

CANBY CITY COUNCIL

SPECIAL MEETING

APRIL 21, 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, Treasurer Myra Weston, City Planner Stephan Lashbrook, Public Works Director Ken Ferguson, Public Works Supervisor Bud Atwood, Planning Commissioners Norris Hart, Fred Kahut, Elsie Cutsforth, Bob Baller and Gary Sowles, David Bury, Sally Pettke, Eugene Cole, Carol Lumb, Edward Montecucco, Walter Dohrman, C.C. Sheppard and others.

Mayor Rapp called the Special Meeting to order at 7:00 p.m., followed by the flag salute and roll call of Council.

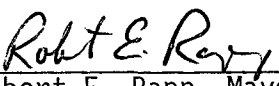
Administrator Wyman requested the Council to call for bids for a patrol car for this fiscal year. Councilman Pulver inquired about specifications and Mr. Wyman explained it would be a new Citation V-6. Councilman Nichols moved to call for bids for a new police car with front wheel drive. Seconded by Councilman Pulver. Councilman Knight questioned why the front wheel drive and was told it was for better road handling. Councilman Nichols ammended his motion, with the approval of the second, as per specifications of the City Administrator. Motion carried 5-0.

Mr. Wyman also requested permission from the Council to purchase a mobile compressor for Public Works. The present compressor was totally destroyed by an accident and is 20 years old, however, we will receive \$2,100 insurance money. Mr. Wyman recommended to the Council to use the \$2,100 insurance money and an additional \$1,900 from the Motor Pool Reserve to purchase a new compressor for \$4,000. Councilman Nichols moved to purchase a mobile compressor for \$4,000, \$2,100 from insurance money and up to \$1,900 from the Motor Pool Reserve Fund. Seconded by Councilwoman Brown. Councilman Nichols suggested we contact the distribution department of Northwest Natural Gas and see what they have available as they often have good bargains. Motion was carried 5-0. (Councilman Swayze arrived.)

Councilman Westcott moved to go into Exectutive Session under ORS 192.610 to discuss negotiations of the Administrator's salary. Seconded by Councilwoman Brown and approved 6-0 by roll call vote.

Mayor Rapp recessed the Special Meeting at 7:15 p.m. to go into Executive Session. The Special Meeting was reconvened at 8:50 p.m. and immediately recessed to go into workshop on the Comprehensive Plan.

Mayor Rapp reconvened the Special Meeting at 9:45 p.m. and immediately adjourned.


Robert E. Rapp, Mayor


Harold A. Wyman, Administrator/Recorder

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