

FEBRUARY II, 2004
SPECIAL CALLED MEETING

TOWN OF BROOKLET
202 EAST LEE STREET

1. CALL MEETING TO ORDER; MAYOR GROOMS
2. INVOCATION; ATTORNEY HALL

Mayor Grooms turned the meeting over to Attorney Hall who gave a review of the February 9th meeting concerning the Julius Circle property owners and the condemnation for the affected property. The process has been approved but the condemnation proceedings have not yet been filed on the Sineath Property. Attorney Hall advised council the proper procedure would be to sign a resolution authorizing the condemnation of the property so there is no question concerning the intent of City Council. As he understands the property would be obtained for the procurement and development of a park for the Peanut Festival and other City Functions. Attorney Hall read the attached resolution. Motion was made by Councilman Rich to accept and sign the resolution. Motion seconded by Councilman Davis and passed with all ayes. The resolution was passed around and signed. This will be attached to the petition when we file for condemnation.

Attorney Hall asked for a motion for a closed session to discuss a pending litigation. Councilman Rich made a motion to go into Executive Session. Motion seconded by Councilman Newman and passed with all ayes.

Motion made to close the executive session and go to regular session made by Councilman Wynn and seconded by Councilman Rich passed with all ayes.

Motion to adjourn the meeting made by Councilman Newman, seconded by Councilwoman Prosser, passed with all ayes.