

City of Creswell  
Council Minutes  
June 29, 2006

The special scheduled council meeting was called to order by Councilor Bob Millam and the pledge of allegiance given.

Council Present:

Cathy Morgan  
Tim Demanett

Bill McCoy  
Bob Millam

Council Absent:

Nathan Marple  
Ron Petitti

Ron Hanson

Staff Present:

Mark Shrives  
Layli Nichols  
Shelley Humble

City Administrator  
City Recorder  
Airport Manager

Press: 0

Audience: 0

1. Resolution 2006-20, A resolution adopting pay scales for the 2006-2007 fiscal year

Cathy Morgan moved Bill McCoy seconded to approve Resolution 2006-20 as presented. Voted on and carried unanimously

2. Resolution 2006-21, a resolution changing appropriations within the Airport Fund

A short discussion ensued regarding airport expenses and Tim Demanett asked staff to generate a conservative cost estimate of legal, consulting and staff time spent on the personnel investigation and airport user legal issues. There being no further discussion, Bill McCoy moved Cathy Morgan seconded to approve Resolution 2006-21 as presented. Voted on and carried unanimously.

3. West Yost & Associates Pay Request – Invoice No. 2010486 in the amount of \$882.00

City Administrator Mark Shrives explained that at the June 12, 2006 council meeting, the motion on the agenda item summary contained the wrong invoice number and amount. The invoice being presented this evening should have been approved June 12<sup>th</sup> instead. Cathy Morgan moved Tim Demanett seconded to approve West Yost & Associates Invoice No. 2010486 in the amount of \$882.00 as presented. Voted on and carried unanimously.

4. Rescind motion of June 12, 2006 council meeting approving West Yost & Associates Pay Request – Invoice No. 2010349

Cathy Morgan moved Tim Demanett seconded to rescind the motion to approve West Yost & Associates Invoice No. 2010349 in the amount of \$1,386.00 as passed unanimously on June 12, 2006. Voted on and carried unanimously.

There being no further business to come before the council, Councilor Bob Millam adjourned the meeting.

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Ron Petitti, Mayor

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Layli A. Nichols, City Recorder