

**City of Coquille
Special City Council
Meeting Minutes
July 29, 2019**

COUNCIL PRESENT: Mayor Simonetti, Council President Nighswonger, Councilor Layton, Councilor Rowe, Councilor Pinkston, Councilor Parker and Councilor Wirebaugh

STAFF PRESENT: City Manager Vanderwall, City Recorder Stolz, Finance Director Rowe and Public Works/ Planning Director Urban

PRESS: The Sentinel

AUDIENCE: A roster of those present is on file in the City Recorder's Office

SPECIAL MEETING

1. CALL TO ORDER

Mayor Simonetti called the meeting to order at 6:42 pm

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

Council went into Executive Session at 6:43 pm and closed the session at 7:25 pm
Mayor opened the Special Meeting to the public at 7:27 pm

4. COUNCIL ACTION REAL ESTATE

Councilor Wirebaugh made a motion lowering the price to \$38,000-\$50,000 per acre at the GP Site. Mayor Simonetti seconded the motion and all voted in favor.

5. RESOLUTION 12-2019 A RESOLUTION TO REMOVE THE FORMER CITY MANAGER CHUCK DUFNER FROM THE CITY CHECKING ACCOUNT AT FIDELITY AND THE CITY LOAN ACCOUNT AT FIRST COMMUNITY CREDIT UNION AND ADD THE INTERIM CITY MANAGER ROBERTA VANDERWALL TO THE CREDIT CARD ACCOUNT AND ADD FINANCE DIRECTOR JULIE ROWE TO THE FIRST COMMUNITY CREDIT UNION LOAN ACCOUNT

Councilor Wirebaugh moved to pass Resolution 12-2019, Councilor Nighswonger seconded the motion and all voted in favor.

6. ADJOURN @ 7:38 pm

Jennifer Stolz, City Recorder

Kathryn Simonetti, Mayor