

CITY OF PILOT ROCK
SPECIAL COUNCIL MEETING

May 29 2012

5:00 PM

A. ROLL

The special meeting was called to order by Mayor Virginia Carnes at 5:00 PM. Council members present were Kacie Moss, Annie Tester, Michael Baleztena, Ray Corwin, and Shawna Kirk (on speaker phone). Also present were City Recorder Teri Porter, and Public Works Supervisor Steve Draper, and Police Chief Darren Richman.

B – Council and Staff Comment

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

C - EXECUTIVE SESSION ORS 192.660(2) (h) Legal Council.

Council went into executive session at 5:02pm.

Council came out of executive session at 5:42pm

On a motion by Councilor Baleztena and seconded by Councilor Tester, Council agreed to direct staff to have David Blanc draft a letter setting up a meeting with A&V per Councils guidelines. All present voted yes.

Adjournment

On a motion by Councilor Moss and seconded by Councilor Tester, Council agreed to adjourn at 5:43 pm. All present voted yes.

APPROVED _____

ATTEST _____