

CITY OF PILOT ROCK
SPECIAL COUNCIL MEETING

February 13, 2012

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, Michael Baleztena, Ray Corwin, George Hall and Shawna Kirk. Also present were City Recorder Teri Porter, and Public Works Supervisor Steve Draper, Police Chief Darren Richman and David Blanc.

B – Council and Staff Comment

Mayor Carnes asked if there were any comments, there were none.

C - EXECUTIVE SESSION ORS 192.660(2) (e) Real Property Transactions. All present at the time of roll went into executive session. Kacie left at 6:45pm and George at 7:25pm.

Council came out of executive session at 7:45 pm

On a motion by Councilor Corwin and seconded by Councilor Kirk, Council agreed to direct staff to have David Blanc the city attorney, contact the attorney for A&V Investments regarding negotiating the purchase price of the Industrial Park property. All present voted yes.

Adjournment

On a motion by Councilor Kirk and seconded by Councilor Tester, Council agreed to adjourn at 7:50 pm.

APPROVED _____

ATTEST _____

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