

**CITY OF PILOT ROCK
SPECIAL COUNCIL MEETING**

March 1, 2012

6:00 PM

A. Call to Order

The special meeting was called to order by Mayor Virginia Carnes at 6:00 PM. Council members present were Kacie Moss, Annie Tester, Michael Baleztena, George Hall and Mayor Virginia Carnes. Also present were Angel Williams, Public Works Supervisor Steve Draper, Police Chief Darren Richman, John Taylor and Marylou Slabik.

B. Council and Staff Comments.

Mayor Carnes called the meeting to order at 6:00 pm and asked for and Council or Staff Comments. There were none.

C. Executive Session ORS 192.660(2)(e)

Council went into executive session at 6:02 pm. Mayor Carnes stated ORS 192.660(2)(e) Real Property Transaction. Present were Councilors Moss, Tester, Baleztena, Hall, Angel Williams, Steve Draper, and Darren Richman.

Council came out of executive session at 7:51 pm.

On a motion by Councilor Tester and seconded by Councilor Hall, Council agreed to direct Staff to send the Contract of Sale to CCIS to check the Indemnifications. All present voted yes.

On a motion by Councilor Tester and seconded by Councilor Moss, Council agreed to direct Staff to contact the City Attorney to contact A&V's Attorney to collect a financial statement from Anthony Bushong, to include all information stated in the February 9, 2012 letter from A&V investments. All present voted yes.

On a motion by Councilor Tester and seconded by Councilor Hall, Council agreed to direct Staff to contact the City Attorney to contact A&V's Attorney to set up a walkthrough of the building for Monday March 5, 2012 . All present voted yes.

On a motion by Councilor Tester and seconded by Councilor Moss Council agreed to adjourn at 7:55 pm.

APPROVED _____

ATTEST _____