

CITY OF PILOT ROCK

SPECIAL COUNCIL MEETING

JANUARY 25, 2010

7:00 PM

A. CALL TO ORDER

The meeting was called to order by Mayor Virginia Carnes at 7:00 PM. Council members present were Kacie Moss, John Standley, Nancy Lankford, Michael Baleztana, George Hall and Shawna Kirk. Also present were City Recorder Jackie I. Carey, Chief Darren Richman, and Public Works Supervisor Steve Draper.

B. EXECUTIVE SESSION

The Council went into executive session under ORS 192.660(2)(e) Real Property. The Council came out of executive session at 9:15 PM. Councilor Kirk declared a conflict of interest. The Council did not have a concern regarding Kirk voting.

On a motion by Standley and seconded by Hall the Council instructed staff to take the proposal to legal counsel for interruption. All members present voted yes.

ADJOURNMENT

On a motion by Lankford and seconded by Baleztana the meeting was adjourned at 9:16 PM. All members present voted yes.

APPROVED\_\_\_\_\_

ATTEST\_\_\_\_\_