

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING**

JUNE 21st, 2021

6:01 p.m.

MINUTES

Members Present: Jonathan Elmore, Mayor
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner

Members Absent: Brian Fisher, Mayor Pro Tem

Staff Present: Patrick Bryant, City Manager
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Ken Morris, Permitting Coordinator
Shari Hillman, Admin Assistant
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Commissioner Shortell moved to adopt. Commissioner Merriam seconded. All ayes.

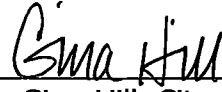
Item #3 **Approve Resolution, Order and Declaration of Taking for acquisition of 15,485 sq/ft (0.355 acres) of property in fee simple at 147 Oak Street (Tax Parcel # 15-249-14-015) by eminent domain for city street/public transportation purposes.**

A representative for the property holder was linked into the meeting virtually as was their attorney. The attorney felt that passing this resolution was premature and she listed reasons why. She asked the BOMC to instead continue to share information and allow time to negotiate in good faith.

Commissioner Shortell moved to approve. Commissioner Laratte seconded. All ayes.

Item #4 Adjournment
Commissioner Laratte moved to adjourn. Commissioner Merriam seconded. All ayes.

APPROVED AUGUST 11TH, 2021

A handwritten signature in black ink that reads "Gina Hill". The signature is written in a cursive style with a large initial "G" and "H".

Gina Hill, City Clerk