

# Board of Works and Safety

## Special Meeting

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August 12th, 2021  
4:00 P. M.

### *Minutes*

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#### *Call to Order: Mayor Samuel J. Craig*

The Board of Public Works and Safety met on August 12th, 2021, at City Concourse for Regular Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 4:00 P.M.

#### *Members Present:*

- Mayor Samuel J. Craig
- Judy Carlisle
- Charlene Hall

#### *New Business:*

##### **1. Request Approval and Acceptance of Purchase Agreement for Real Estate-Bedford Development Center (Formerly StoneGate North Building and Lots)- Mayor Samuel J. Craig, Greg Pittman**

- Mayor Craig said the closing for the sale of the Bedford Development Center is scheduled for Friday morning and he is asking for acceptance of the purchase amount of \$100,000 and authorization to sign the closing documents.
- Resolution 3-2021 was signed and approved giving the mayor authority to sign the closing documents.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No One Opposed, Passed*

##### **2. Discussion**

- No discussion

##### **3. Adjourn**

- ❖ Judy Carlisle made the motion to adjourn,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Passed, Meeting Adjourned*

*Board of Works & Safety 2021*

• *Samuel J. Craig, Mayor* \_\_\_\_\_

• *Judy Carlisle* \_\_\_\_\_

• *Charlene Hall* \_\_\_\_\_

*Attest: Marsha Pfeiffer*  
*Clerk-Treasurer* \_\_\_\_\_