to adjourn the meeting. All yes. Motion carried.

Meeting adjourned at 7:35 PM.

Respectfully Submitted,

Denae Davenport
Executive Assistant