

**CITY OF COQUILLE  
CITY COUNCIL SPECIAL MEETING MINUTES  
October 10, 2005**

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

**STAFF PRESENT:** City Manager Terence O'Connor, Deputy Recorder Rene Collins, and Finance Director Chuck Dufner

**PRESS:** Robert Jump, The Sentinel

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

**1. CALL TO ORDER**

Mayor Britton called the meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Mayor Britton led those assembled in a flag salute

**3. DISCUSSION AND AUTHORIZATION TO SIGN THE FOLLOWING: AGREEMENT TO PURCHASE AND SALE DOCUMENT; OPTION AGREEMENT DOCUMENT AND MEMORANDUM OF OPTION AGREEMENT DOCUMENT FOR SELLING THE GP SITE TO MBK NORTHWEST L.L.C.**

Mayor Britton called for any discussion or questions, there was none. Councilor Daniels made a motion to approve the purchase and sale document, option agreement and the memorandum option agreement. Councilor Capehart seconded the motion, all voted in favor.

The Mayor and City Manager signed all the documents.

Hearing no further business, Mayor Britton adjourned the meeting at 6:30 p.m.

ATTEST: \_\_\_\_\_  
Deputy City Recorder

\_\_\_\_\_  
Mayor