

**CITY OF COQUILLE
EXECUTIVE SESSION, REGULAR MEETING**

**CITY COUNCIL CHAMBERS
851 NORTH CENTRAL BLVD
COQUILLE, OREGON
JANUARY 19, 2021**

MEETING MINUTES

COUNCIL PRESENT: Councilor Nighswonger, Mayor Flaherty, Councilor Chappelle, Councilor Cooper and Councilor Parker via zoom for Executive session only.

STAFF PRESENT: Chief/Pro Tem City Manager Sanders, Pro Tem City Recorder DeLosSantos, Chief Ferren, Finance consultant Rick Hohnbaum, Attorney James Martin, and Director Connor and Director Sheldon via zoom

EXECUTIVE SESSION

- 1. CALL TO ORDER @ 6:04 PM**
- 2. ADJOURN @ 6:44 PM**

REGULAR MEETING

AGENDA

- 1. CALL TO ORDER @ 7:03 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MAYOR COMMENTS**

Mayor Flaherty thanked everyone for attending and encouraged citizens to apply for and be a part of city committees.

- 4. COUNCIL COMMENTS**
- 5. CONSENT CALENDAR**
 - MEETING MINUTES 12/07/2020**
 - MEETING MINUTES 12/09/2020**
 - MEETING MINUTES 12/23/2020**
 - MEETING MINUTES 01/04/2021**

Councilor Chappelle motioned for consent calendar to be approved, Councilor Nighswonger seconded the motion, all voted in favor.

6. STAFF REPORTS

During Director Sheldon's Report she requested that the City sign a letter of support for the Community Paths Grant. Councilor Chappelle motioned to approve signing of the letter of support. Councilor Cooper seconded the motion, all voted in favor.

7. EXPENDITURE AUTHORIZATION FOR RIVER PUMP REPAIR

Councilor Nighswonger motioned for authorization of payment for the expenditure of the River Pump repair. Councilor Chappelle seconded the motion, all in favor.

8. JEFFERSON PARK VACATION ORDER

• RESOLUTION 02-2021

Councilor Nighswonger recused herself from voting due to a conflict. Councilor Chappelle made notification of possible conflict. Discussion regarding conflict with Chappelle, there is no financial gain conflict. Mayor Flaherty motioned to approve Councilor Chappelle to be able to vote. Councilor Cooper seconded, all voted in favor.

With Councilor Nighswonger recused, Mayor Flaherty motioned to approve Resolution 02-2021 an order to vacate Jefferson Park. Motion was seconded by Councilor Cooper, all except Nighswonger voted in favor.

9. CITY MANAGER & MAYOR ABLE TO SIGN FOR REAL ESTATE

Discussion was had regarding City Manager and Mayor able to sign for real estate transactions and whether we need a resolution to have them sign. The resolution previously passed numbered 04-2018 should be sufficient.

10. PROCEDURAL RULES FOR THE COMMON COUNCIL OF THE CITY OF COQUILLE

• RESOLUTION 01-2021

Councilor Chappelle motioned to approve resolution 01-2021. Councilor Nighswonger seconded the motion, all voted in favor.

11. CHIEF COMPENSATION

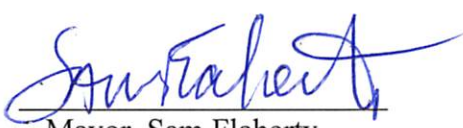
Discussion was had regarding the Chief of Police who is also acting Pro Tem City Manger be compensated for doing both jobs. Councilor Chappelle motioned to increase Pro Tem City Manger / Chief of Police Scott Sanders wages by \$4400.00 per month backdated to December 7, 2020 until the city finds a new City Manager, whoever that may be. Motion was seconded by Mayor Flaherty, all voted in favor.

12. PUBLIC PARTICIPATION

There were no requests emailed in. The Council did answer Facebook questions during Facebook live.

13. ADJOURN @ 8:28 PM


Pro Tem City Recorder, Joline DeLosSantos


Mayor, Sam Flaherty