

MINUTES OF VIRTUAL BEAVERTON CITY SPECIAL COUNCIL MEETING

August 11, 2020

Meeting was called to order by Mayor Ray Nau at 6:05 pm

Pledge of Allegiance was recited by all present

Present: Council members: McCartney, Danielak, List, Frei, Werth

Absent: Neville

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Clerk Janelle Keen and members of the community

Approval of Agenda: Motion by Danielak, second by Frei to approve agenda as written. McCartney aye, Danielak aye, List aye, Frei aye, Werth aye

Public Comment: None

Business Agenda Items:

- A. Motion by Frei, second by McCartney to approve Resolution 2020-22: Purchase of Beaverton Tavern. Roll call vote, Frei aye, McCartney aye, Danielak aye, List aye, Werth no. Majority voting aye, resolution adopted

Communications: Next virtual regular council meeting will be August 17, 2020 at 6pm. McCartney requested that Nau or Kaplan contact the Gladwin PD to do a few drive-bys of the splash pad while our PD is not on duty. Frei stated that there have been people at the splash pad banging and swinging on equipment. Frei stated that maybe we should close the park earlier now that it is getting dark earlier in the evening.

Adjournment: Motion by Werth, second by McCartney to adjourn meeting at 6:20pm. Roll call vote, Frei aye, McCartney aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Respectfully Submitted,

Janelle Keen/Clerk