

CITY OF PILOT ROCK

SPECIAL COUNCIL MEETING

December 29, 2011

6:00 PM

A. ROLL

The special meeting was called to order by Mayor Virginia Carnes at 6:00 PM. Council members present were Kacie Moss, Annie Tester, and George Hall. Also present were City Recorder Teri Porter, Public Works Supervisor Steve Draper, Police Chief Darren Richman, and City Attorney David Blanc.

B. Council and Staff Comments

Teri Porter informed council that the bark plant payments are behind. She stated that she had been invoicing Western Organics at the address on the lease with no response. After she realized she had not received a payment she investigated and found that she should have been invoicing Mountain West at a different address. She has been in contact with Mountain West and they told her they would cut a check to the City on their next billing cycle January 12, 2012.

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

There was discussion regarding if a meeting could be held since only 3 councilors were present. David Blanc stated that as long as Council did not make a decision they could continue with the meeting.

Council went into executive session at 6:05 pm. Mayor Carnes stated ORS 192.660(2)(e) and took roll, present were Councilors Moss, Tester, and Hall, Teri Porter, Steve Draper, Darren Richman and David Blanc.

Council came out of executive session at 8:15pm.

APPROVED _____

ATTEST _____

