

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL

December 20, 2018

2:00 PM

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

CALL TO ORDER: Mayor Lenhof called the meeting to order at 2:00 p.m.

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

Councilman Bill Bradford was not in attendance.

GENERAL ITEMS:

Municipal Order 29-2018 – Approving the terms of the settlement agreement and lease for the purchase of real estate located at 810-A Bedinger Street also known as Grants Park, LLC and terms thereof.

City Clerk Ezell read Municipal Order 29-2018 in summary.

Councilwoman Tanner made a motion to accept Municipal Order 29-2018 as read. Councilwoman Grubbs seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Moore – aye; Councilwoman Tanner – aye; Councilwoman Grubbs – aye; Councilwoman Barnett-Smith – aye; and Councilwoman Bowman - aye. Motion carried and so ordered.

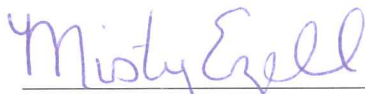
ADJOURNMENT

Councilwoman Grubbs made a motion to adjourn. Councilwoman Tanner seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 2:14 p.m.



Mayor Marty Lenhof

Attest:



Misty Ezell, City Clerk