# **RECORD OF PROCEEDINGS**

Minutes of the Silverton City Council Special Meeting Held Thursday, November 29, 2007

The Council of the City of Silverton met for a Special Meeting in Council Chambers at 6860 Plainfield Road at 6:00 p.m. on Thursday, November 29, 2007. Mayor John Smith called the meeting to order.

### **OPENING REMARKS:**

Mr. Sylvester led in prayer, and Mayor Smith let the Pledge of Allegiance.

ROLL CALL:				
ELECTED OFFICIALS:			ALSO PRESENT:	
John Smith	Mayor	Present	Mark Wendling	City Manager
Joyce Glover	Council	Present	Bryan Pacheco	City Solicitor
Shirley Hackett	Council	Absent	Meredith George	Clerk of Council
Mike Morthorst	Council	Absent		
Mark Quarry	Council	Present		
Frank Sylvester	Council	Present		
Idella Thompson	Council	Present		

Mrs. Thompson motioned to excuse Mr. Morthorst who was unable to attend tonight's meeting. Mr. Quarry seconded the motion. All present voted aye. Motion carried.

Mrs. George stated she confirmed Mrs. Hackett's attendance at tonight's meeting earlier in the day. Council agreed to wait to excuse Mrs. Hackett's absence until later in the meeting, if necessary.

# **READING OF LEGISLATION BY RESOLUTION:**

Mrs. George gave the reading of Resolution 07-532 A Resolution Ratifying Employment Contract for City Manager, Providing for Compensation and Benefits of Said City Manager. Mrs. Glover motioned for passage and was seconded by Mr. Quarry. All members present voted aye. Motion carried.

# MISCELLANEOUS:

Mr. Wendling thanked Council for approving his contract and his continued employment with the City of Silverton.

Mr. Wendling noted that there would be a press conference held in Silverton on Thursday, December 6<sup>th</sup> at 3:00 p.m. to release the census challenge results. The site is still to be determined. All council members are encouraged to attend.

Mrs. Hackett arrived at the meeting at 6:16 p.m.

# ADJOURNMENT:

Mrs. Thompson made a motion for adjournment, which was seconded by Mrs. Glover. All voted aye. Motion carried. The meeting was adjourned.

Respectfully submitted,