

CANBY CITY COUNCIL

SPECIAL MEETING

APRIL 7, 1980

Mayor Robert E. Rapp presiding. Councilmembers present: Beryl Brown, Beauford Knight, Richard Nichols, William Pulver, Robert Westcott and Robert Swayze.

Also present: Administrator Harold Wyman, Chief of Police Richard Seigler and Lieutenant Jerry Giger.

Mayor Rapp called the Special Meeting to order at 7:30 p.m., followed by the flag salute and roll call of Council by the City Recorder.

Administrator Wyman read Ordinance No. 675 in full for the first reading. Councilman Swayze moved that ORDINANCE NO. 675, AN ORDINANCE AUTHORIZING CONTRACT FOR MAPLE STREET BALLFIELD LIGHTING PROJECT; AND DECLARING AN EMERGENCY be approved and the proper postings be made and second and final reading be at the Regular Meeting on May 7, 1980, after 7:30 p.m. Seconded by Councilman Pulver and approved unanimously. Mayor Rapp asked that the Council make a commitment, for the record, of approval of the final reading of this Ordinance so materials can be ordered. Councilman Westcott inquired if this included time clocks and was informed that they were included in the bid. The Council all gave consensus of approval for the second reading of Ordinance No. 675.

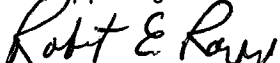
Mr. Wyman requested to have time after the executive session to discuss balancing this years budget.


Mayor Rapp explained to the Council the procedure for the executive session would be to take both the Chief and the Lieutenant in together to discuss Police Department matters and then to take them in seperately. Councilman Westcott moved that the Council go into Executive Session with Lt. Giger and Chief Seigler of the Police Department for personnel matters under ORS. 192.610. Seconded by Councilman Knight and approved 6-0 by roll call vote.

Mayor Rapp recess the Special Meeting at 7:45 p.m. to go into Executive Session. The Special Meeting was reconvened at 10:56 p.m.

Administrator Wyman passed out a memo to the Council regarding balancing of the current budget and listing some suggested recommendations which could be instituted to balance the budget until June 30, 1980. Due to lack of revenue to the City the budget may be in the "red" about \$46,000 by June 30, 1980. Mr. Wyman noted that our basic loss of revenue was lack of funds in the building department, out of a projected \$42,000 we have received only \$3,000 in revenues. Councilman Westcott asked if we could do a transfer with a supplemental budget. Mr. Wyman said, "on everything except revenue sharing." Some personnel cuts suggested were from the Library, City Hall, Police Department, Swim Pool, Parks Department and Public Works. The Council discussed the problem at length but due to the late hour and importance of these decisions the Council suggested they meet again on Wednesday, April 9, 1980, at 7:30 p.m. at the Canby Utility Board meeting room to continue the issue.

Mayor Rapp adjourned the Special Meeting at 11:45 p.m.

  
Robert E. Rapp, Mayor

  
April 7, 1980 Harold A. Wyman, Administrator/Recorder