

City of Chiloquin  
City Council Meeting  
10/13//2008

Those Present:

Others:

Sam Ramirez: Attorney  
Teresa Foreman: Recorder  
Mike Jenkins: public works

Council members:

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

Mayor: Mark Cobb

The Mayor read the opening statement.

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

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

Also City attorney Sam Ramirez, Public Works employee Mike Jenkins and City Recorder Teresa Foreman.

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

**Motion passed.**

Public Input: None

**Motion to dispense with the reading of the minutes of the regular City Council meeting of 9/23/2008 was made by council member Graham, seconded by council member Hamilton. Ayes: Hescock, Hamilton, Prewitt, Kirk and Graham.**

**Motion Passed.**

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**Motion to accept the minutes of the regular meeting of 9/23/2008 as presented was made by council member Graham, seconded by council member Hescock. Ayes: Hescock, Hamilton, Prewitt, Kirk and Graham.**

**Motion Passed.**

City Bills:

**Motion to pay the City bills in the amount of \$8,591.92 was made by council member Hescock, seconded by council member Hamilton. Ayes: Hescock, Hamilton, Prewitt, Kirk and Graham.**

**Motion passed.**

City Correspondence: Council looked over the correspondence.

There is a letter from Faith Wilkins about the City owned property next to their house. There is a fence in disrepair and they are having problems with people coming through that are to their property. She would like to see the City fix the fence.

Discussion. Hescock claims there is no fence there. Mike, public works said he would go take a look at that area. Council feels the City is not in the financial position to build a new fence there. Wilkins can build a fence, if they would like. Public works will look in to clearing out the tall grass/weeds.

Mayor's Report: nothing to report. Mark Thanked Floyd for stepping in as Mayor Pro Tem at the last meeting.

**Motion to accept regular business was made by council member Graham, seconded by council member Kirk. Ayes: Hescock, Hamilton, Prewitt, Kirk and Graham.**

**Motion passed.**

City Engineer: Excused. Hescock reported that there is a letter from DEQ that states a raise in the discharge permit. The WW treatment plant operator has that letter. Doug Adkins has suggested that the Council wait about reading the meters (raising the rates) until we see what the rate increases are going to be from DEQ. He will be at the next meeting.

Discussion.

Attorney report: Reported that the Council cite violations to the Circuit court. He reviewed franchise Ordinances. He requested several items from the recorder.

Discussion.

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Sam stated that he thought the workshops were very productive. He is here tonight instead of the workshop. But next month the third Thursday, which is the regular scheduled workshop, will be Nov. 20<sup>th</sup>.

Discussion about the annexation. The attorney and council and the recorder went over the map showing the area of the urban growth boundary and the proposed city limits.

**Motion to accept the attorney report was made by council member Hescock, seconded by council member Graham. Ayes: Hescock, Hamilton, Prewitt, Kirk and Graham.**

**Motion passed.**

Public works report: Everything was covered previously.

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

**Motion passed.**

City Recorder report: The recorder stated that she had no report other than what was already covered and what would be covered under old business.

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

**Motion passed.**

Old Business:

Parking lot: The report to the Tribe is done. (Casino Revenue Allocation funds). We still have more electrical to be done.

Discussion.

The first weed and seed application has been denied. We have a second one submitted.

Water meter Ordinance:

Discussion.

Council member Graham read the Ordinance by title.

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The recorder needs to fix the typing error and also add reasons for excuse for the next reading

Council Comp Ordinance: Graham read by title.

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

**Motion passed.**

New Business:

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

**Motion passed.**

**7:15 Meeting adjourned**

Signed 10/28/2008

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Mayor Cobb

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Attest: Teresa Foreman, City Recorder

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