

Record of Proceedings

A Special Meeting January 26, 2014 at 5:00PM was held at the Town Hall Complex For the purpose of the Museum Lease and Council Workshop/Retreat

Call to Order: Mayor Irene called the meeting to order at 5:05 PM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Joseph Grillo

Cm. Angie Hobbs

Cm. Robert Meyer

Cm. John Page

Also Present: Linda Crane, Clerk/Treasurer

Audience: Al Santilli

Approval of Agenda: Cm. Hobbs made a motion to accept the agenda as presented; Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye; motion carries.

Museum Lease: After a discussion on the lease with Elk Mountain Real Estate, LLC Cm. Grillo made a motion to sign the lease for the museum space paying a \$175.00 deposit, first month's rent and the monthly utility payments; Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye; motion carries. This lease will run for 6 months with the ability to renew with any agreed modifications in a separate signed document.

Council Workshop/Retreat: The Council retreat is scheduled for March 21st, 9:00AM at the Platte Valley Community Center. The Mayor and Clerk will look for a presenter for council education.

Adjourn Meeting: With no further business to come before the Council Cm. Hobbs made a motion to adjourn the meeting at 5:35PM; Cm. Grillo seconded the motion; all Council Members present voting Aye none Opposed.

Clerk

Mayor