## City of Lowell, Oregon Minutes of the City Council Special Meeting and Executive Session February 5, 2019

The Special Meeting was called to order at 6:01 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Gail Harris, Patricia Angelini

Approval of Agenda: Approved by consensus.

Convene to Executive Session: ORS 192.660(2)(e) – To Conduct deliberations with persons

designated by the governing body to negotiate real property transactions.

**Closed Special Meeting Session: 6:02 PM** 

**Executive Session Meeting: 6:03 PM** 

Members Present: Mayor Don Bennett, Gail Harris, Patricia Angelini

• ORS 192.660(2)(e)—To Conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**Executive Session Meeting Closed: 6:22 PM** 

**Reconvene to Special Meeting: 6.24 PM** 

**Public Comments:** None **Council Comments:** None

## **New Business:**

- Acquisition 70 N Pioneer Street for Library and City Hall CA Cobb presented negotiation information with the Lowell Oregon Congregation Jehovah's Witnesses. Councilor Angelini moved to approve the purchase of 70 N Pioneer Street, including tax lots #1901142402000, #1901142401900, #1901142404500 owned by the Lowell Oregon Congregation of Jehovah's Witnesses for an amount not to exceed \$290,000 plus closing costs, contingent on a property inspection and supplemental budget, providing \$5,000 in earnest money and authorizing the City Administrator to sign the real estate agreement. Second by Councilor Harris. PASS 3:0
- Office Equipment Lease Contract CA presented information for a new automatic postage machine and folder/inserter to be used with the new software full page Utility Bills, and to provide the flexibility to include additional flyers as needed. Mayor Bennett moved to approve a five (5) year contract with Pacific Office Automation, in the amount of \$175 per month for an automatic postage machine and folder/inserter, second by Councilor Angelini. PASS 3:0

Other: None

Mayor Comments: None

Public Meeting Adjourn: 6:33 PM

Approved: Approved:

Don Bennett, Mayor

Attest: