

The City of Manchester

MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING

January 25, 2017 – 4:30 p.m. – Council Chamber

PRESENT:

Mayor Michael J. Brening
Mayor Pro Tem Bruce S. Burt
Council Member Solomon Ferguson
Council Member Travis L. Ferguson

City Manager, Doug Westberry

After the Roll Call by City Manager Westberry, with all Members present with the exception of Pattisue Elliott, Mayor Brening called the meeting to order at 4:34 p.m. Council Member Solomon Ferguson made a motion, seconded by Council Member Burt to approve the Agenda. The vote was unanimous.

DISCUSSION AND ACTION ON ASSET PURCHASE AGREEMENT

The City Manager referred to the Asset Purchase Agreement Between Liberty Utilities (Peach State Natural Gas) Corporation And City Of Manchester, Georgia, the Assignment And Assumption Agreement, and the Bill of Sale, Dated As Of January 25, 2017, pointing out revisions made to the document since first presented to the City Council on January 10, 2017. The City Manager also provided the Mayor and Members of the Council with the City Attorney's opinion and communications. The Mayor and Members of the City Council discussed various information concerning the sale of the city's natural gas system as outlined in the document. Council Member Burt made a motion, seconded by Council Member Travis L. Ferguson to approve the Asset Purchase Agreement, the Assignment and Assumption Agreement and The Bill of Sale and to approve the signing of same by Mayor Brening. The motion also included directing the City Manager to proceed with scheduling a Town Hall Meeting to inform the public. The vote was unanimous.

ADJOURNMENT

With no further business to come before the Manchester City Council, Council Member Burt made a motion to adjourn the meeting, seconded by Council Member Travis L. Ferguson. The vote was unanimous. Mayor Brening declared the meeting adjourned at 4:52 p.m. on January 25, 2017.

Respectfully submitted by Doug Westberry, acting secretary

Mayor, Michael J. Brening

AUTHENTICATED:
This 13th Day of February, 2017

City Clerk Lea Spell