MINUTES OF THE SPECIAL SESSION OF THE GERVAIS CITY COUNCIL COUNTY OF MARION, STATE OF OREGON HELD AT GERVAIS CITY HALL AT 7:00 PM ON TUESDAY OCTOBER 16, 2018

1. Call to Order

Mayor Shanti Platt called the meeting to order at 7:00 pm.

2. Roll Call

Mayor Shanti Platt	Present
Councilor Micky Wagner	Present
Councilor Baltazar Gonzalez	Present
Council President Michael Gregory	Present
Councilor Wes Leiva	Present
Councilor John Harvey	Present

Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne

Others Present: Pam Rushing & Melissa Rodriguez, Coldwell Banker Real Estate

3. Announcements:

a. Additions/deletions to the agenda

4. Public Comment:

Public comment is limited to three (3) minutes per person with an optional two (2) minutes for Council questions and answers. If you wish to address Council please come forward to the podium and identify yourself for the record.

5. Executive Session as authorized under 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Executive session opened at 7:03pm Executive session closed at 7:35pm

Mayor Platt discussed a counter-offer for the old City Hall of \$85,000 with a down-payment of \$20,000. Interest rate to be (8) percent with a loan term of (5) years. A condition of the loan is the roof must be professionally replaced within (120) days and that no walls may be removed before the loan is paid in full. Closing costs will be shared with the buyer. There was a brief discussion about an escrow service. Mayor Platt discussed the wording of a motion.

Mayor Platt suggested a motion regarding the offer made by Catarino Alegria Olvera to purchase the old City Hall located at 524 Fourth Street, Gervais, to be counter-offered at \$85,000 sale price with \$20,000 down payment at (8) percent interest rate for a contract of (5) years to be carried by the City

of Gervais with a contract requirement to have the roof professionally replaced on the old City Hall within (120) days. Closing costs to be shared between the buyer and City of Gervais. No more than a door can be installed between buildings while ownership is shared by City of Gervais. Motion moved by Councilor Wagner, seconded by Councilor Gregory. Motion is unanimously carried and so moved.

6. Adjourn

The meeting was adjourned at 7:46 pm.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON OCTOBER 16, 2018 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor