

CITY OF PILOT ROCK

SPECIAL COUNCIL MEETING

FEBRUARY 22, 2010

5:30 PM

A. CALL TO ORDER

The meeting was called to order by Mayor Virginia Carnes at 5:30 PM. Council members present were John Standley, Nancy Lankford, Michael Baleztena, George Hall, Kacie Moss, and Shawna Kirk. Also present were City Recorder Jackie Carey, Chief Darren Richman, Public Works Supervisor Steve Draper, Bill Liebe, Lynn Liebe, Loraine Greene, John Taylor, Scott Sager and Samantha Bates.

B. BUDGET

City Recorder Jackie Carey gave a PowerPoint presentation regarding budget changes and LOCAP loan options. Public Works Supervisor Draper gave the Council his work sheet showing the total indebtedness without any budget cuts or new revenue sources for 2010-2011 budget at \$747,000.

On a motion by Kirk and seconded by Hall the Council approved the budget reduction changes as presented by the Department Heads. All members present voted yes.

On a motion by Hall and seconded by Kirk the Council approved applying for the LOCAP loan for 20 years. All members present voted yes.

On a motion by Lankford and seconded by Kirk the Council voted to use zero percentage for employee wages for next year's budget. All members present voted yes.

C. EXECUTIVE SESSION

The Council went into executive session under ORS 192.660(2)(b) Legal Counsel at 6:29 pm. Council Kirk declared a conflict of interest and left the meeting. They came out of executive session at 6:40 pm.

D. DIRECTION FROM EXECUTIVE SESSION

On a motion by Hall and seconded by Lankford the Council instructed Steve Draper to move forward with his discussion with Bob Mautz. All members present voted yes.

Councilor Hall requested a sheet on each employee showing the costs for benefits. Recorder Carey advised that she has received word that the health insurance will go up 8% next year.

E. ADJOURNMENT

On a motion by Kirk and seconded by Baleztena the meeting was adjourned at 6:45 PM. All members present voted yes.

APPROVED _____

ATTEST _____