City of Lowell, Oregon Minutes of the City Council Special Meeting and Executive Session May 4, 2022

Lowell Rural Fire Protection District Station 1

The Special Meeting was called to order at 5:33 PM by Mayor Bennett.

Members Present: Mayor Bennett, Gail Harris, Tim Stratis, Jimmy Murray

Members Absent: Maureen Weathers Staff Present: CA Jeremy Caudle

Special Meeting recessed at 5:34 pm Executive meeting called to order at 5:34 pm

To conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660(2)(e). – Review offer received for sale of 8 N. Hyland Lane.

Executive meeting adjourned 5:43pm Special meeting reconvened 5:43 pm

New Business:

- Councilor Harris made a motion to approve a memorandum of understanding with the State Library of Oregon for a grant in the amount of \$12,275, and to authorize the City Administrator to sign, Seconded by Councilor Stratis. PASS 4:0
- Counciler Stratis made the motion to accept the offer of Gregory Hampton of \$60,000.00 for the 8 N Hyland Lane property, seconded by Councilor Harris. PASS 4:0
 - a) A public hearing has been scheduled May 17, 2022 as required before the sale is finalized.

Adjourn: 5:47 PM

Approved:

Don Bennett, Mayor

Date

Attest:

Jeremy Caudle, City Recorder

Date