

City of Chiloquin
City Council Meeting
10/28/2008

Those Present:

Others:

Doug Adkins: City Engineer
Teresa Foreman: Recorder
Vicky Tiscareno: asst. recorder

Council members:

Floyd Hescock
Sandra Hamilton
Kay Graham:
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: Kay Graham, Sandra Hamilton, Jill Prewitt and Floyd Hescock acting as Mayor Pro Tem.

Also City Engineer, Doug Adkins, assist. City Recorder, Vicky Tiscareno and City Recorder Teresa Foreman.

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

Motion passed.

Public Input: None

Motion to dispense with the reading of the minutes of the regular City Council meeting and the public hearing of 10/13/2008 was made by council member Graham, seconded by council member Kirk. Ayes: Graham, Kirk, Prewitt and Hamilton.

Motion Passed.

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Motion to accept the minutes of the regular meeting and of the public hearing of 10/13 as presented was made by council member Graham, seconded by council member Kirk, Ayes: Graham, Kirk, Hamilton and Prewitt.

Motion Passed.

City Bills:

Motion to pay the City bills in the amount of \$930.85 was made by council member Graham, seconded by council member Hamilton. Ayes: Hamilton, Graham, Kirk, and Prewitt.

Motion passed.

City Correspondence: Council looked over the correspondence.

Motion to accept the Correspondence was made by council member Graham, seconded by council member Kirk. Ayes: Prewitt, Hamilton, Kirk and Graham.

Motion passed.

Mayor's Report: The Mayor is not here tonight.

Public works report: Discussion about the proposed charges for water when reading the meters is implemented.

We have the parking lot pretty much done for now. Floyd would like to have some gravel brought in and have the parking lot bladed and leveled. It will be pretty muddy if we don't.

Motion to gravel the parking lot was made by council member Prewitt, seconded by council member Hamilton. Ayes: Graham, Kirk, Hamilton and Prewitt.

Motion passed.

Hescock asked for permission to buy a new chainsaw.

Discussion. Hescock stated he did not need a real big one, he could probably get what he needs for \$300.00 to \$350.00.

The forest service came and spoke with Hescock today. They are wanting to haul the logs away from the dam. (which was removed). They intend to haul these logs to Bray Mill. They need permission from the City to haul on our City streets.

Discussion

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Council agreed that Hescoock could buy a chainsaw.

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

Motion passed.

City Engineer Report: Environmental study: Doug explained that he has not received it yet. It was ordered several months ago. He hopes to have it prior to the next meeting.

Discussion.

The Timber receipt funds have been extended for the next four (?) years. Doug discussed several ideas about what the City might use these funds for.

Hescoock brought up the fact that we have a few streets that are being ruined by roots. He would like to see the trees removed.

Adkins suggested we have someone come in and give us an estimate about taking them out.

Discussion. Adkins stated we need to have stump removal as well as tree removal.

Gas station water meter. The public works have not been able to find it.

Discussion.

Adkins will come out and help trace out the line. The public works will put a new meter in and charge the establishment.

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

Motion passed.

Old Business:

The recorder wants to talk to the council about the Ord. about council compensation. The attorney requested to add what constitutes an excused absence.

Discussion.

Council agreed with the addition.

Council member Graham read the proposed ordinance to amend Ord. # 468. This is the second reading

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Council member Graham read the proposed ordinance to replace Ord. # 474. this is the second reading.

Council member Kay Graham read the proposed Resolution setting the charges and policies for reading water meters.

Motion to pass Resolution #783 establishing reading meters establishing base rates establishing excess user charges and to continue with the annual 3% rate increase was made by council member Kay Graham, seconded by council member Raymond Kirk. Ayes: Graham, Kirk, Hamilton and Prewitt.

Motion passed.

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

Motion passed.

New Business: None

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

Motion passed.

7:45 Meeting adjourned

Signed 11/10/2008

Mayor Mark Cobb

Attest: Teresa Foreman, City Recorder

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