

Town of Encampment
Special Meeting
May 28th, 2015
7:00 p.m.

The Town of Encampment met in special session at the Encampment Town Hall on Thursday May 28th, 2015 at 7:00 p.m. with Mayor Greg Salisbury presiding. Council members present were Cindy Hamilton, Kimberly Loftice, Steve Reichert and Gary Stull. Town personnel present were Doreen Harvey, Clerk/Treasurer. Others present were Liz Wood of the Saratoga Sun and Matthew Kerbs of KTGA/Bigfoot 99 Radio.

The meeting was called to order by reciting the Pledge of Allegiance.

AGENDA

Hamilton moved to approve the agenda, Loftice seconded and the motion was passed.

SPECIAL BUSINESS

Purchase of Property: Mayor Salisbury reported that he has met and negotiated per council discussions with property owner Linda Sander about the purchase of Block 21 lots 3, 4&5 and with Joann Capellen at Town and Country Realty regarding the purchase of Block 175 lots 1-24 and Block 141 lots 7-12 adjacent to the Town of Encampment irrigation pond.

Mayor Salisbury reported that Ms. Sander has agreed on a purchase price of \$21,865.00 with the Town retaining funds to cover debt encumbering the property. He stated that she would be allowed two weeks to remove anything she wished to keep prior to its demolition. Mayor Salisbury also reported that he is looking into options for clean up. One estimate was \$25,000.00 and another option based on hourly equipment and labor may come in much cheaper. The matter of cleanup will be discussed further at the next council meeting. Mayor Salisbury stated that the goal is to have demolition accomplished before Jamboree if at all possible.

Regarding the other properties under consideration, Mayor Salisbury reported that he has negotiated a purchase price of \$18,000.00 for Block 175 Lots 1-24 and \$6,000.00 for Block 141 Lots 7-12.

Clerk/Treasurer Harvey stated that she has drafted two resolutions including the terms of the agreements as negotiated, should the council choose to move forward with the purchases.

Hamilton moved to approve Resolution #2015-07 authorizing the purchase of Block 21 lots 3, 4 & 5 in the amount of \$21,865.00 plus fees and encumbrances, Reichert seconded and the motion was passed.

Stull moved to approve Resolution #2015-08 authorizing the terms and conditions for the purchase of Block 175 Lots 1-24 and Block 141 Lots 7-12 for a combined total of \$24,000.00 plus fees and title insurance, Hamilton seconded and the motion was passed.

Liz Wood from the Saratoga Sun asked information about current ownership of the undeveloped parcels and clarification of where they were located. Mayor Salisbury reported that they were in the area of the irrigation pond and that there are no plans for development at this time. The purchase is to secure additional property in the area of the irrigation pond.

The purchases are scheduled to close at 10:00 a.m. May 29th. Once the closing has taken place copies of the Resolutions passed will be provided to the media. Until closing, confidentiality will be observed to protect the negotiation.

Next Regular Council Meeting June 11th, 2015 at 7:00 p.m.

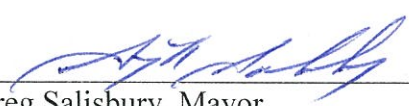
With no further business, Stull moved to adjourn at 7:15 p.m., Loftice seconded and the motion was passed.

Doreen Harvey, CMC
Clerk/Treasurer

Approved: June 11th, 2015

Attest:


Clerk/Treasurer, Doreen Harvey, CMC



Greg Salisbury, Mayor