

CITY COUNCIL MEETING MINUTES

June 30, 2014

COUNCIL PRESENT: Mayor Matt Rowe, Councilors Loran Wiese, Fran Capehart, Linda Short, Dave Chappelle, Susan Heaton and Dennis Graham

STAFF PRESENT: City Manager Ben Marchant

PRESS: None

AUDIENCE: A Roster of those present is on file in the City Recorder's Office.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

2. RESOLUTION 10-2014 – A RESOLUTION ACCEPTING SPECIFIC PURPOSE GRANTS, APPROPRIATING FUNDS AND TRANSFERRING APPROPRIATIONS BETWEEN CATEGORIES WITHIN THE SAME FUND

City Manager Marchant said the Ambulance received a grant from Bay Area Hospital in the amount of \$13,987 for the purpose of purchasing two lifepacks. When the City receives a grant there has to be a resolution to receive the funds. The resolution also includes a transfer from the contingency fund due to additional bills for the computer upgrade and new phone system.

Councilor Wiese made a motion to adopt resolution 10-2014 a resolution accepting specific purpose grants, appropriating funds and transferring appropriations between categories within the same fund. Councilor Heaton seconded the motion, all voted in favor.

3. EXECUTIVE SESSION – AN EXECUTIVE SESSION OF THE CITY COUNCIL IS ALLOWED UNDER SECTION 192.610 (2)(B) TO CONSIDER THE DISMISSAL OR DISCIPLINING OF, OR THE HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT WHO DOES NOT REQUEST AN OPEN HEARING.

Mayor Rowe stated the City of Coquille Council will meet in executive session as allowed under section 192.610 (2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. Representatives of the news media and designated staff shall be allowed to attend the executive session; all other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session we will return to open session and welcome the audience back into the room.

Mayor Rowe opened the executive session at 4:10 pm.

Mayor Rowe closed the executive session at 4:30 p.m.

4. ADJOURNMENT

Council President Wiese adjourned the regular meeting at 4:35 p.m.

Mayor, Matt Rowe

ATTEST: _____
City Recorder, Rene Collins