

**City of Coquille
Special City Council
Meeting Minutes
July 8, 2019**

COUNCIL PRESENT: Mayor Simonetti, Council President Nighswonger, Councilor Layton, Councilor Rowe, Councilor Pinkston, Councilor Parker and Councilor Wirebaugh

STAFF PRESENT: City Manager Dufner and City Recorder Stolz.

PRESS: The Sentinel

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

REGULAR MEETING 3:00 P.M.

1. CALL TO ORDER

Mayor Simonetti called the meeting to order at 4:12 pm

2. PLEDGE OF ALLEGIANCE

3. ACTION ITEM INTERIM CITY MANAGER

Councilor Pinkston made a motion to make an offer to Roberta Vanderhill at \$50 an hour not to exceed more than 627 hours a year to be budgeted in her PERS, Councilor Parker seconded the motion and all voted in favor.

4. COUNCIL COMMENTS

Councilor set the dates for the next meetings this summer. August 5th meeting will be changed to the August 19th. September moved to the 16th (third Monday) due to Labor Day Holiday. Chuck Dufner suggested they have one more meeting before he retires and Council agreed on July 15th, 2019 at 7:00 PM. The Council did discuss the upcoming things that need to be addressed including Attorney Recruitment and the District Wide Agreement.

5. ADJOURN @ 4:07 PM

Mayor, Kathryn Simonetti

City Recorder, Jennifer Stolz