

CITY OF WINDY HILLS

Minutes of **Special** Council Meeting
September 21, 2010

The Council and Officers of the City of Windy Hills met at the Summit Executive Suites, 4350 Brownsboro Rd, at 5:00 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:

<u>MAYOR</u>	<u>COUNCIL MEMBERS</u>	<u>OTHER CITY OFFICIALS</u>
Louis A. Phillips	Kate Greer	Sandy Moore
	Jim Ising	Foster Haunz
	Marianne Rademaker (absent)	
	Mike Skelton	
	Suzanne Spencer	
	Jim Van Nort	

UNFINISHED BUSINESS: Approving the expenditure of City funds for the maintenance of the recently purchased property at 4748 and 4750 Brownsboro Rd. (Allen Property).

The Mayor congratulated the Council for making the quick decision to purchase the property. He made remarks regarding the property stating that purchasing the property is the best opportunity to control future use; the immediate vision is to work on the trees and plant grass to create a beautiful green space; the City will consider proposals for future use, but not in a big hurry. The immediate need is to get the property in an acceptable condition.

The Mayor reported an estimate of \$8,000 to take care of trees and \$15,000 to till, seed and straw property, with turf by next year. The property was had to be mowed by the previous Friday as a part of the purchase agreement. He said the total estimate to care for the property is \$23,000.

Councilman Skelton made a motion to set aside \$30,000 for maintenance of the property at 4748 and 4750 Brownsboro Road. The motion was seconded by Councilwoman Greer and passed unanimously.

Attorney Haunz remarked that the 2010/2011 budget will need to be amended to reflect \$30,000 instead of \$25,000.

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

Louis A. Phillips, Mayor

Sandy Moore, City Clerk