A special meeting of the Board of Trustees of the Junior College District of St. Louis - St. Louis County, Missouri, was held on Monday, May 17, 1965, at the Central Office of the District, 7508 Forsyth Blvd., St. Louis, Missouri.

1. GENERAL FUNCTIONS

1.2 Roll Call

The Board President, Mrs. Joseph C. Bastian, called the meeting to order at 9:00 a.m. The following members were present:

Mrs. Joseph C. Bastian

Messrs. Lester C. Geil

Morris Glaser

Guy S. Ruffin

Joseph G. Stewart

Gerald V. Williamson

Also present were Dr. Joseph P. Cosand; President; Mr. James W. Hobson, Vice President - of the Junior College District staff; and Mr. Bruce E. Woodruff of the firm of Armstrong, Teasdale, Roos, Kramer and Vaughan, Counsel for the District.

5. BUSINESS AND FINANCE

5.1 Resolution authorizing commencement of condemnation action

Counsel for the District reported on the property in the corner of Macklind and Oakland Avenue, and requested a resolution authorizing them to proceed with
condemnation action to acquire title to the property.

After due discussion, and upon motion by Mr. Williamson, seconded by Mr. Stewart, and with the unanimous aye vote of all members of the Board, the following resolution was adopted.

WHEREAS, The Board has heretofore authorized its appropriate agents to proceed in its behalf with the acquisition of several parcels located in the City of St. Louis, State of Missouri, said property fronting along Oakland Avenue and running from Macklind Avenue to the property known as the St. Louis Arena Corporation property, said properties being part of the land to be acquired in the City of St. Louis, State of Missouri, as a site for the Forest Park Community College and as a school house site; and

WHEREAS, The Board, through its agents, has negotiated or attempted to negotiate for the purchase of a portion of this property located on the corner of Macklind and Oakland Avenues in the City of St. Louis and fronting on Oakland Avenue approximately 300 feet and by a depth along Macklind Avenue of approximately 500 feet, together with a right or option to purchase from the District an additional parcel fronting approximately 200 feet on Oakland Avenue by a depth of approximately 500 feet immediately adjacent on the west to the property located on the corner of Macklind and Oakland, said properties being hereafter more completely described below and identified as Parcels A & B respectively, and

WHEREAS, The owners of Parcel A and the option to purchase Parcel B have refused to negotiate further with the agents of the Board, and therefore, said Board cannot agree with the owners as to the price to be paid as proper compensation to the owner for the taking of said properties.

NOW, THEREFORE, BE IT RESOLVED, That the District, by and through its Board of Trustees shall proceed to acquire from the owners thereof all right, title and interest in and to the properties hereinafter described, all of which properties are situated in the City of St. Louis, State of Missouri, together with all improvements thereon and appurtenances thereto, said property being more particularly described as follows:

Parcel A
A Lot in Block 4590 of the City of St. Louis, beginning at the intersection of the South line of Oakland Avenue, 50 feet wide, with the West line of Macklind Avenue, 100 feet wide; thence running West along the South line of Oakland Avenue 300 feet to a point; thence Southwardly and at right angles
to the South line of Oakland Avenue 497.96 feet to a point in the center line of the former Berthold Avenue (now vacated by Ordinances Nos. 37151 and 38940); thence East along the center line of the former Berthold Avenue, now vacated, 283.08 feet to a point in the West line of Macklind Avenue; thence Northwardly along the West line of Macklind Avenue 498.25 feet to the point of beginning, according to survey made by Pitzman's Co., Surveyors & Engineers on June 4th, 1956 and recorded in Surveyor's Record 10 page 256 of the St. Louis Recorder's Office.

Parcel B
Lot 6 and parts of Lots 5 and 7 in Block 4590 of the City of St. Louis, in Lot 4 of the Gratiot League Square in U. S. Survey 2037, according to plat thereof attached to deed recorded in Book 1549 page 1 of the St. Louis Recorder's Office, (Excepting therefrom the right of way of St. Louis Public Service Company and Oakland Avenue) more particularly described as follows: beginning at a point in the South line of Oakland Avenue, 50 feet wide, distant 300 feet West of the West Line of Macklind Avenue, 100 feet wide, thence Westwardly along the South line of Oakland Avenue 200 feet to a point, thence southwardly and at right angles to the South line of Oakland Avenue 497.96 feet to a point in the center line of former Berthold Avenue (now vacated by Ordinances Nos. 37151 and 38940) thence Eastwardly along said center line of former Berthold Avenue now vacated 200 feet to a point, thence Northwardly 497.96 feet to the South line of Oakland Avenue, measured along a line at right angles to said Oakland Avenue, to the point of beginning, according to a survey made by Pitzman's Co., Surveyors & Engineers, on June 4th, 1956, and recorded in Surveyor's Record 10, p. 256 of the St. Louis City Recorder's Office, comprising 99,592 square feet.

BE IT FURTHER RESOLVED, That the Board hereby authorizes and instructs its counsel, Mr. Kenneth Teasdale and the firm of Armstrong, Teasdale, Roos, Kramer & Vaughan, to institute such legal proceedings as may be necessary to acquire the foregoing described property by condemnation, for the uses and purposes aforesaid.

BE IT FURTHER RESOLVED, That the President of the Board of Trustees and the Secretary and Treasurer of the District be and hereby are authorized to execute in their separate capacities, individually, jointly or collectively, for and on behalf of the District, any and all petitions and instruments which may be necessary to accomplish for the District the acquisition by condemnation of all right, title and interest in and to the properties hereinabove in this resolution described.
9. **ADJOURNMENT**

Board President Bastian asked if there were any further business to come before the Board. There was not, and Mr. Williamson moved that the meeting be adjourned.

Mr. Glaser seconded the motion, and it was unanimously adjourned at 9:25 a.m.

Respectfully submitted,

[Signature]

Dolores B. Tygard
Secretary, Board of Trustees
The Junior College District of St. Louis - St. Louis County, Missouri

5/17/65