

**CITY OF COQUILLE  
EXECUTIVE SESSION  
REGULAR CITY COUNCIL  
MEETING MINUTES**

**CITY COUNCIL CHAMBERS  
851 NORTH CENTRAL BLVD.  
SEPTEMBER 21, 2020**

**MINUTES  
REGULAR MEETING 7:00 P.M.**

COUNCIL PRESENT: Mayor Simonetti, Councilor Nighswonger, Councilor Chappelle, Councilor Rowe, Councilor Pinkston, Councilor Parker.

1. CALL TO ORDER @ 7:08 pm
2. PLEDGE OF ALLEGIANCE
3. MAYOR'S COMMENTS
4. COUNCIL COMMENTS
5. STAFF REPORTS
6. CITY MANAGER REPORT
7. CONSENT CALENDAR

Councilor Nighswonger move to approve the consent calendar which included the MINUTES AUGUST 17, 2020. Councilor Chappelle seconded the motion and all voted in favor.

8. COQUILLE SCBA FOR FIRE DEPARTMENT

Councilor Rowe made a motion to approve the purchase of 5 SCBA's and 10 bottles at \$29,722.73 to be paid out of the promotions fund. Councilor Pinkston seconded the motion and all voted in favor.

9. DEBT SERVICE TO BOND REVIEW

Councilor Rowe made a motion to direct City Manager Sam Baugh to enter into an agreement with McLiney and Company to handle the refinancing of our loans, then bring to Council a Resolution showing the outline of the findings. Councilor Chappelle seconded the motion and all voted in favor.

10. CONTRACT AMENDMENT WITH MERINA + COMPANY

Councilor Pinkston made a motion to accept the new contract from Merina and Company,

Councilor Parker seconded the motion, and the vote went as followed:  
Councilor Pinkston AYE, Councilor Chappelle NAY, Councilor Nighswonger NAY,  
Councilor Rowe NAY, Councilor Wirebaugh NAY, Councilor Parker AYE and Mayor  
Simonetti AYE. Motion failed, the City is no longer in a contract with Merina and Co.

#### 11. AGENT OF RECORD FOR REAL ESTATE CONTRACT

Councilor Rowe made a motion to direct City Manager Baugh to execute an RFP for Real Estate Agent of Record or extend contract to Pacific Properties. Councilor Chappelle seconded the motion, discussion, Mayor Simonetti asked that Sam check to make sure the company is registered within the city of Coquille. Council all voted in favor with Councilor Parker voting in opposition.

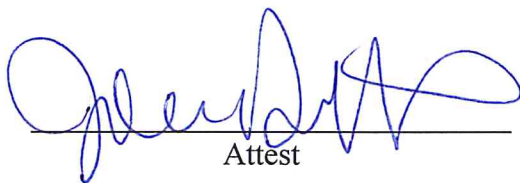
#### 12. ADOPTION OF COUNCIL RULES

Councilor Nighswonger made a motion to adopt Resolution 06-2020 the Procedural Rules for the Common Council of the City of Coquille. Councilor Wirebaugh seconded the motion and all voted in favor.

#### 13. PUBLIC PARTICIPATION

Suzanne Swan emailed the City Recorder and asked when the K-9 program will restart. Chief Sanders said he did not have an exact time frame, but it is in the works.

#### 14. ADJOURN



Attest



Mayor