



Minutes for Special Meeting held June 27th, 2023

Those Present: Dave Harris, Mayor
Brad Olson, Leo Tarplee, and Levi Johnson – Council
Savannah Moore – Town Clerk and Treasurer
Tom Tiarks – Guest

- I. Call to Order: Dave Harris called the meeting to order at 3:30 PM
 - a. Pledge
 - b. Review and Adopt Agenda: No Revisions
- II. New Business:
 - a. Public Comment – No public comment.
 - b. Existing Waterline Issue
 - i. Leo made a motion to offer Shauna \$6,000.00 for a 20 foot easement, drafted by the Town’s Attorney, to include the existing water line in the alley in question.
 - ii. Discussion is had, the motion dies due to lack of a second.
 - iii. Brad made a motion to offer Shauna \$3,000.00 for a 20 foot easement, drafted by the Town’s Attorney, to include the existing water line in the alley in question, Leo second and the vote passed 3-0.
 - iv. The clerk is instructed to inform Jones Law Firm of the motion and they will negotiate with Shauna’s attorney, Kris Birdwell. If there are any changes or negotiations, those will be addressed at the next regularly scheduled meeting.
- III. Adjournment: 3:33 pm
 - a. Levi made a motion to adjourn the meeting at 3:33 PM, Brad second and the vote passed 3-0.

X 

David Harris
Mayor

X 

Savannah Moore
Town Clerk & Treasurer