SPECIAL CITY COUNCIL MEETING February 9, 2015

CALL TO ORDER: Mayor Gottman called the Special City Council Meeting to order at 5:00 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was given by all present.

ROLL CALL: Lester, N. Clark, Swarm, B. John Clark and Hobler. Crawford & Stunkel were absent.

<u>PURPOSE OF THE MEETING:</u> The purpose of the meeting was the approval of land purchase at 119 E. Jackson Street along with two adjoining lots on Second Street.

<u>NEW BUSINESS:</u> A motion was made by B. John Clark and seconded by N. Clark to move forward with the documentation and paperwork to purchase the property belonging to Peter Kolb at 119 E. Jackson Street and the two adjoining lots on Second Street. The purchase price is \$168,000.00. This property would be used for the future new Water Plant for the City of Vandalia. It is adjacent to our clear well at our current treatment plant.

A *Roll Call* vote was taken: Swarm, yea; N. Clark, yea; Hobler, yea; Lester, yea; B. John Clark, yea; Motion carried.

<u>ADJOURNMENT</u>: There being nothing further to bring before the council a motion was made Hobler and seconded by Swarm to adjourn at 5:12 P.M. Motion carried.