

May 23, 2019
Special/Executive Session City Council Meeting
City Hall Conference Room
48318 E 1st Street
6:30 p.m.

MINUTES

1.0 CALL MEETING TO ORDER

Council Present:

Mayor Kathy Holston, Councilors Bobbie Whitney, Christina Hollett, Stan

Barenboim, Paul Forcum, Donald Hadley, and Trisha Maxfield.

Staff Present:

Pro Tem City Administrator Marsha Miller, Assistant City Recorder Jackie Taylor,

- 2.0 Roll Call- All present
- 3.0 Business from the City Administrator
- 3.1 Executive Session ORS 192.660 (2) (a) To consider the employment of a public officer, employee, staff member or individual agent.
- 4.0 Special Session to follow up Executive Session

Action:

To direct the Pro Tem City Administrator to move forward with 3 candidates and an

alternate.

Motion:

Hollett

Second:

Barenboim

Vote:

Passed-Unanimous

Action:

To direct the Pro Tem City Administrator to contact Lance Lighty to draft a contract to

bring back to City Council.

Motion:

Hollett

Second:

Forcum

Vote:

Passed - Unanimous

5.0 Adjourn- 8:41 p.m.

Signed:

Kathy Holston, Mayor

Signed:

Susan LaDuke, City Recorder