

White City Council Special Meeting Minutes July 21, 2015

The special meeting of the White City Council was called to order on Tuesday, July 21st, 2015 in the McKnight Community Center at 6:30 p.m. by Mayor Terry Wright. Roll call was taken: present—Wayne Kelm, Chris Wilts, Deborah Hopfinger, Chris Wilmott; Absent – Tammy Byers.

The agenda was presented for approval. Motion made by Hopfinger, seconded by Kelm to approve the agenda; roll call vote taken with all present voting aye; motion carried.

The Council was notified that Tealwood has made a counter offer to the \$10,000 offer made the previous week for the White Care Center. Their offer went up to \$25,000 and included some changes to the purchase agreement. City Attorney, Jesse Ronning, reviewed the agreement and suggested making some minor changes to include using the language of selling the business "as a going concern". Motion was made by Willmott to accept the offer as is; with no second from the Council, the motion was rejected. After some more discussion, motion was made by Hopfinger, seconded by Byers to accept the \$25,000 purchase price but to add in the "going concern" language and adding a list of assets to the agreement; roll call vote taken with all present voting aye; motion carried.

The Council proceeded to discuss what the next steps would be. Finance Office, Melanie Haber, suggested getting the paperwork complete for the purchase agreement and then move forward to create the bill of sale and license transfer application. Some of the Councilmembers met with Sally Damm, with Sally Damm Healthcare Consulting & Services, last week to discuss some potential assistance. She typically charges \$125 per hour and would be able to present an actual price to the Council at the August meeting. The Council would potentially use her services to provide research facts and information to the public to better understand what it will take to keep the nursing home business operable. It is still undecided whether or not the nursing home will remain in business after the sale.

With no further business to come before the Council, motion made by Willmott, seconded by Byers to adjourn; all present voting aye; motion carried. Meeting adjourned at 6:50pm.

Terry Wright, Mayor

Melanie Haber, Finance Officer