

MINUTES

SPECIAL COUNCIL MEETING
OF
MAY 8, 2012
NOON

SECOND FLOOR CONFERENCE ROOM
CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Jim Wilcox

COUNCIL PRESENT: Bill Dick, Carolyn Wood, Dan Spatz ,Tim McGlothlin

COUNCIL ABSENT: Brian Ahier

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker,
Municipal Judge Tom Peachey

CALL TO ORDER

The meeting was called to order by Mayor Wilcox at 12:03 p.m.

APPROVAL OF AGENDA

It was moved and seconded to approve the agenda as presented. The motion carried unanimously, Ahier absent.

EXECUTIVE SESSION

Mayor Wilcox recessed the meeting to Executive Session at 12:05 in accordance with ORS 192.660 (2) (I) to review and evaluate the employment related performance of the City Manager, City Attorney, and Municipal Judge.

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Reconvene to Open Session

The meeting reconvened to open session at 2:40 p.m.

DECISIONS FOLLOWING EXECUTIVE SESSION

It was moved by Dick and seconded by Wood to grant a cost of living increase effective July 1, 2012, of 1.5% and to authorize a one-time bonus of \$1,000. The motion carried unanimously, Ahier absent.

It was moved by Wood and seconded by Spatz to grant a cost of living increase effective July 1, 2012, of 1.5% and to authorize the purchase of an iPad for the personal and professional use by the City Attorney, in an amount not to exceed \$600. The motion carried unanimously, Ahier absent.

It was moved by Dick and seconded by McGlothlin to authorize the purchase of a new video screen for the Municipal Court in an amount not to exceed \$1,000. The motion carried unanimously, Ahier absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 2:42 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:


James L. Wilcox, Mayor

ATTEST:


Julie Krueger, MMC, City Clerk