

## PLEASANTON CITY COUNCIL

City Hall Council Chambers – 1608 Laurel Street

June 25, 2015

5:00 p.m.

### SPECIAL COUNCIL MEETING MINUTES

Thank you for not talking during the meeting until recognized by the Mayor. If you wish to be scheduled on a future agenda, please contact the City Clerk by Friday preceding the meeting

#### CALL MEETING TO ORDER:

Mayor Eldred Whitley called meeting to order at 5:10 pm with the pledge of allegiance. Those present included Mayor Eldred Whitley, Council Members Cynthia Frisbie, Chris Ellis, and Jake Mattingley. Absent council members included Brandon Johnson, and Tristian Wurtz-Smith. Also present were City Attorney Gary Thompson, City Administrator Erica Kern, City Clerk Cheryl Coffman and Amber Coulter of *Linn County News*.

1. **MAYOR'S COMMENTS/EXECUTIVE SESSION** – Brandon Johnson  
Mattingley motioned for a 20 minute executive session to end at 5:30 pm for personnel matters, second by Ellis, approved 3-0. No action taken
  
2. **NEW BUSINESS**
  - a. Discuss/Approve personnel matters. No action taken.
  
  - b. Discuss/Approve water improvement pay estimate 9 for \$239,359.24 (Lathrop Construction \$165,907.05, SMI-Co Construction \$14,417.27, Hettinger Excavating \$59,034.92) Mattingley motion to approve, second by Frisbie, approved 3-0.

#### 3. ADJOURN

- Mattingley motion to adjourn at 5:35 pm, second by Frisbie, approved 3-0

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Eldred Whitley, Mayor

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Cheryl J Coffman, City Clerk