

City of Chiloquin
City Council Meeting
6/10/2013

Those Present: Others:

Sam Ramirez: City Attorney
Teresa Foreman: Recorder
Pete Pate: Public Works

Council members:

Raymond Kirk
Joe Hobbs: Mayor ProTem
Jill Prewitt
Kathy Erion: Absent
Carolyn Blackmon: Absent
Julie Trevino

Mayor Pro Tem: Joe Hobbs

Mayor ProTem Joe Hobbs read the opening statement:

It is the 10th day of June 2013. As presiding officer, I hereby call this regular meeting of the of the Chiloquin City Council to Order. Please note that this meeting is being recorded. Following the confirmation and approval of the agenda the council will consider business coming before it. Public input shall be limited to matters pertaining to the business of the City, and to the transactions of City business. In the event you have matters of personal business, or issues involving personality or performance they should be submitted in writing to the City Hall office to be forwarded to the City Council for further review.

Under no circumstance is public input or comment allowed during the period of council deliberation.

During the period of public input, public comments are limited to three (3) minutes per person, no more than ten (10) minutes per topic. Maximum time for all public input shall be limited to thirty (30) minutes total.

As presiding officer I reserve the right to limit all input and to rule out of order persons, whom by testimony are deemed to be abusive, disruptive or obscene.

In addition I shall not accept testimony of a discrediting nature.

6/10/2013

The Mayor ProTem, Joe Hobbs called the roll. Present: Joe Hobbs, Joe Kirk, Julie Trevino and Jill Prewitt.

We do have a quorum; this meeting is now in order.

The Mayor ProTem called the meeting to order at 6:31 PM.

Mayor ProTem Hobbs, explained that if any one wanted to change the agenda by adding anything, now is the time.

Motion to accept the agenda as presented of 6/10/2013 was made by council member Kirk, seconded by council member Prewitt. Ayes:, Trevino, Hobbs, Prewitt and Kirk.

Motion passed.

Motion to dispense with the reading and accept as presented the minutes, Regular and Public Hearing of 5/28/2013 was made by council member Prewitt, seconded by council member Kirk. Ayes: Kirk, Prewitt, Hobbs and Trevino.

Motion passed.

City Bills: Discussion about the phone Floyd carried. Are we going to assign this to someone? Consensus is to cancel that number.

Motion to eliminate the extra phone from the Verizon bill was made by council member Trevino, seconded by council member Prewitt. Ayes: Trevino, Prewitt, Hobbs and Kirk.

Motion passed.

Motion to pay the bills as of June 10, 2013 in the amount of \$10,389.46 was made by council member Trevino, seconded by council member Kirk. Ayes: Hobbs, Kirk, Prewitt and Trevino.

Motion passed.

City Correspondence: The fire chief sent a notice of a workshop June 22, at 9 AM about how to run a meeting. This is for any board members.

Discussion. Council member Trevino will check with each council member and then let the chief know how many intend to attend.

6/10/2013

There are applications for the public for the sierra project for people who need help such as painting their house or building a ramp for their porch.

Discussion. We will try to get these in the water bills.

Mayor's Report:

Council member Kirk's request for his absence at last meeting.

Discussion about council members having to request excused from meeting.

Council member Prewitt feels they should not have to ask. She feels that is policing the council and not right. There was a resolution made during the last council that requires council members to explain why they missed the meeting and council members then vote to accept this or not.

The recorder explained that previously, if a council member missed a meeting they had to pay a portion of the water/sewer charges. That is in writing as either a resolution or policy or something. She can't remember. The past council felt that if the council member had a legitimate excuse, they should still get the water/sewer free. It was decided that the council should be able to make that decision.

Discussion. The recorder will look up that past information and bring to a future meeting.

Municipal code. The company that codifies our Ordinances will put this on line for \$200.00 per year. Does the council want to pursue that.

Discussion.

Motion to spend the \$200.00 per year to make the City Codes available on line was made by council member Trevino, seconded by council member Kirk. Ayes: Kirk, Trevino, Prewitt and Hobbs.

Motion passed.

The recorder asked the council if she can get the budgeted copy machine prior to the end of the year if the payment can be deferred until after July 1st. She is having a lot of trouble with the copier and the printers.

Discussion. The recorder got other quotes for machines but from the same company.

Motion to have the recorder pursue purchasing the new copy machine was made by council member Trevino, seconded by council member Kirk. Ayes: Kirk, Trevino and Hobbs. Nays: Prewitt.

Motion passed

6/10/2013

Public works report:

Pete gave council a written report. The phone dialer is in place at the well house. He is now asking about getting one at the sewer plant. These are crucial 'alarm' systems. When something happens to the equipment the automatic phone dialer notifies the workers.

Discussion.

Motion to purchase a phone dialer for the waste water treatment plant if there is funding available in the City budget was made by council member Prewitt, seconded by council member Kirk. Ayes: Prewitt, Kirk, Hobbs and Trevino.

Motion passed.

Went over the rest of the report. Just informing the council about what was done over the past two weeks.

Discussion about the odd/even watering schedule. This is in effect because of out old equipment. The pump need to not be running 24/7. We have plenty of water but if the pump burns up we can't access it.

Pete reminded the council that on the 5th of July we need all the help we can get on clean up.

Motion to approve the public works report was made by council member Prewitt, seconded by council member Kirk. Ayes: Prewitt, Kirk, Trevino and Hobbs.

Motion passed.

Old Business:

Melita's: Prewitt is asking why the City is even involved? Why do they not have to do their own system?

Discussion about the options and that the City is only involved so far as the restaurant connecting to the City sewer system. It will not cost the City anything for the building of or installing the infrastructure to the City line. The City has to regulate how it is done.

Discussion.

Council will set up a workshop about the Melita's hook up and let the interested parties know.

4th of July: Do to lack of help and volunteers the council feels the celebration needs to be cancelled for this year.

Council consensus is to not have the organized celebration.

6/10/2013

New Business:

Bid opening:

The recorder opened the bids and passed them to councilmember Trevino. Trevino read them, Pete wrote the bids down.

The successful bidders were: Richard Bennet :¼ ton trailer: \$505.00; Willis Tomkins :Generator and trailer: \$1005.00, 5000 gal.Tank: \$855.00 and 5700 gal tank @ \$901,00; Robert Shock Freightliner \$1000.05;

Pete will contact the winners.

Public Input: None.

7:51 Council went into executive session.

8:11 Back in regular council meeting.

Motion to adjourn was made by council member Trevino, seconded by council member Kirk. Ayes: Kirk, Trevino, Prewitt and Hobbs.

Motion passed.

8:22 meeting adjourned.

Signed 6/25/2013

Joe Hobbs, Mayor ProTem

Attest: Teresa Foreman, City Recorder

6/10/2013