SPECIAL COUNCIL MEETING

SEPTEMBER 16, 2015

6:00 P.M.

COUNCIL MEMBERS PRESENT: Jerry Twombly, Ben Gilmore and Dana Clary. Charles Batchelder and Matt Peterson were absent.

CITY EMPLOYEES PRESENT: City Attorney Ted Collins and Assistant City Clerk Melanie Hollabaugh

GUESTS PRESENT: Randy Snyder, Jaelynn Clary, Jozee Clary, Emmett Cole and Kathy Cole

PRESIDING: Mayor Scott Sisk

PURPOSE: Discussion/Action - Colorado Street from North Ives to West Avenue

Discussion/Action – Possible annexation of Cole property

Mayor Sisk called the meeting to order at 6:00p.m., with a quorum present.

City Attorney Ted Collins and Mayor Scott Sisk explained to the Council that they had met with Emmett Cole and were looking at options to improve West Colorado Street, which lies partially within and outside the corporate city limits and serves as a traveled roadway for numerous properties within the City.

Emmett Cole proposed to asphalt Colorado Street from North Ives to Elmira in front of his property. He asked the City to provide base rock for Colorado Street from North Elmira to West Avenue. Mr. Cole explained that he would provide hauling and grading of the rock and he would also provide the screened rock to finish that section of the road. As a part of the road is outside of Highland, the County will assist with grading and hauling rock.

Discussion was also held on the possible future annexation of Mr. Cole's property into the City. Mr. Cole said he would be in favor of annexing, with the proper development and zoning for the property, and further road improvements, at a future date.

Ben Gilmore moved and Dana Clary seconded a motion to authorize the Mayor to continue working with Emmett Cole and the County to improve Colorado Street from North Ives Street to West Avenue and for the City to purchase approximately 360 ton of base rock at \$9.99 per ton with Mr. Cole to provide hauling, blading, finish rock and 2 blocks of asphalt from North Ives to North Elmira Street. Motion carried 3-0.

6:32p.m.	Dana C	lary moved	and Ben	Gilmore	seconded	a motion	to adjourn.	Motion	carried 3-0.

Mayor	City Clerk	