

CITY OF PILOT ROCK

SPECIAL COUNCIL MEETING

JANUARY 27, 2010

6:00 PM

A. CALL TO ORDER

The meeting was called to order by Mayor Virginia Carnes at 6:00 PM. Council members present were Kacie Moss, John Standley, Nancy Lankford, Michael Baleztena, 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. Councilor Kirk declared a potential conflict of interest. The Council did not have a concern regarding Kirk staying in the executive session. The Council came out of executive session at 8:25 PM.

On a motion by Hall and seconded by Standley the Council instructed Steve Draper to contact the City Attorney and set a meeting with him to discuss the items discussed in the executive session. All members present voted yes.

On a motion by Hall and seconded by Standley the Council instructed Jackie Carey to contact the City Attorney regarding scheduling an emergency council meeting. All members present voted yes.

ADJOURNMENT

On a motion by Hall and seconded by Standley the meeting was adjourned at 8:27 PM. All members present voted yes.

APPROVED _____

ATTEST _____