

**MINUTES OF THE SPECIAL MEETING OF THE GERVAIS CITY COUNCIL  
COUNTY OF MARION, STATE OF OREGON  
HELD AT GERVAIS CITY HALL AT 7:00 PM ON MAY 30, 2019**

**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	Absent, excused
Councilor John Harvey	Present

Staff Present: City Manager Susie Marston, Police Lieutenant Mark Chase

**3. Announcements:**

- a. Additions/deletions to the agenda
  - i. Addition: Schedule a work session to review updated master plans.

**4. Executive Session as authorized under ORS 192.660 (2)(a), to consider the employment of a public officer, employee, staff member or individual agent.**

Mayor Platt opened the executive session at 7:01 pm and closed it at 8:17 pm.

**5. Schedule a work session to review the updated master plans.**

After a short discussion, the city council scheduled a work session for July 18<sup>th</sup>, 2019 at 6:30 pm to review master plan updates to the City's water, wastewater and storm drain systems with Steve Kraushaar.

**6. Adjourn – Meeting adjourned at 8:26 pm**

**I, SUSIE MARSTON, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON MAY 30, 2019 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.**

ATTESTED:

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Susie Marston, City Manager

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Shanti M. Platt, Mayor