

MINUTES
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
MONDAY, MARCH 30, 2009
SPECIAL MEETING: 8:30 A.M.

CALLED TO ORDER BY MAYOR WERNICKE AT 8:30 A.M.:

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor James Wernicke	<u> X </u>	<u> </u>
Council Position #1 Sue Johnson	<u> X </u>	<u> </u>
Council Position #2 Larry Brennan	<u> X </u>	<u> </u>
Council Position #3 Peter Peterson	<u> X </u>	<u> </u>
Council Position #4 John Truesdell	<u> X </u>	<u> </u>
Council Position #5 David Alexander	<u> X </u>	<u> </u>
City Administrator Don Flynn	<u> X </u>	<u> </u>

SPECIAL ORDERS OF BUSINESS:

COMPENSATION FOR POLICE CHIEF

The mayor and councilors discussed a salary range and compensation package for a police chief to aid the city administrator in negotiations.

MOTION:->Peterson moved that any new applicant being considered for employment must be able to pass both a criminal, background and credit check, second by Alexander.

Following a brief discussion, Peterson withdrew his motion and Alexander withdrew his second.

MOTION:->Johnson moved that any new applicant being considered by the city for employment will undergo a criminal, background and credit check, second by Brennan.

Following another brief discussion, the consensus was to wait and make the motion during a regular council meeting.

Johnson withdrew her motion and Brennan withdrew his second.

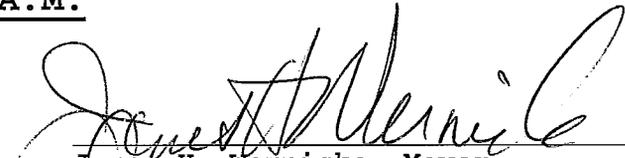
The consensus of the council is as follows:

1. Not to exceed \$52 K per year
2. 3% increase following satisfactory completion of six-month probationary period
3. Clothing allowance as currently available to the officers in the department of up to \$1 K
4. Up to \$ 2 K per year for moving expenses (receipts to be provided)
5. A cell phone allowance of \$40 per month

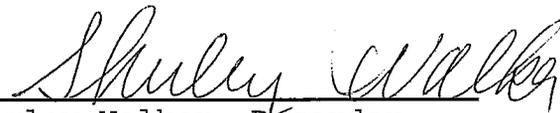
6. A take home vehicle
7. Insurance-family coverage will be the same as for all employees
8. The candidate will sign an acknowledgement of receipt of the "Letter of Expectations"
9. One day of the week for administrative services

ADJOURNED at 9:27 A.M.

ATTEST:



James H. Wernicke, Mayor



Shirley Walker, Recorder