

MINUTES  
CITY COUNCIL SPECIAL MEETING  
October 14, 2020  
6:40 – 6:50 p.m.  
VIRTUALLY - ZOOM

**PRESIDING:** Mayor Lynn Ewing

**COUNCIL PRESENT:** Lynn Ewing, Tom Troutman, Susan Wright, Jon Helquist, Mike Foreaker, and Carol Beatty

**COUNCIL ABSENT:** One Vacancy

**STAFF PRESENT:** City Manager Kevin Lewis, City Recorder Christine Kurtz,

**VISITORS PRESENT:** None

**CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE.** The meeting was called to order by Mayor Ewing at 6:40 p.m. Roll call of Council and staff was conducted by Recorder Kurtz.

**APPROVE CIVIC CENTER FINANCE AGREEMENT & RESOLUTION 10142020-01: A RESOLUTION OF CITY OF MAUPIN, WASCO COUNTY, OREGON AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF FULL FAITH AND CREDIT OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,235,783; DESIGNATING AN AUTHORIZED REPRESENTATIVE; AUTHORIZING EXECUTION AND DELIVERY OF A FINANCING AGREEMENT; AND RELATED MATTERS.** Councilor Wright motioned to adopt Resolution 10142020-01. Motion seconded by Councilor Foreaker. Motion passed unanimously with 6 Ayes to 0 Nays (Ayes: Wright, Foreaker, Helquist, Beatty, Troutman, Ewing; Nays None).

**NEXT MEETING:** Wednesday October 28, 2020 Regular Meeting at 6:30 pm

**ADJOURN.** Mayor Ewing adjourned the meeting at 6:50 p.m.

Respectfully submitted by  
Christine A. Kurtz, Recorder

SIGNED: \_\_\_\_\_

  
Lynn Ewing, Mayor

ATTEST: \_\_\_\_\_

  
Christine A. Kurtz, Recorder