

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – DECEMBER 18, 2014
12:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Alan Brauer, Kirk Clawson, Irlan Fullbright, James McCormick, Rick Wilson and Mayor Frank Koelsch.

C. VISITORS: NONE

D. NEW BUSINESS:

1. Approval of Cereal Malt Beverage: Presented to council was a cereal malt beverage application for Annie Mae's LLC. A motion was made by Councilmember Rick Wilson to approve the cereal malt beverage license for Annie Mae's LLC for the year 2015, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

2. Approval of Resolution for Sale of Property: Presented to council was Resolution 121814, a resolution authorizing the sale of real estate and execution of documents for the sale of real estate to Ellinwood DKP X, LLC.

A motion was made by Councilmember Irlan Fullbright to approve Resolution 121814, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

E. ADJOURNMENT: There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember Alan Brauer. Motion carried. All voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk