

MINUTES
SPECIAL MAUPIN CITY COUNCIL MEETING
January 6, 2015
Page 1 of 2

PRESIDING: Mayor Frank Kay

COUNCIL PRESENT: Lynn Ewing, Carol Rager, Suzanne Knapp,
Jon Helquist, Randy Bechtol, Denis Carlsen (5:30)

COUNCIL ABSENT: none

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Mike Foreaker, Dennis Ross, Allison Bechtol, Karen & Terry Tacker, John Howey, Joe Ringo, Kathi Ringo, Patrick Kollodge, Katherine Richey, Susan Kay, Karletta Carrithers, Karen DuPuis, Rod Woodside, Tom Troutman

CALL TO ORDER. The meeting was called to order by Recorder Patton at 5:00 p.m.

ROLL CALL. Roll call of Council and staff was conducted by Recorder Patton.

PLEDGE OF ALLEGIANCE. Recorder Patton led council and audience in Pledge of Allegiance.

ADMINISTER OATHS OF OFFICES.

Recorder Patton administered the Oaths of Offices to Mayor Frank Kay and Councilors Lynn Ewing, Carol Rager, and Randy Bechtol.

Mayor Kay took charge in presiding over the rest of the meeting.

ELECTION OF COUNCIL PRESIDENT.

Based on discussion and nominations, Councilor Ewing was elected Council President on a unanimous 5 to 0 vote.

APPROVAL OF AUTHORIZED SIGNERS ON BANKING AND INVESTMENT ACCOUNTS.

It was moved by Councilor Rager and seconded by Councilor Knapp the Council approves Mayor Frank Kay, Councilor President Lynn Ewing, and Recorder DeOra Patton to be authorized signers on the City's Bank and Investment accounts. The motion carried unanimously.

CONSIDER CITY COUNCILOR APPOINTMENT TO VACANCY.

For the record, this councilor position vacancy for the unexpired term of office to December 31, 2016 was created by the election of Frank Kay to Mayor.

Based on presentation by Mayor Kay of process and submission of five former councilors and mayors interested, Denis Carlsen and Tom Troutman were nominated for consideration. Denis Carlsen was appointed to fill the vacant position in the Maupin Council by a 4 to 1 vote.

DISCUSS DATE/TIME FOR COUNCIL PLANNING RETREAT.

Mayor Kay proposed holding a Council Planning Retreat, a worksession of Council to do goal setting and calendar. He acknowledged the session would be open to the public but public participation may be limited. It was the consensus of Council to set the date of Saturday, February 7, 2015.

ADMINISTER OATH OF OFFICE continued. Recorder Patton administered the Oath of Office to Councilor Denis Carlsen.


EXECUTIVE SESSION PER ORS 192.660(2)(h) TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.


Mayor Kay called council into executive session at 5:30 p.m. and reconvened the regular council meeting at 6:56 p.m.

NEXT MEETING. January 28, 2015 – Regular Council Meeting

ADJOURN. Mayor Kay adjourned the meeting at 6:57 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: 
Frank Kay, Mayor

ATTEST: 
DeOra M. Patton, Recorder