

**CITY OF PHILIP COUNCIL PROCEEDINGS
SPECIAL MEETING
August 16, 2023**

A special meeting of the Philip City Council was held on Wednesday, August 16, 2023, at 3:30 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor Brit Miller, Council Members Marion Matt, Greg Arthur, Terri Pelle, Joni Parsons Marty Gartner, and Scott Pinney. Also present were City Administrator Brittany Smith and City Attorney Stephanie Trask.

Absent: None.

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 3:31 p.m., motion was made by Matt, seconded by Pinney to enter into executive session per SDCL 1-25-2(3), contractual matters. Motion carried.

At 3:43 p.m., motion was made by Pelle, seconded by to come out of executive session with the following action:

Motion was made by Matt, seconded by Gartner, to authorize Mayor Miller to offer \$15,000 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). The offer is effective for 15 days after submittal. Motion carried with Arthur abstaining.

Atty Trask was directed to draft purchase offer.

PUBLIC COMMENTS: None.

With nothing further, Mayor Miller declared the meeting adjourned at 3:46 p.m.

/s/ Brit Miller, Mayor

ATTEST:

/s/ Brittany Smith, City Administrator

(Publish: Aug. 24, 2023, at an approximate cost of \$_____)