

WESTFIR CITY COUNCIL EXECUTIVE SESSION AND SPECIAL MEETING MINUTES
Tuesday, September 17, 2019
Westfir City Hall 3:30pm

CALL TO ORDER:

Mayor Matt Meske called the special meeting to order at 3:33pm. Councilors D'Lynn Williams, Edward Johnstone, and Randy Stark were present. Councilor Thalia Lerin was absent.

RECESS REGULAR MEETING FOR EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f):

At 3:34pm Mayor Matt Meske called for an executive session for consideration of information or records that are exempt by law from public inspection.

ADJOURN EXECUTIVE SESSION, RECONVENE AND CALL SPECIAL COUNCIL MEETING TO ORDER:

Mayor Matt Meske adjourned the Executive Session at 4:44pm and reconvened the special Council Meeting.

MOTION TO HIRE PORTAL MAINTENANCE:

Mayor Matt Meske moved to complete motion from September 3, 2019 meeting to hire Melody Cornelius for the Portal Maintenance position at \$750 per month. Councilor Edward Johnstone seconded, and the motion carried 4-0.

AYES: Meske, Williams, Johnstone, Stark NAYS: 0 ABSTENTIONS 0; ABSENT: 1

MOTION TO ADJUST SALARY OF PORTAL MAINTENANCE HIRE:

Councilor Randy Stark made a motion to hire Melody Cornelius at \$825 per month, retroactive to her first day of employment. Councilor D'Lynn Williams seconded, and the motion carried 3-1.

AYES: Williams, Johnstone, Stark NAYS: Matt Meske; ABSTENTIONS 0; ABSENT: 1

MOTION TO HIRE RELIEF CITY OPERATOR:

Councilor Randy Stark made a motion to hire Robert Archer for the Relief City Operator position at \$14 per hour. Councilor D'Lynn seconded, and the motion carried 4-0.

AYES: Meske, Williams, Johnstone, Stark NAYS: 0 ABSTENTIONS 0; ABSENT: 1

ADJOURN MEETING:

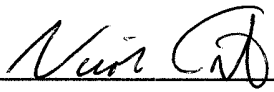
Councilor Randy Stark made a motion to adjourn the meeting. Councilor D'Lynn Williams seconded, and the motion carried 4-0. Meeting was adjourned at 5:47pm.

AYES: Meske, Williams, Johnstone, Stark NAY: 0 ABSTENTIONS 0; ABSENT: 1

Respectfully Submitted,



D'Lynn Williams, Council President



ATTEST:
Nicole Tritten, City Recorder



DATE: