

Minutes of Special Meeting held August 20, 2012

Special meeting with the following present: Mayor Mark Bowen; Aldermen Ruble Farmer, Ward Sanders, Jerry Stone, Kevin Keith; City Secretary Josie Campa; Director of Public Works James McGrath; Fire Marshal Matt Dear; Police Chief Richard Priest; Alderman Sam Cortez was absent.

Visitors: Andrew Tolan, Eleni Keith, Emma Keith.

Mayor Bowen opened the special meeting at 6:30 p.m.

CONSIDER REQUEST FROM LYTLE YOUTH PROGRAM (LYP) FOR EXTENSION OF CONTRACT FOR USE OF BALLFIELDS AT JOHN LOTT MUNICIPAL PARK

Mayor Bowen told Council that the LYP were requesting that their agreement with the city for use of the ballfields be extended so they can use the fields for soccer and fall ball. Alderman Keith made the motion that Council extend the contract with LYP, as requested. Seconded by Alderman Farmer. Passed unanimously.

CONSIDER PURCHASE OF WATER RIGHTS FROM GIDLEY FARMS

Alderman Stone made the motion that the city purchase thirty (30) acre feet of water from Gidley Farms at a price of \$5,000.00 an acre foot. Seconded by Alderman Keith. Passed unanimously.

Special meeting adjourned at 6:37 p.m.