



**CITY COUNCIL SPECIAL SESSION MEETING MINUTES ~ APPROVED
SEPTEMBER 22, 2015 AT 9:00 AM**

City Hall ~ 82877 Spruce St., Westlake, OR

These proceedings of the Dunes City Council were recorded and are on file at Dunes City Hall. Upon approval by the City Council, these minutes will be available online at www.DunesCity.com

1. CALL TO ORDER

Mayor Rebecca Ruede called the September 22nd Special Session meeting of the Dunes City Council to order at 9:00 am.

2. ROLL CALL

Roll Call was taken by Administrative Assistant Renee Green.

Present: Councilor Sheldon Meyer, Councilor Duke Wells, Councilor Maurice Sanders, Council President Jamie Mills, and Mayor Rebecca Ruede.

Absent and Excused: Councilor Ed Scarberry and Councilor Ken Platt.

Also Present: Administrative Assistant Renee Green.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Councilor Sanders made a motion to approve the Agenda. Council President Mills seconded the motion. The motion passed by unanimous vote.

5. ANNOUNCEMENTS / CORRESPONDENCE

There was none.

6. CITIZEN INPUT

There was none.

7. EXECUTIVE SESSION

Mayor Ruede read from a script prepared to announce Executive Session.

“I now adjourn this Special Session of the Dunes City Council to go into Executive Session, held pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection. Only representatives of the news media and designated staff shall be allowed to attend the Executive Session. The time is 9:03 am.”

Mayor Ruede reconvened the September 22nd Dunes City Special Session meeting at approximately 10:18 am.

8. NEW BUSINESS

A. Deliberation and Decision re: Executive Session

Mayor Ruede announced that due to the lengthy absence of the City’s City Administrator she would entertain a motion to appoint an interim City Administrator.

Councilor Sanders made a motion for the Council to appoint as the pro tempore City Administrator, until the absence is resolved, to conduct City business Council President Jamie Mills, provided that she agrees to temporarily step down from the Council and the Council agrees to pay her \$16.00 per hour as an hourly employee. Councilor Wells seconded the motion.

Council President Mills agreed to accept the appointment and temporarily recuse herself from participating in Council business.

Councilor Sanders requested a roll call vote on the motion.

The motion passed by unanimous vote with Councilors Meyer, Wells and Sanders all voting in favor.

Mayor Ruede requested that the record reflect that Council President Mills did not vote on the motion. It was agreed that the pro tempore City Administrator would begin work Wednesday, September 23rd.

9. FOR THE GOOD OF THE ORDER

Councilor Wells remarked that, even though funds are tight, the City needs to take care of its City Staff.

10. ADJOURNMENT

Councilor Wells made the motion to adjourn. Councilor Meyer seconded the motion. There was no vote taken.

Mayor Ruede adjourned the meeting at 10:27 am.

APPROVED BY THE DUNES CITY COUNCIL ON THE 8th DAY OF OCTOBER 2015.

[Signed copy available at City Hall]

Rebecca Ruede, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator Pro Tempore