

Minutes of the Molalla City Council Special Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, January 24, 2018

1. **CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING;** the special meeting of January 24, 2018 was called to order by Mayor Jimmy Thompson at 6:35 P.M.

ATTENDANCE:

Mayor Jimmy Thompson - Present
Councilor Elizabeth Klein - Present
Councilor Leota Childress – Present
Councilor DeLise Palumbo - Present
Councilor Glen Boreth – Present
Councilor Cindy Dragowsky - Present
Councilor Keith Swigart – Present

STAFF IN ATTENDANCE:

Dan Huff, City Manager - Present
Gerald Fisher, Public Works Director - Present
Chaunce Seifried, Finance Director - Present
Rod Lucich, Police Chief - Absent
Kelly Richardson, City Recorder – Present
Diana Hadley, Library Director - Present
Chad Jacobs, City Attorney – Absent

2. **COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT**

- a) N/A

3. **ADOPTION OF THE AGENDA**

Councilor Swigart made the motion to approve the presented agenda of January 24, 2018 and Councilor Boreth seconds. Motion carries (7-0), all ayes.

4. **CONSENT AGENDA**

- a) Minutes – N/A
b) Appointment of Mitch Jorgenson to serve on the Molalla Budget Committee.
c) Appointment of Rory Cramer to serve on the Molalla Budget Committee.
d) Reappointment of Angela Patton to the Library Board

Councilor Childress made a motion to approve the consent agenda as presented and Councilor Dragowsky seconds. Motion carries 7-0 all ayes.

5. **ORDINANCES, RESOLUTION AND PROCLAMATIONS**

- a) N/A

6. **NEW BUSINESS**

- a) NA

7. **OLD BUSINESS**

- a) NA

8. **REPORTS AND ANNOUNCEMENTS**

- a) N/A

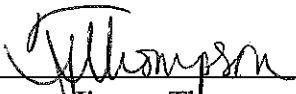
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9. EXECUTIVE SESSION

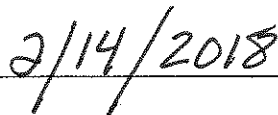
a) NA

10. ADJOURN

Motion to adjourn made by Councilor Swigart and Councilor Dragowsky seconds. Motion carried (7-0), all ayes at 6:40 pm.

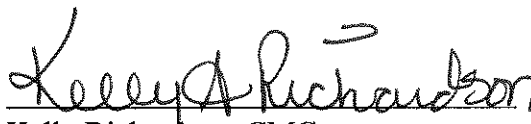


Mayor, Jimmy Thompson



Date

ATTEST:



Kelly Richardson, CMC
City Recorder