

**SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL**

**November 27, 2018**

**6:00 PM**

**LOCATION:** Elsmere City Building, 318 Garvey Avenue, Elsmere, KY 41018.

**CALL TO ORDER:** Mayor Lenhof called the meeting to order at 6:35 p.m.

**ROLL CALL:** The following members were present: Mayor Marty Lenhof, Councilwoman Alexis Tanner, Councilwoman Joanne Barnett Smith, Councilwoman Nancy Bowman, Councilman Bill Bradford, and Councilman Aaron Moore.

Councilwoman Gloria Grubbs was not in attendance.

**GENERAL ITEMS:**

At this time City Administrator Dowling introduce Scott Guenther who has been working with the city and Attorney Voss with the acquisition and court proceedings for the acquisition of the real estate lactated at 810-A Bedinger Street, also known as Grants Park LLC.

Mr. Guenther briefly discussed his role in the case and the resolution that is being presented to the council is fair for both the city and the park.

**Municipal Order 27-2018 – Authorizing a resolution and settlement for litigation and acquisition of real estate located at 810-A Bedinger Street also known as Grants Park, LLC and terms thereof.**

City Clerk Ezell read Municipal Order 27-2018 Ordinance 1765-2018 in summary.

Councilwoman Tanner made a motion to accept Municipal Order 27-2018 as read. Councilwoman Barnett Smith seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Moore – aye; Councilwoman Tanner – aye; Councilman Bradford – aye; Councilwoman Barnett-Smith – aye; and Councilwoman Bowman - aye. Motion carried and so ordered.

**ADJOURNMENT**

Councilwoman Tanner made a motion to adjourn. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 6:42 p.m.

  
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Mayor Marty Lenhof

Attest:

  
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Misty Ezell, City Clerk