

Approved Minutes Draft

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

Thursday, May 1, 2019 5:00pm

PLEDGE OF ALLEGIANCE / CALL TO ORDER

5:08P.M.

ROLL CALL Visitors please sign in, on the back counter.

Present: Mayor Zichko, Councilman Spencer, Councilwoman Denis, Councilman Hill, Councilman McDaniel, Clerk/Treasurer Lori Yarbrough. Not Present: Attorney; Public Works, and Planner;

ACTION ITEMS:

- 1) **DISCUSSION/APPROVAL of The License Agreement with Ron Nelson** for the purpose of securing a space for Licensee to construct and operate a food stand on Licensor's property during the Athol Farmer's Market.

Motion by McDaniel, seconded by Denis that we approve the license agreement with Ron Nelson with the amendments as were just discussed and to include the legal/attorney fees (to draft up the agreement) and authorize the Mayors signature. *DISCUSSION All in favor- Motion passed 3 yes and 1 abstention (Spencer). ACTION ITEM

Some discussion items: Building ownership- leaving contract as is in this matter, they will decide at the end of season/agreement term; Mr. Nelson is a Farmers Market vendor so there will not be additional rent; and we will add a Athol Farmer's Market signature requirement to the agreement, to acknowledge the prior agreement the city has with them and no buildings to be left on property; location of building is fine as currently placed with the minor adjustment of a few feet further south; insurance has been provided as per the agreement.

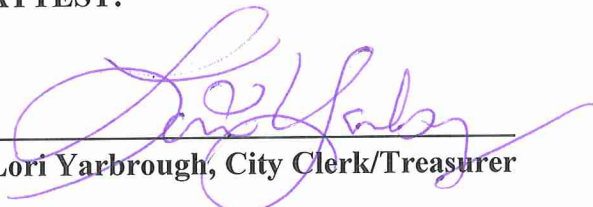
- 2) **DISCUSSION/APPROVAL of the Request to waive the Building Location Permit Fee for Ron Nelson:** Motion by Denis, seconded by McDaniel that we deny the request to waive the \$175 building location permit fee. *DISCUSSION-All in favor Motion passed 3 yes and 1 abstention (Spencer). ACTION ITEM

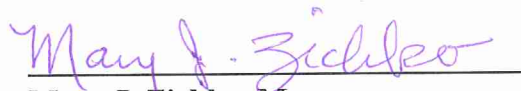
PUBLIC COMMENTS- None

ANNOUNCEMENTS City Council- none / Mayor-none / Staff-none

ADJOURNMENT at 5:26pm

ATTEST:


Lori Yarbrough, City Clerk/Treasurer


Mary J. Zichko, Mayor

Approved at Council on 5/7/19

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.