TOLEDO CITY COUNCIL
SPECIAL MEETING & EXECUTIVE SESSION
October 8, 2019
2:00 p.m.

1. CALL TO ORDER

Mayor Rod Cross called the Special Meeting to order at 2:05 p.m.

Present	Absent	
X		Mayor Rod Cross
	X	Council President Joshua Smith
X		Councilor Jackie Kauffman
X		Councilor Heather Jukich
X		Councilor Bill Dalbey
X		Councilor Stu Strom
X		Councilor Betty Kamikawa

Staff present: City Manager Pro Tem (CM) Wes Hare, City Recorder (CR) Lisa Figueroa and City Attorney (CA) David Robinson

Visitors present: None

The Council recessed the Special Meeting to enter into Executive Session at 2:05 p.m.

2. RECESS INTO EXECUTIVE SESSION

Mayor Cross called the Executive Session to order at 2:08 p.m. and read the declaration of Executive Session under the provisions of ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent and ORS 192.660(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

Present	Absent	
X		Mayor Rod Cross
	X	Council President Joshua Smith
X		Councilor Jackie Kauffman
X		Councilor Heather Jukich
X		Councilor Bill Dalbey
X		Councilor Stu Strom
X		Councilor Betty Kamikawa

Staff Present: CM Hare, CA Robinson and CR Figueroa

No decisions were made in Executive Session.

The Executive Session adjourned at 2:58 p.m.

3. RECONVENE REGULAR SESSION

The Council reconvened the Special Meeting at 2:58 p.m.

Authorize the City Manager Pro Tem to issue a letter of potential discipline and approve any necessary action

Motion – It was moved and seconded (Dalbey/Strom) to authorize CM Hare to send the letter considered in Executive Session and the motion carried unanimously.

4. CITY MANAGER'S REPORT

CM Hare reported on the status of Fire Chief (FC) Robeson and Assistant Fire Chief (AFC) Inman. He said FC Robeson is speaking now and breathing on his own. He indicated to the Council that when the accident first occurred the company the City purchased the rig from donated a house for staff, their spouses and family members for a few weeks. He said the company is now offering to rent the house to the City for $2,400 through November 1 and he informed the Council he authorized the payment. He said he believes the payment may be an expense that could be covered by insurance but that is uncertain at this time. Mayor Cross suggested the Council use the Strategic Reserve Fund, which can be used in this situation if necessary. A consensus of the Council concurred with Mayor Cross.

Motion – It was moved and seconded (Jukich/Kauffman) to approve the expenditure of $2,400 for housing and it carried unanimously.

CM Hare indicated the 2017-2018 audit has been completed. He noted the audit originally included a statement from the auditors, which indicated the City had expenditures beyond authorization. He noted under state law the officials who allowed that to happen could be sued and required to pay that money. He said he nor FD Richter would not have been at risk in that regard and commended FD Richter for her persistence in working with the auditors. He noted because of her diligence the City will receive a clean audit. The Council thanked FD Richter for her work.

CM Hare indicated the Council will review the Toledo Public Safety Association collective Bargaining Agreement before the joint meeting with the Lincoln County Board of Commissioners. It was noted there is a Planning Commission meeting scheduled on October 9, 2019 and Municipal Court on October 10, 2019.

5. ADJOURNMENT

The meeting adjourned at 3:15 p.m.

ATTEST: APPROVE:

/s/City Recorder Lisa Figueroa /s/Mayor Rod Cross