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Anniston, Alabama  
August 22, 2013

The City Council of the City of Anniston, Alabama, met in Special Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Thursday, August 22, 2013, at approximately 5:23 o'clock p.m.

Tony Taylor prayed the Invocation.

Tony Taylor led the Pledge of Allegiance to the Flag.

Mayor Stewart called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Jenkins, Reddick, Selase, Harris and Stewart; absent: none. A quorum was present and the meeting opened for the transaction of business.

Don Hoyt, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Selase made a motion to adopt the agenda. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried.

Council Member Selase made a motion for the Council to go into Executive Session for the purpose of discussing the consideration the City is willing offer for the exchange of real property. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and the Council went into Executive Session at approximately 5:25 o'clock p.m.

Council Member Selase made a motion the meeting be reconvened. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and the meeting was reconvened at approximately 5:57 o'clock p.m.

Council Member Jenkins introduced and read Resolution Number 13-R-197 as follows:

RESOLUTION NO. 2013- R -197

A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE  
AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT

WHEREAS certain real property within the City of Anniston, which encompasses the Victoria Inn, being more particularly described in Exhibit A (the "Victoria Property"), attached

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hereto, is being offered by the JSUF Real Estate Holding Company, LLC (“Seller”) for sale to the general public;

WHEREAS the Council for the City of Anniston, Alabama believes that the Victoria Property is a landmark within the City and it is an important component of the City’s downtown redevelopment and economic development efforts;

WHEREAS the Council finds that the revitalization, redevelopment and preservation of the central business district of the City of Anniston promotes the public good and general welfare, trade, commerce, industry and employment opportunities and creates a favorable climate for the location of new industry, trade and commerce and the development of existing industry, trade and commerce;

WHEREAS the Council believes that the City of Anniston’s purchase of the Victoria Property, on appropriate terms and conditions, as set forth herein, so that it may be utilized in the revitalization, redevelopment and preservation of the City’s central business district will further the City’s general welfare, trade, commerce, industry and employment opportunities;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Anniston, Alabama that Vaughn M. Stewart II, Mayor of the City of Anniston, is hereby authorized to make an offer to purchase and to execute an agreement for the purchase of Seller’s right, title and interest in and to the Victoria Property, as more particularly described on Exhibit A, attached hereto, together with all buildings, improvements, attachments and appurtenances thereon or thereunto belonging, and all furniture, fixtures, equipment, linens, supplies and all other personal property of any kind, whether tangible or intangible, currently used or useful in connection with the ownership, operation and maintenance of the Victoria Property, together with any such other terms and conditions necessary and appropriate to the City’s purchase of Seller’s rights, title or interests, as is – where is, and for a sum total not to exceed \$710,000.00, with non-refundable earnest money in the amount of \$25,000.00, to close on or before October 1, 2013.

PASSED AND ADOPTED this the 22nd day of August, 2013.

CITY COUNCIL OF THE CITY OF  
ANNISTON, ALABAMA

By: /s/ Vaughn M. Stewart II, Mayor

By: /s/ Jay W. Jenkins, Council Member

By: /s/ David E. Reddick, Council Member

By: /s/ Seyram Selase, Council Member

By: /s/ Millie Harris, Council Member

ATTEST:

/s/ Alan B. Atkinson, City Clerk

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 13-R-197 as introduced and read. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase,

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Harris and Stewart; nays: none. The motion carried and Resolution Number 13-R-197 was passed and adopted.

There being no further business to come before the meeting at that time Council Member Selase made a motion the meeting be adjourned. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and the meeting was adjourned at approximately 6:03 o'clock p.m.