



City Council Special Meeting Minutes
February 10, 2021

Mayor: Robert Duncan, Presiding
Council President: Mike Caughey, Present
Councilors Present: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, and Charlotte Thomas
Staff Present: City Administrator John Hitt, Finance Officer/Deputy City Recorder Cathy Nelson, Utility Billing/Court Clerk/Library Supervisor Lori Ross, and Public Works Foreman Rick Nelson
Meeting Location: Harrisburg Municipal Center located at 354 Smith St.

CALL TO ORDER AND ROLL CALL by Mayor, Robert Duncan, at the hour of 5:30pm

CONCERNED CITIZEN(S) IN THE AUDIENCE. All present were there for items on the agenda.

THE MATTER OF AN EXECUTIVE SESSION TO INTERVIEW TWO CITY ADMINISTRATOR CANDIDATES AS PROVIDED FOR 192.660(1)(2)(A).

The Mayor declared an Executive Session as per ORS 192.660 (1)(2)(A) at 5:31pm.

The City Council exited the Executive Session at the hour of 9:22pm.

- **Caughey motioned to approve extending a conditional offer of employment to Michele Eldridge as City Administrator and authorize the City Administrator to negotiate the detailed terms of a new agreement with the selected candidate. He was seconded by Downey. City Council voted. Caughey, Downey, and Klemm voted for the motion. Keaton, Boese, and Thomas voted against the motion, creating a tie vote. Mayor Duncan voted in favor of the motion as per the City of Harrisburg's Charter, Chapter IV, Section 21. With a four (4) to three (3) votes in favor, the motion was approved to extend a conditional offer of employment to Michele Eldridge as City Administrator and authorize the City Administrator to negotiate the detailed terms of a new agreement with the selected candidate.**

ADJOURN at 9:29pm.

Mayor

City Recorder