

MINUTES

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
WEDNESDAY, FEBRUARY 6, 2008 @ 3 p.m.
SPECIAL MEETING**

CALLED TO ORDER BY MAYOR POPOFF AT 3:00 P.M.:

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Karl Popoff	X	_____
Council Position #1 Sue Johnson	X	_____
Council Position #2 Don Flynn	X	_____
Council Position #3 Peter Peterson	X	_____
Council Position #4 Vacant	_____	_____
Council Position #5 David Alexander	X	_____

SPECIAL ORDERS OF BUSINESS:

INTERIM ADMINISTRATOR - SALARY & HOURS

Following discussion, the consensus was to leave the salary and hours the same as for a permanent administrator - 25 hours at \$25 per hour. No mileage re-imbusement or travel time will be paid to and from work.

RE-SUBMIT ADVERTISEMENT FOR CITY ADMINISTRATOR

The Council stressed the importance of putting the ad for an administrator everywhere, Senior Center, AARP, LOC, papers, etc. Every attempt will be made to have an administrator within three months.

A discussion regarding modifying the qualifications for an administrator was held.

MOTION:--> Peterson moved to put an advertisement out in everything that we can possibly come up with to get the ad out to J.Q. Public, that we will advertise someone that has a degree and/or qualified, and we figure out exactly what qualifications we are looking for and let's get going on it, second by Alexander. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES

MOTION:--> Alexander moved that the council amend the hiring policy for the city administrator to include "or equivalent experience" following the degree requirement, second by

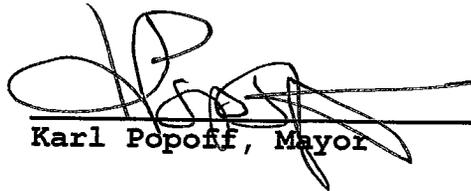
Peterson. Johnson, Flynn, Peterson and Alexander voted "AYE".
VOTE 4 AYES

Alexander stated what this motion does is conform our policy to match our advertising, that's why I made the motion.

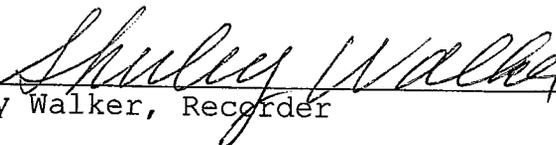
Popoff asked if anyone could think of anything else that hasn't been addressed. Consensus was no.

ADJOURNED AT 3:35 p.m.:

Approved by the Gold Beach City Council on February 11, 2008.


Karl Popoff, Mayor

ATTEST:


Shirley Walker, Recorder