

**CITY OF PACIFIC  
CITY COUNCIL**

**SPECIAL MEETING  
May 20, 2013**

**City Hall - Council Chambers  
City Hall, 8:40 PM**

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Pro-Tem McMahan called the meeting of the Pacific City Council to order at 8:40 p.m. and led the Pledge of Allegiance.

**Mayor:** Cy Sun, went home ill.

**2. ROLL CALL OF COUNCIL MEMBER S**

Gary Hulsey  
John Jones  
Leanne Guier  
James McMahan  
Josh Putnam  
Tren Walker  
Clint Steiger

**Council Member Walker moved and Council Member Hulsey seconded the Motion to appoint Council Member Jones as the scribe for tonight's meeting. Motion passed unanimously by voice vote.**

**3. BUSINESS**

**A. Approval of Resolution 2013-042 - Contracts for Services for Whistleblower Reports and/or Human Resource Related Complaints.**

**Council Member Hulsey moved and Council Member Walker seconded the Motion to Approved Resolution 2013-042 – With Wallace Murphy, LLC to Conduct Investigations for Three Whistleblower Complaints and Two Human Resource Related Complaints at a Rate Not to Exceed \$200.00 per hour.**

**Council Member Putnam moved and Council Member Hulsey seconded the Motion to Amend Section 1. of Resolution 2013-042 to change the word "March" to read "August 2012", and after "May 20, 2013." replace "." with a "," and add "unresolved Human Resource Complaints referred to as HR1 and HR2 and this list incorporated by reference." Council Member Putnam moved and Council Member Hulsey seconded the Motion to Amend Council Member Putnam's Motion, as amended. Motion carries with a unanimous voice vote.**

**Council Member Hulsey moved and Council Member Putnam seconded a Motion to Amend the Amendment of Resolution 2013-042 so that Section 1. reads "the Mayor Pro-Tem or the Council President is authorized to enter into and Sign the Contract. Motion carries with a voice vote of 6 - 1.**

Council Member Hulsey moved and Council Member Walker seconded the Motion to Adopt Resolution 2013-042, as amended.

**ROLL CALL VOTE:**

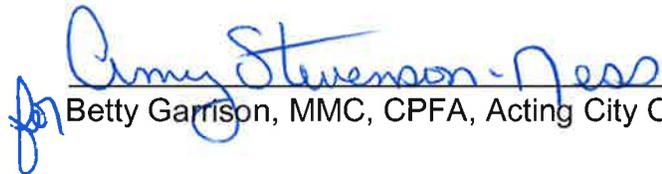
Council Member Hulsey -	Aye
Council Member Jones -	Aye
Council Member Steiger -	Aye
Council Member Guier -	Aye
Council Member McMahan -	Aye
Council Member Putnam -	Aye
Council Member Walker -	Aye

**Motion carries with a unanimous vote**

**4. ADJOURN**

There being no further business, Mayor Pro-Tem McMahan adjourned the meeting at 8:56 p.m.

Respectfully submitted,

  
Betty Garrison, MMC, CPFA, Acting City Clerk