DATE: AUGUST 11, 2013 PAWNEE ROCK SPECIAL MEETING MINUTES TIME: 4:00PM

Attendance Mayor Gary Adams, Council Persons Barry Jack, Joyce Epperson, Vickie Alsup, Linda McCowan, and City Clerk John Henderson

Joyce opened discussion about purchasing the property at 000 Rock. It will provide covered storage space for city equipment as well as some fire department equipment. Initial deposit is \$500. Final cost is estimated to be \$9,700 + closing costs. Remaining balance is to be paid immediately upon receipt of final invoice.

MOTION 1: Joyce motioned to purchase the property at 000 Rock at a price of no greater than \$10,500. Linda second. Carried 4-0

MOTION 2: Linda motioned to adjourn the meeting. Joyce second. Carried 4-0