

McMinnville Water & Light
Special Commission Meeting
January 6, 2022

The McMinnville Water & Light Commission met in special session at 7:00 am. This meeting was conducted electronically via Zoom. The meeting was live streamed on YouTube at https://www.youtube.com/channel/UC_Xa8f4W09mzOp8O3Tfo-5g/live.

Those present were: Mayor Scott Hill, Commissioners Tom Tankersley, Ed Gormley, Jody Christensen, and Kathy Tate.

Absent: None.

Staff present: General Manager John Dietz, General Counsel Sam Justice, Clerk Trena McManus, Human Resources Manager Marci Humlie, and IT Manager Thad Woodworth.

Visitors present: None.

At 7:03 am, Mayor Hill called for an executive session pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and ORS 192.660(2)(f) to discuss information and records that are exempt from public disclosure under ORS 40.225 relating to communications between a public body and its legal counsel; and ORS 659A.136(3) regarding employee related medical information); and asked those not involved in the executive session to leave the room (virtual meeting). It was stated that the commission would return to open session afterward to take action. No press was present to be advised not to report on the subject matter of the executive session.

Mayor Hill reconvened the regular meeting at 7:47 am.

Following discussion in executive session, it was moved by Commissioner Tankersley, seconded by Commissioner Gormley, and passed by a unanimous vote to delegate to the general manager the authority to negotiate and approve a separation agreement as discussed in executive session, and authorize the mayor and clerk to sign the agreement.

There being no further business, the meeting was adjourned at 7:49 am.

Prepared by:

Presided by:

Trena McManus, Clerk

Mayor & Ex-Officio Member of the
Water and Light Commission

