



City of

**GOLD HILL**

P.O. Box 308 • Gold Hill, OR 97525  
(541) 855-1525 Fax (541) 855-4501

**Gold Hill City Council  
Council Meeting Minutes  
May 13, 2019  
Regular Council meeting at 6:00 P.M.**

Mayor Newport led the call to order/pledge of Allegiance at 5:58 p.m.

CM Lowe took roll call: Councilor Dell has resigned, and Councilor West was absent.

**Agenda Adjustments:** there were no agenda adjustments.

**Public Input:** no public input.

**1. Consent Agenda:**

**1.1 Approve Council Minutes, April 22, 2019:** Motioned by Councilor Palmer to approve, Second by Councilor Hinkley, Yes votes as follows by Councilor Wilson, and Councilor Studebaker.

**1.2 Approve accounts payable April 2019:** Motioned by Councilor Palmer, Second by Councilor Wilson, Yes votes as follows by Councilor Hinkley, and Councilor Studebaker.

**3. Motion to go into Executive Session:**

**Executive Session: Per Oregon Revised Statutes 192.660  
(2) (a) (Closed) To consider the employment of a public officer,  
employee, staff member or individual agent.** – Executive Session  
Began at 6:10 P.M.

**3.1 Return into Open session to provide direction to  
City Manager and/or Motion(s) from Council.** – Executive Session  
ended at 8:40 P.M. A decision was made to proceed with Harry Staven and  
Franklin Etheridge as CM Candidates. Credit checks will also be performed.  
CM Rob Lowe is to advise other candidates of Council decision.

**4. Old Business**

**4.1 Review Council Goals:** Mayor Newport states we are still behind on audits by 2 years and it is high priority! This needs to be taken care of first.

**4.2 City Recorder recruitment-Audit status:** Mayor Newport says were putting hiring for a financial officer on hold, until we get the new CM in the office to be a part of that process.

**5. New Business:** A discussion will be held in the next meeting.

**6. City Manager`s Report:** Councilor Dell`s resignation will be needed in handwriting per requested by Councilor Palmer. CM Lowe to secure written resignation from Councilor Dell

**Mayor Newport Adjourned the meeting at 8:47 P.M.**

Minutes Approved By: \_\_\_\_\_

 6/26/19  
Pete Newport, Mayor of Gold Hill

Minutes Submitted By: \_\_\_\_\_

  
Carry Randall, Administrative Office Clerk