

KELSO CITY COUNCIL
10:30 A.M.

DECEMBER 24, 2007
SPECIAL MEETING

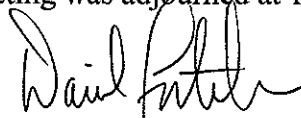
Mayor Don Gregory opened the Special Meeting at 10:30 a.m. Councilmembers in attendance were Gregory, McDaniel, Fatcher, Chester, and Wheeler. Councilmembers Slater and Karnofski were absent from the meeting.

TOPICS OF DISCUSSION – RIVER ROAD PROPERTY

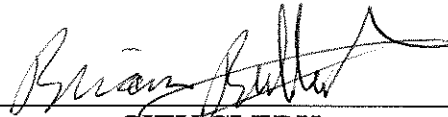
Resolution No. 07-957 - Declaring Certain Real Property as Surplus and Directing its Sale: The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Fatcher, 'Adopt Resolution No. 07-957, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN REAL PROPERTY (BARE LAND) AS SURPLUS AND DIRECTING ITS SALE,' motion carried, all voting yes.

Ordinance No. 07-3661 – Authorizing the Sale of Certain Real Property to Nicholson Enterprises: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Chester, seconded by Councilmember Fatcher, 'Adopt Ordinance No. 07-3661, 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE SALE OF THAT CERTAIN REAL PROPERTY (BARE LAND) TO NICHOLSON ENTERPRISES, AS MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

Upon motion by Councilmember Fatcher, seconded by Councilmember Wheeler, Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 10:32 a.m.



MAYOR



CITY CLERK