

City of Chiloquin
City Council Meeting
2/24/2009

Those Present: Others: Doug Adkins Engineer
Teresa Foreman: Recorder
Vicky Tiscareno: Assist. Recorder

Council members:

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

Mayor: Mark Cobb: Excused

Mayor ProTem Floyd Hescock read the opening statement.

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

The Mayor called the roll. Present: Kay Graham, Sandra Hamilton, Raymond Kirk,
and Floyd Hescock acting as Mayor.

Also the City Recorder Teresa Foreman and Assistant Recorder Victoria Tiscareno.

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

Motion passed.

Public Input:

Diana Lang: Not here

Motion to dispense with the reading of the minutes of the regular City Council meeting of 02/09/2009 was made by council member Graham, seconded by council member Kirk. Ayes: Graham, Hescock, Hamilton, and Kirk.

Motion Passed.

2/24/2009

**Motion to accept the minutes of the regular meeting of 2/09/2009 as presented was made by council member Graham, seconded by council member Kirk.
Ayes: Graham, Hescock, Hamilton, and Kirk.**

Motion Passed.

City Bills:

Motion to pay the City bills in the amount of \$2701.95 was made by council member Graham, seconded by council member Hamilton. Ayes: Hamilton, Kirk and Graham.

Motion passed.

City Correspondence: Council looked over the correspondence.

Nothing to take action on.

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

Motion passed.

Mayor's Report: The Mayor is out of town at a grant workshop.

Finance report: The recorder stated that she had printed out a finance report for each of the council members. Same advice as last time. We are spending money that is not being replaced.

Discussion.

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

Motion passed.

Public works report: Hescock reports that he has found a push camera that covers 200 feet. This is a video camera that you push down sewer lines to find problems and blockages. South Suburban Sewer district has this, it is a camera, a van and a generator. He thinks he can get this for \$5000.00. He hasn't seen it yet but would like to buy it if it turns out to be in good shape.

2/24/2009

Motion to allow Hescoock to buy the package deal of the sewer camera, generator and van if he can get it for \$5000.00 or less was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hescoock, Hamilton, and Kirk.

Motion passed.

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

Motion passed.

The stimulus package deadline was met. We got the six applications in and confirmed received.

Old Business: None.

Diana Lang is here, she was to be on public input but came in a little late. Council agreed to let her speak under new business.

Motion to place Diana Lang to speak under New Business was made by council member Hamilton, seconded by council member Kirk. Ayes: Graham, Hescoock, Hamilton, and Kirk.

Motion passed.

New Business

Diana Lang is from the Tribal court office. They received a letter from the City about their parking lot. It explained that they needed to apply for a land use change and submit a site plan application. Diana is here just to discuss this so that she does what the council needs.

Discussion. Council is concerned about the safety of ingress and egress onto the City truck route and/or near the intersection

Council agreed that the employees could go ahead and park on the lot while waiting for the hearing and decision of the land use change.

Diana was advised to come in on Thursday to pick up applications to fill out for the land use change and also, to submit a site plan.

2/24/2009

On another topic, the recorder asked Diana about the water bill. Is it supposed to be going to her directly or to the housing? Diana stated it should be going to her; she gave her address for the billing department.

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

Motion passed.

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

Motion passed.

7:00 Meeting adjourned

Signed 3/09/2009

Mark Cobb, Mayor

Attest: Teresa Foreman, City Recorder

2/24/2009