SPECIAL MEETING

MARCH 12, 2002

At a special meeting of Council held this evening at 6:00 p.m., there were present: Mayor Carolyn W. Frank; City Manager Roger Baker; Assistant City Manager Kurt Hodgen; City Attorney Thomas H. Miller, Jr., Vice-Mayor Dorn W. Peterson; Council Member Larry M. Rogers, Hugh J. Lantz, Joseph Gus Fitzgerald; City Clerk Yvonne "Bonnie" Ryan, CMC/MMCA, and Police Captain Malcolm Wilfong. Absent: Chief of Police Donald Harper.

Mayor Frank called the meeting to order and thanked everyone present for attending. She started with a quote and a reading from the Rotary: Today in all we say and do, I hope that we will be truthful, fair to all, hope that we will try to build goodwill and friendship, and that the decisions we make will be beneficial to all that is concerned. She said this meeting was called to discuss concerns regarding the Willow Lane Partners proposal, netting to be placed next to the driving range, and purchasing and moving the Bahn house, which is located on Garbers Church Road.

Mike Layman, Chairman of the Golf Course Advisory Committee, reviewed a map concerning the proposal and stated that his sole purpose in all of the transaction was to avoid a huge scar on the skyline and do the absolute best he could for the City in terms of making the course a financial success.

Discussion and comments relative to the subject included the involvement of the Golf Course Advisory Committee, an 80-foot high netting requirement before the architect would certify the driving range, many 80-foot poles for the netting, cost of the netting, maintenance of the netting, netting needed to contain stray golf balls, netting being an eyesore, First Tee program, moving the Bahn house, and 18 tee boxes are needed to be revenue generating for a successful driving range.

It was resolved to finalize the purchase of the six acres for \$30,000 per acre and reach an agreement or a price for the 12 acres for the driving range.

At 7:20 p.m., there being no further business and on motion adopted the meeting was adjourned.

Dane Kyan Cho Mmed Carolyn W. Frank
CITY CLERK MAYOR