

**City of Lafayette
City Council Special Meeting
Meeting Minutes
December 17, 2002
6:30 PM**

1. CALL TO ORDER: The meeting was called to order by Mayor Lotis Hanks at 6:30 p.m.

2. FLAG SALUTE: Mayor Lotis Hanks led the flag salute.

3. ROLL CALL: Diane Rinks, City Administrator, called the roll.

Present: Ron Ross, Bob Cullen, Joe Giesbers, Lotis Hanks and Gary Filpi.

Absent: Marianne Mitchell (arrived late at 6:40 p.m.).

City Staff Present: Diane Rinks- City Administrator, Christine Meadows- City Attorney.

Others Present: Jim Anderson.

4. EXECUTIVE SESSION AS ALLOWED BY ORS 192.660 (1) (d):

Diane Rinks read the following into the record. The Lafayette City Council will now meet in executive session for the purpose of meeting with legal counsel regarding union negotiations consistent with ORS 192.660(1)(d). Representatives of the news media and designated staff are allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session except to state the general subject of the session. No decision shall be made in executive session. At the end of the executive session, Council will return to open session.

The Council went into executive session at 6:35 p.m.

Mayor Lotis Hanks took the meeting out of executive session at 7:35 p.m.

5. APPROVAL OF UNION CONTRACT:

Gary Filpi made a motion to approve the union contract, as written. Bob Cullen seconded the motion. Discussion- Marianne Mitchell said that she has not had time to read the contract, and she will not vote for something that she hasn't read. There was no more discussion and the motion passed with Marianne Mitchell voting nay.

The Mayor will be the designated person to sign the contract.

6. ADOPTION OF JOB DESCRIPTIONS:

Bob Cullen made a motion to adopt the job descriptions and Appendix A (salary schedule), as presented. Gary Filpi seconded the motion. Discussion- Marianne Mitchell said that she isn't voting on anything that she hasn't read. There was no more discussion and the motion passed with Marianne Mitchell abstaining.

7. ADJOURN:

Marianne Mitchell made a motion to adjourn. Gary Filpi seconded the motion. There was no discussion and the motion passed unanimously. The meeting was adjourned at 7:45 p.m.

Minutes approved on this 9th day of January, 2003.

APPROVED:

ATTESTED:

Mayor Lotis Hanks

Diane Rinks, City Administrator