

**CITY OF UMATILLA
SPECIAL COUNCIL MEETING
JULY 20, 2010
COUNCIL CHAMBERS**

CALL TO ORDER: Mayor Trott called the special Council meeting to order at 5:30 p.m.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Roxbury, Stokoe, Meade and Fenton
ABSENT: Councilors Dufloth and Johnson
STAFF: City Recorder Gettmann, Public Works Director Frances,
Finance Director Glover and Police Chief Huxel

After dispensing with the minutes, the special Council meeting was adjourned to Executive Session in accordance with ORS 192.660(2)(a) to discuss a personnel matter.

Prior to any discussion, Mayor Trott resigned his position as Mayor and left the meeting. The meeting was then conducted by Council President Meade.

RECONVENE: The special Council meeting was reconvened at 6:06 p.m.

Councilor Roxbury moved to open the hiring process for the City Manager position with advertising postings to run for 3 weeks. Motion was seconded by Councilor Fenton and unanimously approved. Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye.

Councilor Fenton then moved to accept David Trott's resignation as Mayor and was seconded by Councilor Stokoe. Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye. Motion carried unanimously.

ADJOURN: With no further business discussion, the special Council meeting was adjourned at 6:09 p.m.

WM. MEADE, COUNCIL PRESIDENT

ATTEST:

Linda Gettmann, City Recorder