#### MINUTES

# SPECIAL COUNCIL MEETING OF AUGUST 8, 2011 NOON NORTHWEST ALUMINUM SPECIALTIES TOUR THE DALLES, OREGON

PRESIDING:

Mayor Jim Wilcox

COUNCIL PRESENT:

Bill Dick, Carolyn Wood, Brian Ahier, Tim McGlothlin, Dan Spatz

COUNCIL ABSENT:

None

STAFF PRESENT:

City Clerk Julie Krueger, Public Works Director Dave Anderson,

Administrative Fellow Cooper Whitman

# CALL TO ORDER

The meeting was called to order by Mayor Wilcox at 12:00 p.m.

## **TOUR INFORMATION**

Staff from Northwest Aluminum Specialties provided information about the facility and provided a tour.

## **ADJOURNMENT**

Following the tour, the meeting adjourned at 1:20 p.m.

Submitted by/ Julie Krueger, MMC City Clerk

SIGNED:

James L. Wilcox, Mayo

ATTEST:

Julie Krueger, MMC, City Clerk