

**CITY OF PHILIP COUNCIL PROCEEDINGS
SPECIAL MEETING
August 24, 2023**

A special meeting of the Philip City Council was held on Thursday, August 24, 2023, at 5:00 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor Brit Miller, Council Members Marion Matt, Greg Arthur, Terri Pelle, Marty Gartner, and Scott Pinney. Also present were City Administrator Brittany Smith and City Attorney Stephanie Trask.

Absent: Joni Parsons.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Pelle, seconded by Matt to approve the agenda as presented. Motion carried.

At 5:01 p.m., motion was made by Pinney, seconded by Gartner to enter into executive session per SDCL 1-25-2(3), contractual matters. Motion carried.

At 5:20 p.m., motion was made by Matt, seconded by Gartner to come out of executive session with the following action:

Motion was made by Matt, seconded by Pinney to counteroffer, negotiate and sign any and all necessary documents to purchase the real estate and structure at 175 S. Center Ave., legally described as Lot 8, Block 7, Original Town, City of Philip, Haakon County, SD (parcel #8931). Motion carried with Arthur abstaining.

PUBLIC COMMENTS: None.

With nothing further, Mayor Miller declared the meeting adjourned at 5:23 p.m.

/s/ Brit Miller, Mayor

ATTEST:

/s/ Brittany Smith, City Administrator

(Publish: Aug. 31, 2023, at an approximate cost of \$_____)