

# **SPECIAL CITY COMMISSION MEETING MINUTES**

Rose Room - Ford County Government Center

Monday, July 14, 2014

Immediately following the Joint City/County Meeting

MEETING #4964

## **CALL TO ORDER**

**ROLL CALL:** Mayor Brian Delzeit, Commissioners, Kent Smoll, Jan Scoggins, Rick Sowers, Joyce Warshaw

## **NEW BUSINESS**

Commissioner Rick Sowers moved to authorize staff to enter into an agreement with Real Estate Research Consultants (RERC) for a fee not to exceed \$39,950 plus actual expenses to conduct a Feasibility Study for the STAR bond Heritage Hotel development. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

## **ADJOURNMENT**

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk