

**MINUTES
GOSHEN CITY COUNCIL
SPECIAL MEETING
April 16, 2019**

1. CALL TO ORDER: Cathy Oliver, Mayor, called the special meeting of the Goshen City Council to order on April 16, 2019 at 6:30 p.m. at Goshen City Hall.

2. ROLL CALL AND DECLARATION OF QUORUM: Paula Anderson, Angie Driver, Bill Hewat, Colton Martin, John Vaillancourt and Birch Wright were present. Brian Hogue, Interim City Attorney, and Sharon Baggett, Recorder/Treasurer, were also present.

3. APPROVAL OF AGENDA: A motion was made by Bill Hewat, with a second by Birch Wright, to approve the agenda. All voted in favor and the motion carried.

4. CITY BUSINESS - POSITION OF CITY ATTORNEY: Cathy Oliver stated that they needed to go into Executive Session to review their information. As the group began to exit the room to go into Executive Session, it was pointed out that the proper procedure should be followed to go into Executive Session. A motion was then made by Paula Anderson, with a second by Birch Wright, to go into Executive Session (The purpose was not stated in the motion). All voted in favor and the motion carried. The Council went into Executive Session at 6:35 p.m.


Cathy Oliver called the meeting back to order at 7:40 p.m. She stated that according to Ordinance 15, Article 2, the appointment of City Attorney may be made by the mayor subject to approval by the majority of the City Council. She then stated that she would like to appoint Brian Hogue as City Attorney. Bill Hewat made a motion, with a second by John Vaillancourt, to approve the appointment. All voted in favor and the motion carried. Brian Hogue stated that the next step would be to prepare an ordinance appointing him as City Attorney and a resolution setting his salary and then bring both of those back to the next Council meeting.

Birch Wright made a motion, with a second by Bill Hewat, to go back into Executive Session to address a personnel issue. All voted in favor and the motion carried. The Council went back into Executive Session at 7:43 p.m. Cathy Oliver called the meeting back to order at 8:59 p.m. and reported that there would be no action taken.

5. ADJOURNMENT: There being no further business, a motion was made by Bill Hewat and seconded by John Vaillancourt to adjourn the meeting. All voted in favor and the meeting adjourned at 9:00 p.m.



Sharon Baggett
Recorder / Treasurer



Cathy Oliver
Mayor