City of Chiloquin City Council Meeting 10/08/2012

Those Present:

Others:

Teresa Foreman: Recorder

Mayor: Mark Cobb Council members: Floyd Hescock Carolyn Blackmon Raymond Kirk Kathy Erion: absent Jeff Mitchell: absent Joe Hobbs

6:30 Mayor Mark Cobb read the opening statement and called the meeting to order.

Mayor called the roll. Present: Floyd Hescock, Raymond Kirk, Carolyn Blackmon and Joe Hobbs, Also the City recorder Teresa Foreman

Motion to accept the agenda of 10/08/2012 was made by council member Hescock seconded by council member Kirk. Ayes: Blackmon, Hescock, Hobbs and Kirk.

Motion passed.

Regular Business

Motion to dispense with the reading of the Minutes of 9/25/2012 was made by council member Hescock, seconded by council Member Hobbs. Ayes: Blackmon, Hescock, Hobbs and Kirk.

Motion passed.

Motion to accept the minutes of 9/25/2012 as presented was made by council member Hescock, seconded by council member Kirk. Ayes: Blackmon, Hescock, Hobbs and Kirk.

Motion passed.

City Bills:

Motion to pay the City bills as of 10/08/2012, in the amount of \$11,571.10 was made by Council Member Blackmon, seconded by council member Hescock. Ayes: Blackmon, Hescock, Hobbs and Kirk.

Motion passed.

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City Correspondence:

Motion to accept City correspondence was made by Council Member Blackmon, seconded by Council Member Hescock. Ayes: Blackmon, Hescock, Hobbs and Kirk.

Motion passed.

Mayor's Report:

Adkins Engineering is going into a new company. They are becoming an LLC. There are a few documents that need to be signed under the LLC that were previously signed under Adkins Engineering. These are all redundant but have the name of the partnership now. All have the same terms as previously.

Motion to sign the three documents was made by council member Hescock, seconded by council member Hobbs. Ayes: Hescock, Hobbs, Kirk and Blackmon.

Motion passed.

Adkins has also requested a letter of recommendation for a job in Paisley. The Mayor read the letter and asked for council approval to sign.

Motion to direct the Mayor to sign the letter of recommendation for Adkins Engineering LLC, for a project in Paisley Oregon, was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Hobbs, Kirk and Blackmon.

Motion passed.

Amended promissory note for the bridge project. It is the same except the numbers have changed. It is now \$203,000.00. This had to be done due to the bids coming in higher than anticipated.

Motion to direct the Mayor to sign the amended promissory note for the bridge project was made by council member Hobbs, seconded by council member Hescock. Ayes: Hescock, Hobbs, Kirk and Blackmon.

Motion passed.

Sheriff's advisory committee. The Mayor would like to remove council member Erion and replace with council member Hobbs. He spoke with council member Erion at the last meeting and she was agreeable to this. She has not been able to make the meetings.

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Motion to remove council member Erion and replace with council member Hobbs was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Hobbs, Kirk and Blackmon.

Motion passed.

The Mayor passed out a report that has a graph of the crime levels in Chiloquin compared to the other cities in the Klamath Basin as well as in the State of Oregon and US. He got this information online.

Discussion. Chiloquin is below the average on all of the graphs. There are a few spikes but for the most part our City is below. The web site is printed on top of the page. We will post this in the box at the post office.

Dwayne Holster, fire chief, is concerned about the stop line at the bridge construction. It needs to be moved back a little because the larger/longer trucks have to come out further and it is a problem for the cars waiting to go in the opposite direction. The Mayor will speak with the construction company and see if we can get that moved back about 10 feet.

The fire chief also has some concerns about the ambulance parking in the fire station bays. This is part of the conditions when the City gave the building to the fire department. There are a few concerns about hooking into the electricity and damage that was done when the ambulance pulled out without unplugging. Holster is asking if the City has any authority to tell the ambulance personnel to not touch anything in the shop. His understanding is that they only have permission to park there and nothing else. He is having the fire department legal counsel look over the original deed restriction they have with the City. There is a signed agreement between the fire department and the ambulance that is in addition to the deed restriction. He is having that reviewed also. Once the ambulance has its own garage Mr. Holster is asking if the council would consider removing that deed restriction.

Council feels that needs to be discussed when and if that happens. Not now.

Motion to accept the Mayor's Report was made by council Member Hobbs, seconded by council member Hescock. Ayes: Blackmon, Hescock, Hobbs and Kirk.

Motion passed.

6:48 Executive session Possible Litigation. ORS 192.660(2) (h) 7:08 Back in regular session. No decisions were made during executive session

Motion to go ahead and send the letter of termination was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Kirk, Hobbs and Blackmon.

Motion passed.

10/08/2012

The Mayor pulled out pictures that have been recently taken of the rodeo bleachers to make them public documents. These pictures show broken, rotten boards. Nails that protrude up and some that protrude downward with the sharp points exposed. A copy of the pictures will be sent to OSHA as well as to the City attorney.

Public Works Report: It has been quiet beyond the bridge project. They looked at the site behind the Table that a church wants to build on. There are a few drainage issues. These will be addressed and required for building on that lot.

Discussion. There have been a few culverts in that are cleaned out.

They are putting together where the valves and waterlines are and placed on the map. This is being done by Adkins E

ngineering and being paid for with a grant. Council member Hescock is going to go around the City with them to help.

There is a document in the council packet that lists out the grants the City has received, or benefited from. Council member Hobbs has a few questions about them. He is asking what grants were for what projects. The Schonchin St. Project was for the sidewalks and widening the street pavement. This is in front of the ambulance building. Hopefully this grant can be used as matching funds when the ambulance project gets moving.

Discussion.

Motion to Accept Public Works Report was made by Council Member Kirk, seconded by council Member Hobbs. Ayes: Blackmon, Hescock, Hobbs and Kirk.

Motion passed.

Old Business:

Ordinances: Council member Erion is not in attendance. She was going to bring a report back of what she has found.

Dangerous buildings: The house on Third is being shored up, and cleaned up. The new owner is serious about cleaning up and making it livable.

New business: None

Public input: None: The Mayor stated that on the Ordinances it states that for public input, the individual wishing to address the council brings a written statement to be given to the council and

then they give a short statement of what their concern is. Then they sit down. It gives council the opportunity to look over the document for a later date, if they so choose. It is not a format for the audience to question the council or mayor.

The public has been using this to try and make the council look bad. It is detrimental and distracting. Now, the Mayor does not let the public speak unless he allows them. Council member Hobbs asked if the council has its own rules or follows Robert Rules of Order?

The Mayor answered: both. We follow City rules unless there is something that is not covered, then we follow Roberts Rules.

Motion to adjourn was made by Council Member Hescock, seconded by Council Member Kirk. Ayes: Blackmon, Hescock, Hobbs and Kirk.

7:41 Meeting adjourned

Mayor

Attest: Teresa Foreman, City Recorder

10/08/2012