

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
Virtual Meeting
October 28, 2020**

Mayor Trevor Guiles, called the meeting to order at 4:04 P.M. electronically for participation via computer or phone.

Council Members present: Nate Bailey, Dan Burchett, Trevor Guiles, Karen Lea McKinney and Dave Scharlow. Roger Meinert and Carol Tillotson were absent. City Manager, Ron Howell and City Attorney, David Porteous were also present. The meeting was opened with the pledge to the flag. There was one citizen attending via electronically.

- Agenda Motion by Scharlow, seconded by Bailey, **CARRIED**, to approve the Agenda as presented. Affirmed by voice vote.
- MERS Agt. Motion by Scharlow, seconded by McKinney, **CARRIED**, to approve and adopt the MERS Adoption Agreement Addendum and authorize the City Manager, Ron Howell, to sign. Roll call vote. Voting yes were, McKinney, Burchett, Bailey, Guiles and Scharlow.
- Policy Motion by Scharlow, seconded by McKinney, **CARRIED**, to approve the Rules and Procedures Policy for Electronic Meetings pursuant to PA 228. Roll Call vote. Voting yes were, Bailey, Scharlow, McKinney and Burchett. Voting no was Guiles.
- Adjourn Mayor Guiles adjourned the meeting at 4:17 P.M.

Jacalyn R. Beam
City Clerk