WESTFIR CITY COUNCIL EXECUTIVE SESSION AND EMERGENCY MEETING MINUTES Tuesday, July 30, 2019 Westfir City Hall after the 5:30 pm Work Session

CALL TO ORDER:

Mayor Matt Meske called the Executive Session to order following a work session. Councilors D'Lynn Williams, Randy Stark, Thalia Lerin and Edward Johnstone were present.

1. PURSUANT TO ORS 192.660(2)(I) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. To consider information or records that are exempt by law from public inspection.

ADJOURN EXECUTIVE SESSION, RECONVENE AND CALL EMERGENCY COUNCIL MEETING TO ORDER:

Mayor Matt Meske adjourned the Executive Session at 8:05pm and called an Emergency Council Meeting to order. Mayor Matt Meske motioned to terminate probationary employment of Timothy Anderson for the positions of Portal Maintenance and Relief City Operator effective July 31, 2019. He declared a vacancy for both positions as of August 1, 2019 and directed staff to advertise each position "open until filled." Councilor D'Lynn Williams seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

Council directed staff to acquire bids to maintain the portal on a month to month basis, until the permanent position is filled.

Mayor Matt Meske motioned to offer candidate Austin Smith a temporary position as Relief City Operator until the permanent position is filled. Councilor Thalia Lerin seconded and the motion carried.

AYE: 5 NAY: 0 ABSENT: 0

ADJOURN MEETING:

Councilor Randy Stark motioned to adjourn the meeting, Mayor Matt Meske seconded, and the meeting was adjourned at 8:40pm.

AYE: 5 NAY: 0 ABSENT: 0

Respectfully Submitted,

Matt Meske, Mayor

ATTEST:

DATE

Sharon Elrod, Relief City Recorder