

City of Chiloquin
City Council Meeting
9/23/2008

Those Present:

Others:

Teresa Foreman: Recorder
Vicky Tiscareno: asst. recorder

Council members:

Floyd Hescock
Sandra Hamilton
Kay Graham: absent
Jill Prewitt
Jeff Mitchell: absent
Raymond Kirk:

Mayor: Mark Cobb: Excused

Mayor Pro Tem Floyd Hescock read the opening statement.

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

The Mayor Pro Tem called the roll. Present: Raymond Kirk, Sandra Hamilton, Jill Prewitt and Floyd Hescock acting as Mayor Pro Tem.

Also assist. City Recorder Vicky Tiscareno and City Recorder Teresa Foreman.

Motion to accept the agenda as presented was made by council member Prewitt, seconded by council member Kirk. Ayes: Hamilton, Prewitt, and Kirk.

Motion passed.

Public Input: Betty Reilly SCOEDD. Moved Betty to the Mayors report.

Gary Gibson: Chiloquin Area food bank. Mr. Gibson has purchased the restaurant in Chiloquin and would like to place a storage building, on that property, of some type to hold the food for the food bank.

Discussion about the possibility of placing a storage building, or closing in the old car wash bay for that purpose.

Mr. Gibson will look into the storage units/building possibilities and then come back to the council with a proposal.

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Motion to dispense with the reading of the minutes of the regular City Council meeting of 9/08/2008 was made by council member Hamilton, seconded by council member Prewitt. Ayes: Kirk, Prewitt and Hamilton.

Motion Passed.

Motion to accept the minutes of the regular meeting of 9/08/2008 as presented was made by council member Prewitt, seconded by council member Kirk. Ayes: Kirk, Hamilton and Prewitt.

Motion Passed.

City Bills:

Motion to pay the City bills in the amount of \$3432.12 was made by council member Prewitt, seconded by council member Kirk. Ayes: Kirk, Hamilton, and Prewitt.

Motion passed.

City Correspondence: None

Mayor's Report: The Mayor is not here tonight. We will discuss the agreement with SCOEDD to do the grant administration of the CDBG grant.

Discussion.

Motion to direct the Mayor ProTem to sign the agreement as presented was made by council member Hamilton seconded by council member Prewitt. Ayes: Prewitt, Hamilton and Kirk.

Motion passed.

Public works report: The guys have been working on the City parking lot. There is a new sign to put up. We would like to place a piece of plexi-glass on the sign to keep the sign clean.

Discussion.

Motion to accept the Public Works report was made by council member Hamilton, seconded by council member Kirk . Ayes: Prewitt, Hamilton and Kirk.

Motion passed.

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Old Business:

Council attendance Ordinance: To amend this ordinance we need to have a public hearing. Council want the Ordinance to state you need to be here within 15 minutes of the beginning of the meeting in order to receive the compensation unless the council has approved the absence.

Parking lot: update on the expenses. The recorder is preparing the report to give to the Tribe for the grant they gave the City through their casino revenue allocation program

Discussion. We still have approx. \$2300.00 left from other sources

Update of the council workshop: We will be having a public hearing for reading the meters and also one for amending the council compensation Ordinance.

Motion to propose to read the meters and to have a 10,000 gallon base (per month) for water charges of \$25.00 base price with an additional 42.00 charge per additional 1000 gallons used. Of each extra \$2. charge, .50 cents will go into a system development charge account was made by council member Kirk, seconded by council member Prewitt. Ayes: Kirk, Prewitt and Hamilton.

Motion passed.

(The dogs outside are barking. Per the court, these dogs were supposed to have bark collars)

Our next workshop will be Oct. 16th at noon.

Motion to accept old business was made by council member Prewitt, seconded by council member Kirk. Ayes: Hamilton, Kirk and Prewitt.

Motion passed.

New Business: None

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

Motion passed.

7:20 Meeting adjourned

Mayor Date

Attest: Teresa Foreman, City Recorder

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