

**City Of Cove
Special Meeting Minutes
December 14, 2022**

Call to Order

Mayor Sherry Haeger called the Special Meeting to order at 7:00 p.m. located at City of Cove City Hall, 504 Alder St., Cove, Oregon, 97824. The Pledge of Allegiance was led by the mayor. Remote access to the meeting was active with public participation.

Council Members Present: Councilors Alan Cadinha, Lana Shira, and Jordan Hackwith

Council Members Present Virtually: Councilors Jason Stone and Shawn Parker.

City Staff Present: Public Works Director Dave Johnson, City Recorder Sherry Riley.

City Staff Present Virtually: No city staff was present virtually.

Council Members not Present: Council President Matt McCowan.

City Staff not Present: Billing Clerk Kerri McCowan.

Public Present: No public was present.

Public Present Virtually: Michael Otterstein.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Sherry Haeger.

Council Roll Call

Roll call performed by Sherry Riley, City Recorder. A quorum was determined to be present.

Additions/Changes to the Agenda

There were no additions nor changes to the agenda.

Public Comment

No public comment was made at this time.

Subject to be Discussed

- City of Cove Purchase of a Backhoe
Dave Johnson reported this is in follow-up to the last meeting where a bid for a backhoe was discussed. He contacted the bidder to ask them what the trade-in value of our current backhoe is, and they came back with \$23,000. This information is being provided to the council to determine whether to accept the bid with the trade-in. Budget, price, backhoe features, and trade-in value was discussed, and it was determined to move forward with the purchase.

Motion: Councilor Jordan Hackwith moved to approve purchasing the backhoe according to the bid submitted. Councilor Lana Shira seconded. Motion approved by unanimous vote.

Public Comment

No public comment was made for, against, or neutral regarding the City of Cove purchase of a backhoe.

Good of the Order

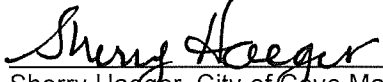
There was no good of the order presented at this time.

Public Comment

No public comment was made at this time.

Adjournment

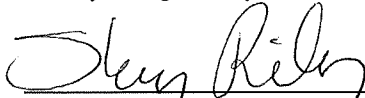
Mayor Sherry Haeger adjourned the meeting at 7:08 p.m.



Sherry Haeger, City of Cove Mayor



Kerri McCowan, Billing Clerk



Sherry Riley, City Recorder