

**SALEM CITY COUNCIL
SPECIAL MEETING
MARCH 16, 2004**

PRESENT: Laura Yokochi, Councilwoman
Fredette Leda, Councilwoman
Brad Eddy, Councilman
Mary Dolly, Councilwoman
Ken Yost, City Manager
Sheldon Dolly, Mayor
Jackie Ritter, City Recorder

ABSENT: Daniel Daquilante, Councilman
Walter Nutter, Councilman

The Salem City Council met on Tuesday March 16, 2004 for its regularly scheduled meeting. Mayor Dolly called the meeting to order at 7:10 P.M.

1. Pledge of Allegiance:

Mayor Dolly opened the meeting with the Pledge of Allegiance.

NEW BUSINESS

2. Region VI:

The Region VI representative was not present.

3. Open Bids for Accounting Services for the Water Project:

- A. Oliver and Henderson & Associates, P.L.L.C. - \$10,500**
- B. Gary K. Bennett - \$2,700**
- C. Tetric & Bartlett - \$4,000**

Councilwoman Dolly made a motion to accept the \$2,700 bid from Gary K. Bennett for the Rule of 42 accounting services needed for the Water project. Councilwoman Yokochi seconded the motion. Carried 5/0.

**There was discussion of the sewer system cost of service study from the PSC.

**At 8:23 P.M. Councilman Eddy made a motion to move to executive session to discuss personnel issues. Councilwoman Leda seconded the motion. Carried 5/0.

EXECUTIVE SESSION

4. Personnel Issues:

**At 8:50 P.M. Councilman Eddy made a motion to return to regular session. Councilwoman Leda seconded the motion. Carried 5/0.

**At 8:51 P.M. Councilwoman Dolly made a motion to adjourn. Councilwoman Yokochi seconded the motion. Carried 5/0.

Mayor

Recorder