

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF SPECIAL MEETING OF COUNCIL SEPTEMBER 22, 2016

Board of Council met in special session on the above date at 7:00 p.m. The following members answered roll call:

MEMBERS: Tatum, Salzman, Slater, Olliges and Guidugli. Mayor Riehl presiding.

MOTION: By Guidugli seconded by Tatum that Council Member Poynter be excused.
Motion carried.

MOTION: By Guidugli seconded by Slater that Council enter into Executive Session at 7:05 pm in accordance with KRS 61.810 (b) deliberations on the future acquisition or sale of real property. Motion carried.

MOTION: By Olliges seconded by Slater that Council Member Guidugli be excused at 7:55 pm.

MOTION: By Slater seconded by Tatum to return Special meeting at 8:07 pm. Motion carried.

MOTION: By Olliges seconded by Tatum to grant a 90 day extension and authorizing Mayor Riehl to begin negotiating a development agreement with Hive Enterprises for development of the Marianne Theater. Motion carried.

MOTION: By Slater seconded by Olliges to adjourn at 8:09 pm. Motion carried.

Mayor Edward M. Riehl

ATTEST:

Lois M. McBee Assistant City Clerk

I hereby certify that the foregoing meeting was held in compliance
With the requirements of the appropriate provision of H.B. 100 effective
6-21-74 also referred to as KRS Ch 61 on this 22nd day of September, 2016.
Lois M. McBee, Assistant City Clerk