

City of Chiloquin
City Council Meeting
2/09/2009

Those Present:

Others:

Doug Adkins: City Engineer
Teresa Foreman: Recorder
Charles Case: City Public Works
Victoria Tiscareno: Assist. Recorder

Mayor: Mark Cobb

Council members: Floyd Hescock
Sandra Hamilton
Kay Graham: excused
Jill Prewitt: excused
Jeff Mitchell
Raymond Kirk

Mayor Cobb read the opening statement.

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

The Mayor called the roll. Present: Sandra Hamilton, Jeff Mitchell, Raymond Kirk and Floyd Hescock. Kay Graham is re-certifying for the ambulance and Jill Prewitt is on temporary leave of absence.

Also City Engineer Doug Adkins, Public Works employee Charles Case, assist. Recorder Victoria Tiscareno and City Recorder Teresa Foreman.

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

Motion passed.

Public Input: None

Motion to dispense with the reading of the minutes of the regular City Council meeting of 1/27/2009 was made by council member Hescock, seconded by council member Kirk. Ayes: Hamilton, Hescock, Kirk and Mitchell.

Motion Passed.

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Motion to accept of the minutes of the regular City Council meeting of 1/27/2009 was made by council member Hescoock, seconded by council member Kirk. Ayes: Hamilton, Hescoock, Kirk and Mitchell.

Motion Passed.

City Bills:

Motion to pay the City bills in the amount of \$6364.33 was made by council Member Hescoock, seconded by council member Kirk. Ayes: Hamilton, Hescoock, Kirk and Mitchell.

Motion passed.

City Correspondence: Council looked over the correspondence.

None to take action on.

Mayor's Report: The Mayor would like to reapply for the Casino's revenue allocation grant monies.

Motion to direct the Mayor to fill out the application for the Klamath Tribal Revenue allocation for the City parking lot was made by council member Kirk, seconded by council member Hescoock. Ayes: Kirk, Hescoock, Mitchell and Hamilton.

Motion passed.

Brett Fisher from CVIP is here and missed the public input. The Mayor allowed Mr. Fisher to bring the City up to current on the programs during his (Mayors) report.

They received a \$7000.00 Grant from Safeco Ins. Group for after school programs, and a \$5000. grant from Union Pacific for the youth center project. They have been exploring the Main street program. The City is involved with this. The City needs to send in a letter of intent.

Discussion.

Council member Mitchell asked Mr. Fisher where we are on the Mill Site property. Brett explained that we haven't moved forward from August but the Commissioners are working on pinpointing a number when it comes to the dollar amount they are going to have to get for that property. He also went over what had been done up to Aug. when the project sort of went on hold. We hope the Commissioners will move it forward this Spring.

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The Mayor asked council member Mitchell if this had been discussed with the Tribal council? Mitchell replied that the Tribal council had not had any report to them for a long time. He doesn't think the Tribal council is aware of where it is sitting right now. As far as the Tribal fitness center goes; he thinks the Tribal council needs to sit down with the others involved and talk about where the commitments are from the other involved members of the community.

More discussion.

Motion to accept the Mayors report was made by council member Hescock, seconded by council member Hamilton. Ayes: Hescock, Hamilton, Mitchell and Kirk.

Motion passed.

City Engineer: no report until the Old Business.

Attorney report: The attorney is not here tonight. He is now coming to monthly workshops.

Public works report: Have been spending a lot of time on bringing to compliance the insurance companies concerns.

The recorder asked about the meter at the Tribal admin building. It is not registering usage.

Discussion. Adkins will look in to that after the meeting.

Discussion about the meter at the gas station. The line has been found but the owner now needs to dig it up and place a meter. That will have to wait until a little warmer weather.

Motion to accept the Public works report was made by council member Hamilton, seconded by council member Kirk. Ayes: Mitchell Hamilton, Kirk, and Hescock.

Motion passed.

City Recorder report: None

Old Business: At a prior workshop, the council had asked the engineer to look over six proposed projects and to estimate his costs to generate a projected construction budget for each of these projects.

The engineer presented the following:

1. Construction of City Hall. Aprox. \$500.00 - \$1000.00
2. Water Tank and Well on the West side of town. Aprox. \$500.00 - \$1000.00
3. Water line upsizing to fire code, including hydrants. Aprox. \$1000.00

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4. WWTP replacement. Aprox \$750.00
5. Construction of public workshop. Aprox. \$500.00 - \$1000.00
6. Updating, replacing street lights with solar. The engineer stated this figure would have to come from PP&L. But his figure would be Aprox. \$500.00

Discussion.

The council went over the proposed projects for the stimulus monies and made the decision to have Adkins engineering to pursue applying to the State for the stimulus package. For all six projects.

Motion to direct the City Engineer, Doug Adkins, to pursue applying to the State for the Stimulus package all six projects, not to exceed \$5000.00 was made by council member Hescoock, seconded by council member Hamilton. Ayes: Hescoock, Hamilton Mitchell and Kirk.

Motion passed.

The stimulus package applications need to be submitted electronically by Feb. 23rd. Adkins asked who will be the contact person? Council decided it should be the Mayor

Discussion.

New Business: none

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

Motion passed.

7:30 Meeting adjourned

Signed 02/24/2009

Mayor Mark Cobb

Attest: Teresa Foreman, City Recorder

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