

DALLAS CITY COUNCIL
Monday, July 2, 2012
Council Chambers

The Dallas City Council met in special session on Monday, July 2, 2012, at 9:00 a.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.

ROLL CALL

Council members present: Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr.

Also present were: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Chief of Police John Teague, Deputy Chief of Police Tom Simpson, Finance Director Cecilia Ward, and Recording Secretary Emily Gagner (Ms. Gagner left during the Executive Session).

EXECUTIVE SESSION UNDER ORS 192.660(2)(b)

Mayor Dalton recessed the meeting at 9:02 a.m. for an executive session to consider discipline of or hear complaints or charges brought against a public officer or employee.

Mayor Dalton reconvened the Council meeting at 10:45 a.m.

OTHER BUSINESS

Mayor Dalton announced that City Manager Jerry Wyatt had resigned effective immediately. He noted there were no conditions assigned to the resignation.

Resolution No. 3252: A Resolution appointing Kim Marr as Acting City Manager.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3252 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

Mr. Shetterly indicated a press release and email statement to staff were prepared and would be sent out shortly. He advised the City's position was stated in that press release and instructed the Councilors to follow that line if contacted.

There being no further business, the meeting adjourned at 10:48 a.m.

Read and approved this _____ day of _____ 2012.

Mayor

ATTEST:

Acting City Manager