

PHILOMATH COMMON COUNCIL
MINUTES
December 18, 2013

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6 **1. CALL TO ORDER**

7 The common council of the City of Philomath was called to order on Monday, December
8 18, 2013, at 7:00 PM in the Philomath City Hall Council Chambers by Mayor Rocky
9 Sloan.

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11 **Present:** Mayor Rocky Sloan, Councilors Nolan Bartlow, Matt Bierek, Charla Koeppe,
12 Sean Manning Jason Leonard, and Angie Baca.

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14 **Staff:** Randy Kugler, City Manager; Joan Swanson, Finance Director; and Ruth Post,
15 City Recorder.

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17 **2. EXECUTIVE SESSION**

18 **2.1 ORS 192.660(2)(a) Employment of Public Officers, Employees and Agents –**
19 At 7:01 p.m., Mayor Sloan moved the Council into Executive Session per ORS
20 192.660(2)(a) and read the executive session statement regarding media
21 attendance and confidentiality.

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23 **ROLL CALL:** Mayor Rocky Sloan; City Councilors Angie Baca, Nolan Bartlow,
24 Matthew Bierek, Charla Koeppe, Jason Leonard and Sean Manning; City
25 Manager Randy Kugler; Finance Director Joan Swanson; and City Recorder
26 Ruth Post.

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28 At 7:08 p.m., Mayor Sloan moved the Council out of Executive Session and back
29 into regular session.

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31 **3. OLD BUSINESS**

32 **3.1 City Manager Recruitment –**

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34 **MOTION:** Councilor Koeppe moved, Councilor Bierek second, to instruct the
35 City Manager to begin negotiations with Mr. Charlie Mitchell leading to an offer of
36 employment as City Manager. Councilor Baca declared an intent to abstain from
37 voting because she was not on the Council when the interviews were conducted.
38 Motion APPROVED 6-0.

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40 **4. ADJOURNMENT**

41 **4.1 Adjournment** –Seeing no further business, Mayor Sloan adjourned the meeting
42 at 7:09 p.m.

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44 SIGNED:
45 Rocky Sloan, Mayor

ATTEST:
Ruth Post, MMC, City Recorder