

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR NOVEMBER 6, 2017**

Pro Tem Mayor Brady called the meeting to order at 6:45 am. Councilmembers Perry, Harding, and Fritz were present. Sherrard and Anders were excused. Staff members present were Kerri Wilson with Jord Wilson. No community was present.

RESOLUTIONS:

- **Resolution 2017-42 Fair Housing: Fritz moved to adopt Resolution 2017-42, a resolution on Fair Housing to meet requirements set by CDBG. Seconded by Harding.** Motion carried unanimously.
- **Resolution 2017-43 Service Agreement: Fritz moved to adopt Resolution 2017-43, a resolution entering into a service agreement with Daryl & Hope White as stated in the agreement drafted by city attorney and authorize the mayor to sign all documents. Seconded by Perry.** City Administrator Wilson was asked to give a summary of events leading up to the agreement. **Fritz moved to amend the motion to include the recommended changes as stated by council. Seconded by Harding.** Fritz asked a timeline for the changes to be included in the agreement. Wilson stated he would send it back to the city attorney today but couldn't give an estimated time. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be November 20, 2017 at 6:00 p.m. There being no further business before the City Council, Harding made a motion to adjourn at 6:58 am.; seconded by Perry. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer