

City of Chiloquin
City Council Meeting
12/8/2008

Those Present:

Others:

Doug Adkins: City Engineer
Teresa Foreman: Recorder
Vicky Tiscareno: asst. recorder
Mike Jenkins: City Public Works

Council members:

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

Mayor: Mark Cobb: Absent

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, Jill Prewitt, Jeff Mitchell, Raymond Kirk and Floyd Hescock acting as Mayor Pro Tem.

Also City Engineer Doug Adkins, Public Works employee Mike Jenkins, assist. City Recorder Vicky Tiscareno and City Recorder Teresa Foreman.

Council member Mitchell pointed out that his name was included in the minutes of 11/25/08 during a motion. He was not here. The recorder acknowledged that and will cross off his name.

Motion to dispense with the reading of the minutes of the regular City Council meeting of 11/25/2008 was made by council member Graham, seconded by council member Prewitt. Ayes: Graham, Prewitt, Kirk and Mitchell.

Motion Passed.

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

Motion passed.

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City Bills:

Motion to pay the City bills in the amount of \$6907.87 was made by council Member Prewitt, seconded by council member Graham. Ayes: Graham, Prewitt, Kirk and Mitchell.

Motion passed.

City Correspondence: Council looked over the correspondence.

None to take action on.

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

City Engineer: Working on the boundary description. Also the NPEDS: This is a proposed wastewater discharge permit that Jane West has prepared for our plant. He has not had an opportunity to look at this. He suggests that the City staff look this over and compare it to the permit we had in place. The City signed the MAO with the DEQ we are no longer working under the permit, we are under the MAO.

Discussion.

Just before the meeting Mr. Adkins did go to the Shell Station with council member Hescock and tried to locate the water meter. They are going to have to come back and verify if they have found the line or not.

Motion to accept the City engineers report was made by council member Graham, seconded by council member Prewitt. Ayes: Graham, Prewitt, Kirk, and Mitchell.

Motion passed.

Attorney report: Excused. Since the Attorney is coming to workshops now instead of the meetings, the recorder asked if the council would agree to have her give a summary of the workshop at the next meeting.

Council is good with this.

Public works report: Discussion about a new City Hall. Whether we should look into a building that is existing or buying a modular and placing up next to the duplex.

City Recorder report: There is a luncheon on Dec 10th at 12:30 given by CVIP for the community leadership program. This council has been invited. They need an RSVP. No council members will be available. The recorder stated she would try to go to represent them.

(Note: The recorder found out the next day that the luncheon is to be in Jan. not Dec.)

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

Motion passed.

Old Business:

Snow plowing: Council discussed the berm in the middle of the street on First Av. There have been complaints that people can't cross the road and it also makes it so narrow for traffic. Council member Hescock states that there is no place to go with the snow besides the sides or the middle. Council member Prewitt pointed out that last year the council made a motion that the snow berm in the middle of the road on the main street (First Av.) must be removed.

More discussion.

Hescock stated it would get done when they can get to it. Prewitt advised is that if they don't have time, maybe we should call someone to come help.

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

Motion passed.

New Business:

Council member Jill Prewitt is asking for a leave of absence so she can spend the winter down South.

Motion to approve Council member Prewitt's leave of absence was made by council member Mitchell, seconded by council member Graham. Ayes: Graham, Kirk, Mitchell and Prewitt.

Motion passed.

Motion to cancel the second meeting in December due to the Holiday was made by council member Mitchell, seconded by council member Graham. Ayes: Graham, Kirk, Mitchell and Prewitt

Discussion about having a Holiday light contest again.

Discussion.

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Motion to have the Judges be the Mayor Mark Cobb and council members Kay Graham and Floyd Hescoock was made by council member Mitchell, seconded by council member Prewitt. Ayes Graham, Kirk, Mitchell and Prewitt:

Motion Passed.

Motion to have the contest and give out a \$25.00 gift certificate for the winner was made by council member Mitchell, seconded by council member Prewitt. Ayes: Graham, Kirk, Mitchell and Prewitt.

Motion Passed.

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

Motion passed.

7:15 Meeting adjourned

Signed 1/12/2009

ProTem Floyd Hescoock

Attest: Teresa Foreman, City Recorder

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