City of Chiloquin
City Council Meeting
07/26/2011

Those Present: Others:

                                        Teresa Foreman: Recorder
                                        Sam Ramirez: Attorney

Mayor: Mark Cobb
Council members: Floyd Hescock
                  Kathy Erion: absent
                  Kay Graham
                  Carolyn Blackmon
                  Raymond Kirk

Mayor Cobb read the opening statement.

The Mayor called the meeting to order at 6:30 PM.

The Mayor called the roll. Present: Kay Graham, Raymond Kirk, Floyd Hescock and
Carolyn Blackmon.

City Recorder Teresa Foreman and City Attorney Sam Ramirez.

The recorder pointed out the date was incorrect on the agenda.

**Motion to accept the agenda as corrected was made by council member Graham, seconded by
council Member Hescock. Ayes: Hescock, Graham, Kirk and Blackmon.**

Motion Passed.

Public Input: Steven Caldwell, Valley Street. His concern is the concern of the condition of Valley
St. It has pot holes and feels that the dirt condition of part of the road encourages people to come up
there and park at night. (attached)

Discussion.

Richard Twamley: asking when the fire hydrant will be placed on Baker Av.

Public works intends to place that this fall; we are short handed right now.

Eileen Weeks: Eileen had made an agreement with the council that allowed her to put off paying
on her water/sewer bill for a few months. This agreement was to allow her to get another bill paid
off and then use that same amount of money, monthly, to get her City bill paid off.

The agreement was that she would be able to start making payments to the City this month (July).

Eileen is here tonight to explain that she is unable to start making payments to the City because her living room floor fell in. She is strapped financially and is looking for help. She has no intentions of disregarding the agreement but she is really struggling right now. She also was unable to pay off the other bill.

Discussion.

Eileen will be back at the next meeting to keep the council informed.

Motion to dispense with the reading of the minutes of the regular City Council meeting of 7/11/2011 was made by council member Graham, seconded by council member Hescock. Ayes: Hescock, Graham, Kirk and Blackmon.

Motion Passed.

Motion to accept the minutes of the regular City Council meeting of 7/11/2011 was made by council member Graham, seconded by council member Hescock. Ayes: Hescock, Graham, Kirk and Blackmon.

Motion Passed.

City Bills: Council looked over the bills.

Motion to pay the City bills in the amount of $3,028.12 as of July 26, 2011 was made by council Member Graham seconded by council member Hescock. Ayes: **Hescock, Graham, Kirk and Blackmon.**

Motion passed.

City Correspondence: none

Public works report: The treatment plant upgrade construction will be starting around August 15th.It needs to be done by sometime in October.

Tree removal. The original party never came back to the City after looking at the trees. Bob Wampler is going to look at the areas but he stated it is going to be expensive.

Discussion.

The Mayor knows the other gentleman and he will give him a call and request a bid, again.

Fire hydrant on Baker Av.: Hescock said he would get to that as soon as the new man came and they got lined out.

Culverts: discussion about the drain ditches. This is going to be expensive to put in culverts under the road. This project is still under discussion and planning. Adkins is going to bring to council some different options and some aprox. costs.

Discussion about getting Valley street graded.

Motion to accept the public works report was made by council member Blackmon, seconded by council member Graham. Ayes: Graham, Hescock, Kirk and Blackmon.

Motion passed.

Mayor's report: Nothing to report tonight.

Police Committee report: Council member Erion is out of town.

Recorders report: There is a request to have a donation for school supplies again.

Motion to donate #100.00 for school supplies was made by council member Hescock, seconded by council member Graham. Ayes: Hescock, Graham, Kirk and Blackmon.

Motion passed.

The recorder went to Burns and met with the Auditors about the 2008 IRS discrepancies. The audits feel the IRS has just not got everything in their computer. All the reports filed are copied and everything they are concerned about has been sent to them. We wrote a letter, sent copies of everything they have received prior and got that sent off.

August 19th the recorder will be in Salem at training.

Motion to accept the City recorders report was made by council member Graham, seconded by council member Hescock. Ayes: Graham, Kirk, Hescock and Blackmon.

Motion passed.

Old Business: none.

New business: The mayor asked the council to grant Eileen Weeks an extension for 30 days on her payment agreement.

Motion to grant an extension to Eileen Weeks was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Kirk, Graham Blackmon.

Motion passed.

The Mayor read Council member Kay Graham's letter of resignation from the council. (attach).

Motion to accept council member Kay Graham's resignation effective as the close of day on Friday June 29th was made by council member Blackmon, seconded by council member Kirk. Ayes: Kirk, Blackmon, Hescock and Graham.

Motion passed.

Motion to appoint Carolyn Blackmon the liaison to the clerk and to return Floyd Hescock to the Mayor ProTem position was made by council member Graham, seconded by council member Kirk. Ayes: Hescock, Graham, Blackmon and Kirk.

Motion passed.

The recorder told council there is going to be a farewell barbeque for Kay, Mike and Allen.

Motion to declare Council member Prewitt and Council member Graham council positions open was made by council member Blackmon, seconded by council member Hescock. Ayes: Hescock, Graham, Blackmon and Kirk.

Motion passed.

7:06 Council went into executive session for: ORS 192.660 2.h. possible litigation.

7:27 back in regular session. No decisions were made during exec. session.

Motion to adjourn was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Blackmon, Kirk and Graham.

Meeting adjourned

Signed: 08/08/2011

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Mayor Mark Cobb

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Attest: Teresa Foreman, City Recorder