

CITY OF McCLEARY

Special Council Meeting
December 16, 2004

The meeting was called to order at 5:00 PM with the flag salute.

Roll Call: Mayor Wallace Bentley
Councilmen Vessey, Boling and Hays
Councilwomen Lake and Portschy

There was a 15 minute executive session on legal issues.

Back in regular session at 5:17 PM, Attorney Glenn explained the settlement agreement of the Appeal Request of the "Land Use Petition Regarding Summit Place Development Final Plat Approval" filed by Teri and Elsie Franklin.

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to authorize Brogan/Ancensen LLC to amend the Summit Place CCR's to include a "homeowners association" and to authorize Attorney Glenn to sign the dismissal of the Summit Place Appeal. Carried. Roll call showed all members of the Council voting in the affirmative.

There was no "Public Comment" and it was moved by Councilman Boling, seconded by Councilwoman Portschy, that the meeting be adjourned. Carried.