

# DRAFT

**City of Coffman Cove  
Special/City Council Meeting  
Thursday, December 18, 2008 at 4:30 pm  
At City Hall**

**Call to Order:**

**Roll Call:** Kevin Moore, P; Randy Wright, P; Misty Fitzpatrick, P; Carolyn Duncan, P; Elaine Price, P. Willy Johnson, P; Mariana Carter, E.

**Pledge of Allegiance**

**1. DOT – Shop 1 acre lot**

Discussion: Elaine Price explained there was progress being made on a “good faith” agreement for a lease but that has been stopped by Andy Hughes, who said, you can’t bind the future so the DOT wants to own the property, not lease it. DOT has a lot on the corner of Narwhal and the 3030 Rd. that will cost too much to develop. They also have a lot out by Coffman Creek, but if they put their shop there, they will start the maintenance from that point. They won’t do the other three miles. If the shop is in town they will maintain the whole road. So Elaine asked if they were interested in a swap, the lot they want by the shop for their lot on the corner of Narwhal and the 3030 Rd. This means the city would be dealing with the DNR for the swap and they are very slow, but they would swap.

***Elaine Price made a motion the city enter into an agreement with the DOT to trade them the shop lot, as is, for the DNR lot. Carolyn Duncan second. ROLL CALL VOTE: Carolyn Duncan, Yes; Misty Fitzpatrick, Yes; Willy Johnson, Yes; Kevin Moore, Yes; Randy Wright, conflict of interest; Elaine Price, Yes. AIF motion carried*** Elaine stated she would get hold of the DOT and tell them they need to get busy working with the DNR to trade that lot and that’s our terms.

**Adjourn: Willy Johnson motion to adjourn. Kevin Moore second. Adjourn @ 4:55pm**

**Passed and Approved on: Thursday, January 15, 2009**

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**Mayor/Vice Mayor**

**ATTEST:**

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**Cindy Huff, City Clerk**