

**CITY OF COQUILLE
CITY COUNCIL EXECUTIVE MEETING MINUTES
January 20, 2005**

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E.N. "Corky" Daniels, Mollie Anderson, Jan Torbeck, Fran Capehart and Loran Wiese

STAFF PRESENT: City Manager Terence O'Connor, Finance Director Chuck Dufner, City Attorney John Trew

PRESS: Jake Wilhelm, Coquille Valley Sentinel

AUDIENCE: None

1. CALL TO ORDER /PLEDGE OF ALLEGIANCE

Mayor Britton called the meeting to order at 4:00 p.m.

- A. Mayor Britton led those assembled in the Pledge of Allegiance.
- B. Discussion of real estate issue.

2. EXECUTIVE MEETING ADJOURNMENT

The meeting was adjourned @ 4:00 p.m.

3. CALL TO ORDER – OPEN SESSION

Mayor Britton called an open session meeting to order @ 4:01 p.m.

4. MOTION TO ESTABLISH A SUB-COMMITTEE

Councilor Torbeck made a motion to establish a sub-committee to consider a real estate issue. The members will be Mayor Britton, Councilors Wiese and Anderson. The motion was seconded by Councilor Anderson and passed unanimously. The committee was instructed to update the full council at the end of each regularly scheduled meeting in an executive session.

5. ADJOURNMENT

Hearing no further business, Mayor Britton adjourned the meeting at 4:05 p.m.

Mayor

ATTEST: _____
City Recorder