



CITY COUNCIL MEETING
Minutes of Special Meeting November 5, 2019

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Absent
Amy Hitch	Absent	Luke Price	Present

Also Present: Attorney Brandon Voelker

A special meeting was held on November 5th prior to the caucus meeting for the purpose of passing two resolutions.

Resolution 11.05.19-1: Attorney Brandon Voelker read a resolution authorizing the Mayor to execute a contract extension with the East Pendleton Water District for the year July 1, 2065.

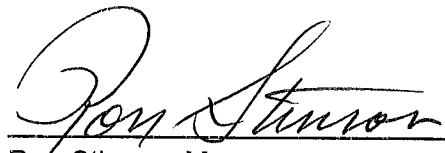
MOTION: Shannon Johnson made motion to approve **Resolution 11.05.19-1** authorizing the Mayor to execute a contract extension with East Pendleton Water District, seconded by Luke Price; all aye 4-0-0

Resolution 11.05.19-2: Attorney Brandon Voelker read a resolution authorizing the Mayor to execute a contract extension with Pendleton County Water District for the year July 1, 2065.

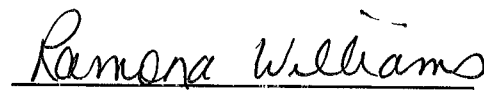
MOTION: Amy Hurst made a motion to approve **Resolution 11.05.19-2** authorizing the Mayor to execute a contract extension with Pendleton County Water District for the year July 1, 2065; all aye 4-0-0

ADJOURNMENT

MOTION: Shannon Johnson made a motion to adjourn the special meeting, seconded by Luke Price; all aye 4-0-0.



Ron Stinson, Mayor



Attest: City Clerk