

Minutes of Special Board Meeting September 12, 2017

A special meeting of the Board of Directors of the Central Lincoln People's Utility District was held on Tuesday, September 12, 2017 at 3:40 p.m. in the Newport Office. President Abbott called the meeting to order and asked that roll be called.

Members present: Curt Abbott, President

Members present by phone: Judy Matheny, Vice President
Keith Tymchuk, Board Member

Members not present: Larkin Kaliher, Secretary & Asst. Treasurer
Ron Benfield, Treasurer

Others present: Debra Smith, General Manager
Brian Barth, Director of Shared Services
Sunneta Capovilla, Executive Assistant
Brandon Hignite, Finance & Resource Planner
Jennifer Watkins, Purchasing Analyst
Tom Willoughby, Materials Manager

It was noted that participation by three of five Board Members constitutes a quorum, and the meeting proceeded. President Abbott welcomed staff to the meeting.

Purpose of Meeting

Two separate offers have been made on two Central Lincoln-owned properties. Both buyers were anxious to move quickly, and one had an expiration date prior to the next regularly scheduled board meeting.

Executive Session 3:42 p.m.

The regular meeting was recessed into Executive Session in accordance with ORS 192.660(2)(e) "To conduct deliberations with persons designated by the governing body to negotiate real property transactions."

Regular Session 3:47 p.m.

The regular session reconvened, and after discussion the following resolutions were considered:

Resolution No. 932 **Sale of Alsea Hwy. Property**

The Alsea property was listed for sale on May 4, 2017. The appraised value and list price was set at \$12,500. Central Lincoln has received a cash offer of \$10,000 with no contingencies.

After discussion, the following motion was made: **Motion:** Mrs. Matheny moved and Mr. Tymchuk seconded to adopt Resolution No. 932 which authorizes the General Manager to sell the property described as 2852 E Alsea Hwy, Waldport, OR 97394 for the agreed price of \$10,000 to Jun M. Murphy of 6653 Berthold Ave, St. Louis, MO 63139. **Aye:** Matheny, Tymchuk, Abbott.

Resolution No. 933
Sale of Toledo Office Property

The Toledo Office property has been listed for sale since September 30, 2016. The appraised value of the property is \$127,000. The list price had recently been lowered to \$114,900. Central Lincoln has received a cash offer of \$116,000 with standard contingencies.

After discussion, the following motion was made: **Motion**: Mr. Tymchuk moved and Mrs. Matheny seconded to adopt Resolution No. 933 which authorizes the General Manager to sell the property described as 210 NE Alder St, Toledo, Oregon 97391 for the agreed price of \$116,000 to Reino R. Randall of 1103 S Pine St, Newport, Oregon 97365. **Aye**: Matheny, Tymchuk, Abbott.

There being no further business, the meeting adjourned at 3:50 p.m.

Larkin Kaliher, Secretary

Curt Abbott, President