

**City of Lowell, Oregon**  
**Minutes of the City Council Special Meeting and Executive Session**  
**October 24, 2018**

The Special Meeting was called to order at 7:01 PM by Mayor Bennett.

**Members Present:** Mayor Don Bennett, Jim Burford, Maggie Osgood, Gail Harris

**Members Absent:** Patricia Angelini

**Approval of Agenda:** Approved by consensus.

**Convene to Executive Session:** ORS 192.660(2)(e)(f)(h)

**Closed Special Meeting Session:** 7:02 PM

**Executive Session Meeting:** 7:02 PM

- **ORS 192.660(2)(e)(f)(h) – To Conduct deliberations with persons designated by the governing body to negotiate real property transactions; to consider information or records that are exempt by law from public inspection; and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**

**Councilor Angelini joined the meeting via telephone conference**

**Executive Session Meeting Closed:** 8:13 PM

**Reconvene to Special Meeting:** 8:14 PM

**Public Comments:** None

**Council Comments:** None

**New Business:**

- **City of Lowell v. Hatten Roofing and Construction** – CA reported that the mediation settlement yesterday came to \$330,000, which would provide a net of just over \$200,00 to the city. **Mayor Bennett moved to approve the settlement agreement with Hatton Roofing and Heater Construction in the amount of \$330,000 and authorizing the Mayor to sign the agreement, second by Councilor Harris.** Councilor Burford would like to include the verbiage of ‘less the attorney fees’. **PASS 5:0**

**Other:**

- **Acquisition of 53 E Main Street** – CA presented information on acquiring the property at 53 E Main Street for the development of the downtown area. **Mayor Bennett moved to allow the CA to negotiate to acquire 53 E Main Street, second by Councilor Osgood.** **PASS 5:0**

**Mayor Comments: None**  
**Public Meeting Adjourn: 8:25 PM**

Approved:   
Don Bennett, Mayor

11-20-18  
Date

Attest:   
Jared Cobb, City Recorder

11/20/18  
Date