

The Mayor and Council met for an Executive Session.

Those Present:	John Howard	Mayor
	Larry Bradley	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Norman Garrett	Council Member
	Tyler Gregory	Council Member (via phone)
	Nathan Little	Council Member
	David Dickinson	Council Member
	Logan Propes	City Administrator
	Beverly Harrison	Interim City Clerk
	Paul Rosenthal	City Attorney
	Russell Preston	City Attorney

Absent:	Charles Boyce	Council Member
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Staff Present:

I. Call to Order – John Howard

1. Roll Call

Mayor Howard noted that all Council Members were present, except Council Member Charles Boyce. There was a quorum.

II. Legal Issue (s)

1. Legal Matter Matter

Legal matters were discussed, including attorney-client discussions.

To enter into a real estate purchase contract with H. M. Arnold Properties, Inc. to purchase approximately 1.72 acres located at 216 Davis Street, Monroe, Tax Parcel M16-130 and approximately 1.56 acres located at 524 South Madison Avenue, Monroe, Tax Parcel M17-105 with the following terms: Purchase Price shall be \$950,000.00 total for both parcels. City shall have a 150-day due-diligence inspection period, including the right to appraise, survey, and complete environmental testing of the property. Closing to occur within 60 days after due-diligence is completed. Earnest Money shall be in the amount \$10,000.00 and is fully-refundable through the due-diligence period. Standard terms and conditions of commercial real estate purchase contract to be drafted and approved by the City Attorneys. The Mayor and City Administrator shall be authorized to sign any and all documents necessary to effectuate the purchase, including, but not limited to, the Purchase and Sale Agreement and any and all documents at Closing to consummate the same. Funds to purchase this property shall be allocated from the City’s available ARPA funds.

*Motion by Malcom, seconded by Dickinson.
Voting no Garrett, Crawford.
Passed 5-2.*

III. Real Estate Issue (s)

1. Real Estate Matter

Real Estate matters were discussed, including attorney-client discussions.


IV. Personnel Issue (s)

1. Personnel Matter

Personnel matters were discussed, including attorney-client discussions.

V. Adjourn to Regular Session

*Motion by Little, seconded by Crawford.
Passed Unanimously.*


MAYOR


INTERIM CITY CLERK