MINUTES

SPECIAL COUNCIL MEETING OF SEPTEMBER 16, 2013 12:00 P.M.

THE DALLES CITY HALL 313 COURT STREET THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

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

Miller

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Clerk Julie Krueger

CALL TO ORDER

Mayor Lawrence called the meeting to order at 12:00 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all Councilors present.

APPROVAL OF AGENDA

It was moved by Spatz and seconded by Wood to approve the agenda as presented. The motion carried unanimously.

EXECUTIVE SESSION

Mayor Lawrence recessed the meeting to Executive Session at 12:00 p.m. in accordance with ORS 192.660 (2) (g) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

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Reconvene to Open Session

The meeting reconvened to open session at 12:41 p.m.

ADJOURNMENT

Being no further business, the meeting adjourned at 12:41 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:

Stephen E. Lawrence, Mayor

ATTEST:

Julie Krueger, MMC, City Clerk