

**CITY OF COQUILLE  
EMERGENCY MEETING**

**CITY COUNCIL CHAMBERS  
851 NORTH CENTRAL BLVD  
DECEMBER 9, 2020 4:00PM**

**MEETING MINUTES**

**COUNCIL PRESENT:** Councilor Nighswonger, Mayor Simonetti, Councilor Parker and Councilor Chappelle.

**STAFF PRESENT:** Chief/Pro Tem City Manager Sanders, ProTem City Recorder DeLosSantos

**BASIS FOR EMERGENCY MEETING:** Due to changes in City administration, the City had no individuals recognized by Banner Bank as authorized to conduct business through the City accounts. This resulted in the complete inability of the City to complete financial transactions. The City Council needed to designate new authorized individuals immediately to avoid financial harm to the City.

1. **CALL TO ORDER @ 4:10**
2. **PLEDGE OF ALLEGIANCE**
3. **REQUIRED BANKING RESOLUTIONS FOR CHANGES TO CITY ACCOUNTS**

Sammie Arzie and Heather Echavarria were present, presenting a relationship review between Banner Bank and City of Coquille to the council.

**RESOLUTION 13-2020 - A RESOLUTION FOR ASSIGNMENT OF OFFICERS AND ADMINISTRATORS FOR ONLINE ACCESS TO THE BANNER BANK ACCOUNT FOR THE CITY OF COQUILLE.**

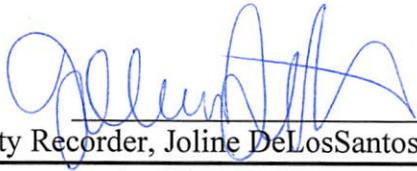
Councilor Chappelle moved approval of Resolution 13-2020. Councilor Parker seconded the motion. The motion passed and Resolution 13-2020 was approved by unanimous vote.

Mayor Simonetti moved to remove former employees Chuck Dufner and Ben Marchant from all roles for the City's First Community Credit Union account and to add Jeffrey Sanders and Julie Nighswonger as administrators and authorized representatives for all purposes for the City's First Community Credit Union account. Councilor Chappelle seconded the motion, and the motion passed by unanimous vote.


Mayor Simonetti moved to remove Sam Baugh and Jennifer Rose Stolz from all roles for the City's LGIP Fidelity accounts and to add Jeffrey Sanders and Julie Nighswonger as administrators and authorized representatives for all purposes for the City's LGIP Fidelity

accounts and authorized Pro Tem City Manager Sanders to proceed with all required paperwork to make those changes. Councilor Chappelle seconded the motion, and the motion passed by unanimous vote.

**4. ADJOURN @ 5:21**



Pro Tem City Recorder, Joline DeLosSantos



Mayor, Kathi Simonetti

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