



May 10, 2012
City Council Special Session
Willamette Activity Center
Room 10
5:00 p.m.



MINUTES

1.0 CALL MEETING TO ORDER

Council Present: Don Hampton, Mayor
Gerald Shorey, Council President
Daniel Barclay (Absent)
Ernest Baszler
Rayetta Clark
Amy Kordosky
Glenn Fortune

Staff Present: Bob Delong, Interim City Administrator
Jackie Baker

This special meeting was held to discuss the Finance Director/City Recorder
At 5:15 p.m. the Council convened into an Executive Session under ORS 192.660 (2) (b) Personnel

At 5:45 p.m. the Council reconvened into open session.

Motion: Councilor Shorey moved to authorize Bob Delong, Interim City Administrator, to sign the resignation agreement or authorize to terminate without cause if she doesn't sign agreement. Seconded by Councilor Fortune.

Councilor Shorey said he would rather terminate with cause because terminating without cause could leave us open in the future.

G. Shorey (Aye), E. Baszler (Aye), Mayor Hampton (Aye), G. Fortune (Aye), R. Clark (Aye), A. Kordosky (Aye). Motion carried 6-0

Motion: Councilor Fortune moved to authorize to fill the position on an interim basis and proceed with the recruitment and selection process to fill the position on a permanent basis. Councilor Clark seconded the motion.

A.Kordosky (Aye), Mayor Hampton (Aye), G. Shorey (Aye), G. Fortune (Aye), E. Baszler (Aye), R. Clark (Aye). Motion carried 6-0

Meeting adjourned at 5:55 p.m.

Respectfully submitted before the City Council May 10, 2012

Signed: _____
Donald E. Hampton, Mayor

Signed: _____
Ruthann Plumlee, City Recorder