

City of Athol City Council Special Meeting
Held in the Council Room in City Hall

Wednesday, May 30, 2018
4:30pm

CALL TO ORDER: Mayor Wachter called meeting to order: 4:40pm

ROLL CALL: Mayor asked the visitors present to please sign in- there were none.
Present: Mayor Wachter; Councilwoman Zichko; Councilman Hill; Councilman McDaniel
Councilman Spencer; Clerk/Treasurer, Lori Yarbrough; & Attorney, John Cafferty by phone.

ACTION ITEMS:

- 1. Discussion/Decision on Cell Tower Lease Proposal- First Amendment to Option & Lease Agreement (CCATT Holding aka AT&T) that has been revised since its last presentation to the council. There was a discussion with the city attorney (via speaker phone) on how and what sections he addressed with the company. Ultimately, they had no problems addressing his concerns and made the changes, he was not more comfortable with the contract.**

Motion by McDaniel seconded by Hill to Approve the Mayors signature on the Memorandum of First Amendment to Option and Lease Agreement and the actual Lease Agreement with NCWPCS MPL 31-Years Sites Tower Holdings LLC by and through CCATT LLC. (aka AT & T), thus extending the current contract terms and changing some conditions of the agreement. *DISCUSSION

Roll Call: Zichko -yes; Hill -yes; Spencer -yes; McDaniel -yes - Motion passed.

Motion by Spencer seconded by Zichko to direct the \$25,000 signing bonus money from the CCATT LLC (aka AT & T) lease agreement renewal to the General Fund. *DISCUSSION


Roll Call: Zichko -yes; Hill -yes; Spencer -yes; McDaniel -yes - Motion passed.

PUBLIC COMMENTS- NONE

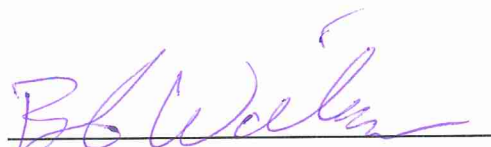
ANNOUNCEMENTS-NONE.

ADJOURNMENT: at 5:08pm

ATTEST:



Lori Yarbrough, City Clerk/Treasurer



Bob Wachter, Mayor

Approved at Council on 6/6/2018

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 683-2101 at least 24 hours in advance of the meeting date and time.