CITY OF UMATILLA SPECIAL COUNCIL MEETING SEPTEMBER 24, 2010 COUNCIL CHAMBERS

<u>CALL TO ORDER:</u> The special Council meeting was called to order at 5:30 p.m. by Council President Meade.

ROLL	CALL	•
NULL	CALL	۰

PRESENT: Cindy Roxbury, Dick Stokoe, Bill Meade, George Fenton,

Daren Dufloth and Steve Johnson

STAFF: City Clerk Angie Hughes

ADJOURN TO EXECUTIVE SESSION: at 5:31 p.m. the special Council meeting was adjourned to executive session in accordance with ORS 192.660(2)(a) to conduct an interview and deliberate for the City Manager position.

RECONVENE: At 7:21 p.m. the special Council meeting was reconvened.

Councilor Dufloth made a motion to offer the City Manager position to Robert Ward. Motion was seconded and passed by majority vote with 4 yes votes and 2 no votes. Roll call: Roxbury – aye; Stokoe – aye; Meade – no; Fenton – no; Dufloth – aye; Johnson – aye.

ADJOURN: The meeting was adjourned at 7:23 p.m.

ATTEST:	WM. M. MEADE, COUNCIL PRESIDENT
Linda Gettmann, City Recorder	