

Council Present:

Mike Anderson
Jack Gradle
Jean McKittrick
Jane Vincent

Jacob Daniels
Bob Hooker
A.J. O'Connell

Staff Present:

Mark Shrives

City Administrator

Council Absent:

Press: 1 - Creswell Chronicle

Audience: 16

The Special City Council meeting was called to order by Mayor Bob Hooker at 5:00 PM and the Pledge of Allegiance given.

Change Order No. 3 – Thelander Smith Construction LLC – City Hall 2nd Floor Project

Jack Gradle moved Mike Anderson seconded that Council approve Construction Change Order No. 3 in the amount of \$1,225.00 for Thelander Smith Construction LLC for the City Hall 2nd Floor Project as presented. Mayor Hooker asked for discussion and Jane Vincent commented she noticed in the contract that the final payment was to be \$49,771.83 and asked if the change orders would be on top of this amount. Mr. Shrives said the \$49,771.83 was their last pay request and the new change orders would be part of the next pay request as they haven't been approved yet. A.J. O'Connell commented that there are about \$20,000.00 worth of change orders before us tonight and he thinks the public should be allowed to comment on them. Jane Vincent commented that according to Council Rules Section 3, 3.7, it states that; Public meetings of the Council shall be held in accordance with ORS 192.610 thru 192.710. All regular and special meetings will be open to the public and provide an opportunity for public input and asked why the council goes around that. Mr. Shrives said there is no requirement for public forum, they are meetings held in public not public meetings. An audience member disrupted the meeting and Mayor Hooker reminded everyone there would not be any outbursts allowed. Mayor Hooker asked for any other discussion and there being none the Council cast their votes. The motion passes 5-2 with Councilors Anderson, Daniels, Gradle, McKittrick and Mayor Hooker voting in favor and Councilors O'Connell and Vincent voting in opposition.

Change Order No. 4 – Thelander Smith Construction LLC – City Hall 2nd Floor Project

Jean McKittrick moved Mike Anderson seconded that the Council approve change order No. 4 in the amount of \$575.00 for Thelander Smith Construction LLC for the City Hall 2nd Floor Project as presented. There was again audience interruption and Mayor Hooker called a five minute recess.

Mayor reconvened the meeting at 5:09 pm. The motion was voted on and passed 5-2 with Councilors Anderson, Daniels, Gradle, McKittrick and Mayor Hooker voting in favor and Councilors O'Connell and Vincent voting in opposition.

Councilor Daniels addressed Mayor Hooker and said Oregon State Law does not require the Council to allow public input, but in our own Council rules, Resolution 2011-19 Section 3, 3.7 it states that we can allow input from the public. Councilor Daniels moved A.J. O'Connell seconded to amend the agenda to allow a brief public input section. Voted on and the motion failed 3-4 with Councilors Daniels, O'Connell and Vincent voting in favor and Councilors Anderson, Gradle, McKittrick and Mayor Hooker voting in opposition.

Change Order No. 5 – Thelander Smith Construction LLC – City Hall 2nd Floor Project

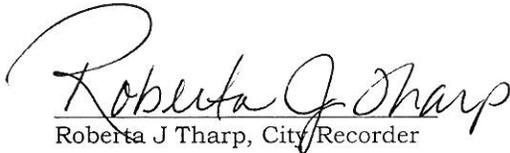
Jean McKittrick moved Jack Gradle seconded the Council approve Change Order No. 5 in the amount of \$14,415.00 for Thelander Smith Construction LLC for the City Hall 2nd Floor Project as presented. Voted on and the motion passes 5-2 with Councilors Anderson, Daniels, Gradle, McKittrick and Mayor Hooker voting in favor and Councilors O'Connell and Vincent voting in opposition.

Change Order No. 1- Audio Visual Presentations – City Hall 2nd Floor Project

Jacob Daniels moved Jean McKittrick seconded that Council approve Change Order No. 1 in the amount of \$3,400.00 for Audio Visual Presentations for the City Hall 2nd Floor Project as presented. Voted on and the motion passes 5-2 with Councilors Anderson, Daniels, Gradle, McKittrick and Mayor Hooker voting in favor and Councilors O'Connell and Vincent voting in opposition.

Adjournment

There being no further business to come before the council, Mayor Robert Hooker adjourned the special meeting at 5:14 pm.


Roberta J Tharp, City Recorder


Robert A. Hooker, Mayor