

**MILL CITY
MINUTES OF THE CITY COUNCIL
Special Meeting
Tuesday, January 16, 2024**

EXECUTIVE SESSION

At 6:30PM Mayor Kirsch opened executive session under ORS 192.660(2)(h) To To Consult with Your Attorney Regarding Current or Pending Litigation that is More Likely Than No to be Filed.

At 7:08PM Mayor Kirsch adjourned executive session.

SPECIAL SESSION

Mayor Kirsch opened the meeting at 7:10 PM with the flag salute. Councilors present were Janet Zeyen-Hall, Dawn Plotts, Misty Strasser, Mike Van Atta and Steve Winn. Staff in attendance: City Recorder Stacie Cook and City Attorney Jim McGehee, via telephone.

Citizens in Attendance: None.

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST: Mayor Kirsch stated that anyone who felt they may have a potential conflict with anything on tonight's agenda may say so at this time or at any time during tonight's meeting.

MILL CITY FALLS PARK PROJECT – PHASE 2 CONTRACT AWARD: Mayor Kirsch said that the Council discussed the Mill City Falls Park Project – Phase 2 contract award in executive session.

Councilor Winn moved and was seconded by **Councilor Plotts** to Allow Lee Contracting to Withdraw Their Bid for the Mill City Falls Park Project – Phase 2, to Agree Based on Randy Lee's Statement That Lee Contracting Made a Mistake in Their bid Amount and, After Review of the OAR, it Would be Fair to Allow Lee Contracting to Withdraw the Bid. The motion passed unanimously, (6:0).

ADJOURNMENT

The meeting was adjourned at 7:13PM.

Prepared by:

Approved by:

Stacie Cook, MMC
City Recorder

Tim Kirsch
Mayor