

WESTFIR CITY COUNCIL SPECIAL MEETING & EXECUTIVE SESSION MINUTES

Friday, February 16, 2024, 5:30 p.m.

Audio/Video Teleconference

MINUTES

CALL SPECIAL MEETING TO ORDER:

Mayor D'Lynn Williams called the remote-only special meeting to order at 5:31 p.m. Councilors Kelly Packard, Katherine Bishop, Deretta Huey and Edward Johnstone were present, as was City Recorder Nicole Tritten.

ADDITIONAL EXPENSES IN FEBRUARY:

Mayor Williams stated that Fire Department refunds did not get included on the February expenditure sheet that was approved at the February 5 meeting.

Mayor Williams made a motion to add \$21,880 for Fire Department refunds to the February expenditure sheet for a revised total of \$42,479.47. Councilor Packard seconded, and the motion carried, 5-0.

AYES: Williams, Packard, Bishop, Huey, Johnstone **NAYS:** 0 **ABSTENTIONS:** 0

RECESS SPECIAL MEETING FOR EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a):

At 5:33 p.m. Mayor Williams called for an Executive Session to consider the employment of a public officer, employee, staff member, or individual agent.

ADJOURN EXECUTIVE SESSION AND RECONVENE MEETING:

Mayor Williams adjourned the Executive Session at 5:41 p.m. and reconvened the special meeting.

HIRE RELIEF CITY OPERATOR:

Mayor Williams moved to hire Joshua Nelson as Relief City Operator at a wage of \$15.00 per hour for the six-month introductory employment period. Councilor Johnstone seconded, and the motion carried, 5-0.

AYES: Williams, Packard, Bishop, Huey, Johnstone **NAYS:** 0 **ABSTENTIONS:** 0

ADJOURN MEETING:

Mayor Williams adjourned the meeting at 5:44 p.m.

Respectfully submitted,

D'Lynn Williams, Mayor

ATTEST:
Nicole Tritten, City Recorder

DATE