

**CITY OF STAR HARBOR
CITY COUNCIL MINUTES
SPECIAL SESSION**

October 12, 2023

5:00 PM

CITY HALL

PRESENT: Mayor Haley, Councilpersons Tony Morrison, Kathy Martin, Tom Sherman, John Adair and Steve Watson.

City Council Special Session was called to order at 5 pm.

John Adair provided the invocation and Mayor Haley lead the Pledge of Allegiance.

There were no residents in attendance.

Mayor Haley closed the open session and opened the executive session.

Major Haley briefed the council on the status of the Jupiter Road drainage issue then called Mr. Charlie Buenger, the Star Harbor City Attorney. Mr. Buenger provided information on the imminent domain procedure necessary to access an easement on the Watts property for the purpose of installing a culvert to drain rainwater from Jupiter Road to the lake.

Mayor Haley adjourned the executive session and reconvened the open session at 5:45 pm. A motion was made by John Adair and seconded by Kath Martain for Steve Watson to contact the Watts representative and negotiate the purchase of easement access to install a culvert. The motion allowed Steve Watson to offer \$5k for the easement rights with the amount not to exceed \$10k. The motion was approved unanimously.

There being no further business on the agenda, the meeting was adjourned at 5:55 pm.

Respectfully submitted,



**RICHARD L. HALEY
Mayor**