

MINUTES OF THE REEDSPORT CITY COUNCIL SPECIAL SESSION APRIL 24, 2014 6:00 P.M. CITY HALL COUNCIL CHAMBERS

PRESENT: Mayor, Keith Tymchuk
Councilors Frank Barth, DeeDee Murphy, Linda McCollum, Diane Essig, Debby Turner and Kathi Wall-Meyer
City Manager, Jonathan Wright
City Attorney, Steve Miller

OTHERS PRESENT: Vera Koch, Deanna Schafer, Diane Novak

CALL TO ORDER

1. APPROVAL OF THE AGENDA

Councilor Diane Essig motioned to approve the agenda.

Councilor Frank Barth seconded the motion.

MOTION:

that the City Council approve the agenda.

VOTE:

AYES 6 NAYES 0

(Mayor Keith Tymchuk, Councilors Barth, Murphy, Turner, Wall-Meyer and McCollum, voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

2. EXECUTIVE SESSION OF THE REEDSPORT CITY COUNCIL, APRIL 7, 2014 CITY HALL CONFERENCE ROOM.

PRESENT: Mayor Keith Tymchuk, Councilors Frank Barth, DeeDee Murphy, Linda McCollum, Kathi Wall-Meyer, and Debby Turner
City Manager Jonathan Wright
Attorney Steve Miller

OTHERS PRESENT: Vera Koch, Deanna Schafer

Pursuant to ORS 192.660(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

3. OPEN SESSION

1. Shall City Council enter into a contract with Gardiner Sanitation District for wastewater services?

Councilor Diane Essig motioned to enter into a contract with Gardiner Sanitation District for wastewater services.

Councilor Frank Barth seconded the motion.

MOTION:

that the City Council enter into a contract with Gardiner Sanitation District for wastewater services.

VOTE:

AYES 6 NAYES 0

(Mayor Keith Tymchuk, Councilors Barth, Murphy, Turner, Wall-Meyer and McCollum, voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

4. ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder