

CITY OF WINDY HILLS

Minutes of **Special** Council Meeting  
August 24, 2010

The Council and Officers of the City of Windy Hills met at the Summit Executive Suites, 4350 Brownsboro Rd, at 4:30 P.M., pursuant to written notice hand-delivered to each council member, the Mayor and City Attorney more than 48 hours before the meeting. Mayor Phillips called the meeting to order.

**ROLL CALL:** The following were present:

MAYOR

Louis A. Phillips

COUNCIL MEMBERS

Kate Greer  
Jim Ising  
Marianne Rademaker  
Mike Skelton  
Suzanne Spencer  
Jim Van Nort

OTHER CITY OFFICIALS

Sandy Moore  
Foster Haunz

**UNFINISHED BUSINESS:** Discussions on the possible purchase of properties located at the corner of Rudy Lane and Brownsboro Road which may lead to the purchase of said property.

Councilman Ising made a motion to go into Executive Session pursuant to KRS 61.81- (1))b) to discuss the possible purchase of properties located at the corner of Rudy Lane and Brownsboro Road, where public notice would affect the price and availability of the property. The motion was seconded by Councilwoman Greer and passed unanimously. The Council members adjourned into Executive Session at 4:40 pm.

Councilman Skelton made a motion to return from Executive Session and continue with the Special Meeting. The motion was seconded by Councilwoman Greer and passed unanimously.

Councilwoman Greer made a motion to offer up to \$400,000 to purchase the Allan Property located at the corner of Brownsboro Road and Rudy Lane to be free and clear of all encumbrances. The motion was seconded by Councilwoman Spencer. The motion passed unanimously by roll call vote.

The Mayor stated he would contact Mr. Jones of Morgantown Bank and Trust to proceed with the offer.

Councilwoman Rademaker made a motion to adjourn and was seconded by Councilman Van Nort. The special meeting adjourned at 5:20 by unanimous vote.

---

Louis A. Phillips, Mayor

---

Sandy Moore, City Clerk