

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
WORK SESSION
AUGUST 13, 2018**

Mayor Joe Holt called the work session to order at 6:30 p.m.

Council members present: Doug Ewing, Katrina Heifner-Donihoo, Brian Suhr, Cedric Powell, Jason Turney

Work Session

A) Review the necessary disclosures to consider work with J & S Excavating

Jason Turney – City Council member is the owner of J & S Excavating and he recused himself from any discussion regarding this.

Mayor Holt informed the council that we have been in contact with the city attorney regarding all disclosures necessary to use J & S Excavating for jobs in the city. This would require a resolution to authorize work subject to money in the budget and approved by the Public Works Director and the Mayor.

The Mayor asked the council if they were comfortable leaving this item on the Consent Agenda in the Regular Meeting and they all agreed that they have no issue with it.

B) Appointment of Chase Lutjen to the JVFD Board

Discussion regarding the appointment of a representative of the city to be on the JVFD Board.

There was no action taken and the work session was adjourned at 6:45 p.m.

ATTEST:
Patti Brooks, City Secretary

APPROVED BY:
Joe Holt, Mayor