



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
RECESS MEETING MINUTES
Friday, October 11, 2019**

Present: Mayor Pro Tem Jim LaFevers, Alderman Jim Costantino and Alderman Kim Cress

Staff: Interim Town Manager Larry Smith, Town Clerk/HR Officer Tanya Word

Call to Order: Mayor Pro Tem LaFevers called the meeting to order at 3:30 p.m.

1. Motion to Come out of Recess

ACTION: Alderman Costantino made a motion to come out of recess. Alderman Cress seconded the motion. The motion passed with all in favor.

2. Approval of the Agenda

ACTION: Alderman Cress made a motion to approve the agenda as presented. Alderman Costantino seconded the motion. The motion passed with all in favor.

3. Property Issues - 316 S. Main Street

ACTION: Alderman Cress made a motion to adopt Resolution 2019-20 to accept the offer for 316 S. Main Street and authorize the upset bid procedure. Alderman Costantino seconded the motion. The motion passed with all in favor.

4. Adjournment

ACTION: Alderman Costantino made a motion to adjourn. Alderman Cress seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 3:35 p.m.

Respectfully Submitted,

Aubrey Smith
Deputy Clerk