

7/25/2013

Mayor Lee Webster called the Special Meeting to order at 12:00 p.m. Council Members present were Jan May, Tim Rieb, Dan Smith and Art Smyth. Council Member Villagrana was absent. A quorum was present. Also present were City Clerk Misty Ruiz, Deputy Clerk Desha Dawson, Public Works Director Lynn Lawson and Karl Word (Goehry Family representative).

CARL GOEHRY MEMORIAL BASKETBALL COURT –

MOTION: Council Member Smyth made the motion authorizing Mayor Webster Lee Webster to enter into an agreement with Karl Word and the volunteer group involved, to build the Carl Goehry Memorial Basketball Court on property owned by the City in an area of the Brewster City Park. The terms of this agreement and the location shall be agreed upon by both parties. Council Member Rieb seconded the motion and the motion passed with all in favor.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 12:25 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Treasurer Misty Ruiz