



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

FEBRUARY 20, 2012

SPECIAL MEETING MINUTES

1. CALL TO ORDER.

Mayor Russell called the special meeting to order at 4:30 p.m.

Council members present: Bob Russell, Alan Curriston, Bill Fierke, Ruth Jenks, Jonathan Bilden, Wayne Brown and Kathy Sell.

Staff members present: David Hussell, City Administrator and Melissa Owens, Finance Officer.

Nancy Leonard of the Upper Rogue Independent, and Bill Miller of the Medford Mail Tribune were also present.

2. EXECUTIVE SESSION PURSUANT TO ORS 192-660(2)(a) EMPLOYMENT.

Mayor Russell opened the Executive Session pursuant to ORS 192-660(2)(a) Employment at 4:30 p.m.

Discussion.

Mayor Russell closed the Executive Session pursuant to ORS 192-660(2)(a) Employment at 6:00 p.m.

3. **RESOLUTION 2012-09.** A Resolution authorizing an offer of employment to the chosen candidate for City Administrator.

Mayor Russell called for a motion.

Council-President Curriston moved that Council approve **Resolution 2012-09**, a resolution authorizing an offer of employment to the chosen candidate for City Administrator and appoint

Mayor Russell, Councilor Fierke and David Hussell to a committee to negotiate the contract. Councilor Bilden seconded the motion. There was no further discussion. Roll call: Alan Curriston, aye; Bob Russell, aye; Bill Fierke, aye; Ruth Jenks, aye; Jonathan Bilden, aye; Wayne Brown, aye; Kathy Sell, aye. The motion passed unanimously.

4. ADJOURNMENT.

There being no further business to come before the Council, Mayor Russell adjourned the special meeting at 6:15 p.m.

Respectfully submitted,



Sara Miller

ATTEST:



Robert E. Russell, Mayor