Building Facilities Meeting Wednesday, Sept. 13, 2017 Mayors Conference Room 2:00 p.m.

Present: Mayor Perrin, Ed Tanner, Chief Rick Elliott, Barry Phillips, Ronnie Shaver, Chief Kevin Miller, Darrel Smith, Tim Renshaw, Craig Light Absent: Gene Vance, Chair

Mayor called the meeting to order.

Colson Group wants to exercise their Lease Purchase from 1968. In the bond indenture there is a provision to buy the property for \$100.00 under Section D of the Agreement. Will need the property description, for the original value of the property.

Motion by Craig Light to accept the purchase of the Colson property for \$100.00; Seconded by Derrel Smith. Motion passed unanimously.

Union Pacific - property next to Associated Engineering, waiting on the price to sell the roundhouse to the city. We have permission to clear out the trailer and tear down the building. TRG is picking up the trailer. Working with the Chamber of Commerce to move TRG facility to another location. Waiting on Jack Grundfest to send list of what all will need to be moved and how much, for the city to move.

Building on JMC Park has been torn down, city not out any money. Equipment moved in to start on new shop. Contacting Fisher & Arnold for 99% plans for concession stands at JMC Park and Northside Park.

Shooting range property discussed. Motion by Craig to move forward with the purchase of the 200-acre shooting range site, contingent on funds appropriated. Second by Chief Elliott, motion passed unanimously.

Meeting adjourned 2:32 p.m.