

**MINUTES
MAULDIN CITY COUNCIL
SPECIAL CALLED SESSION
AUGUST 25, 2014
5:30 P.M.**

Members present were Mayor Dennis Raines, Council members Larry Goodson, Gabe Hunter, Taft Matney, Dale Black and Scott Crosy. Councilman Bob Cook was not present. City Attorney John Duggan and City Administrator Trey Eubanks were also present.

1. Call to order.- Mayor Raines
2. Consideration and action on real estate agreement (Committee of the Whole)

Councilman Matney made a motion to sell this land to 85 LLC and to authorize the Mayor and Administrator to execute the sales contract and any other documents as such. Councilman Goodson seconded the motion and the vote was unanimous (6-0).

City Attorney John Duggan reported that all of the provisions that were talked about last week have been added to the contract and this sale can move forward.

3. Presentation from NAI Earle Furman on Downtown Master Plan- NAI Earle Furman made a presentation on plans for the downtown master plan.

Councilman Goodson asked staff to look into the hole in front of Chick-fil-A on Butler Rad. The asphalt has sunk about six inches. City Administrator Eubanks said he would call DOT to get this issue addressed.

4. Adjournment. – Mayor Raines adjourned the meeting.

Respectfully Submitted,

Cindy Miller
Municipal Clerk