

CITY OF PILOT ROCK
SPECIAL COUNCIL MEETING

January 23, 2012

6:00 PM

A. Call to Order

The special meeting was called to order by Mayor Virginia Carnes at 6:02 PM. Council members present were Kacie Moss, Annie Tester, Michael Baleztena, George Hall and Shawna Kirk. Also present were City Recorder Teri Porter, Public Works Supervisor Steve Draper, Police Chief Darren Richman.

B. Council Comments.

None, went right into executive session.

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

Council went into executive session at 6:09 pm. Mayor Carnes stated ORS 192.660(2)(e) Real Property Transaction. Present were Councilors Moss, Tester, Baleztena, Hall and Kirk, Teri Porter, Steve Draper, and Darren Richman.

Council came out of executive session at 8:20 pm.

On a motion by Councilor Kirk and seconded by Councilor Tester Council agreed to direct Staff to have the City attorney draft a letter to A&V paying attention to the \$90,000 in question, the property tax reduction, the financial/credit reports, and a 30 day closing period for Council review at our next scheduled meeting on Wednesday. Councilors Moss, Tester, Baleztena, and Kirk voted yes. Councilor Hall voted no.

Councilor Hall wanted the letter to state that not presenting the financial and credit reports would be a deal breaker. Council did not want to state it with such strong language.

On a motion by Councilor Kirk and seconded by Councilor Baleztena Council agreed to adjourn at 8:28 pm.

APPROVED _____

ATTEST _____

