

**MINUTES OF THE EXECUTIVE SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL WITH ONLINE ALTERNATIVE AT 5:30 PM ON February 1, 2024**

1. Call to Order

Mayor Annie Gilland called the meeting to order at 5:30 pm

2. Roll Call

Mayor Annie Gilland	Present
Councilor John Harvey	Present
Councilor Joel Ramon	Present
Council President Michael Gregory	Present
Councilor Baltazar Gonzales	Present
Councilor Rob Ladd	Present

Staff Present: City Manager Interim Roger Brown, Admin Assistant Laura Clifton, Police Lt Tim West & Peter Hicks, City Counsel

Others Present: None

3. Pledge of Allegiance

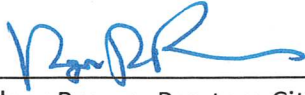
4. Executive Session

- a. **ORS 192.660 (2)(f) – to consider information or records that are exempt by law from public inspection.**
- b. **ORS 192.660 (2) (h) 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.**
- c. **ORS 192.660 (2) (b) – to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.**

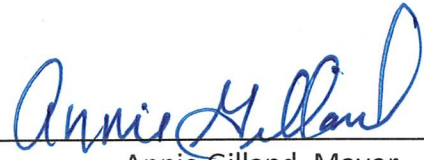
5. Adjourned

I, LAURA CLIFFTON, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON February 1, 2024, ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:



Rodger Brown, Pro-tem City Manager



Annie Gilland, Mayor