

City of Chiloquin  
City Council Meeting  
7/28/09

Those Present:

Others:

Teresa Foreman: Recorder  
Charles Case: Public Works

Council members:

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

Mayor: Mark Cobb

Mayor Cobb read the opening statement.

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

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

Also the Mayor Cobb and City Recorder Teresa Foreman.

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

**Motion passed.**

Public Input:

Earl Root: Mr. Root is here tonight to discuss with the council an overdue water account that is not in his name but he is a co-tenant of that property. Mr. Root explained to the council his situation and is requesting that he not have to pay the past due amount but will pay from now on.

Mr. Root is aware of the City Ordinance requiring the land owner to be responsible for the water and sewer charges. He feels this is unfair.

Discussion.

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Council member Mitchell suggested that the council allow Mr. Root to enter into a pmt plan that will pay off the past due amount in 90 days.

No decisions can be made during public input. This will be placed under New Business.

Regular Business:

**Motion to dispense with the reading of the minutes of the regular City Council Meeting of 7/13/2009 was made by council member Hescock, seconded by council member Graham. Ayes: Prewitt, Hamilton, Mitchell, Graham, Kirk and Hescock.**

**Motion Passed.**

**Motion to accept the minutes of the regular meeting of 7/13/2009 as presented was made by council member Mitchell, seconded by council member Hescock. Ayes: J. Prewitt, Hamilton, Mitchell, Graham, Kirk and Hescock.**

**Motion Passed.**

City Bills: Some discussion about what some of the bills were for.

**Motion to pay the City bills as of 7/28/2009 in the amount of \$6587.83 was made by council member Graham, seconded by council member Hescock. Ayes: J. Prewitt, Hamilton, Graham, Mitchell, Kirk and Hescock.**

**Motion passed.**

Correspondence: Council looked over the packet of correspondence.

The treatment plant report is placed in correspondence. It was placed down to public works report.

Council member Prewitt brought up that she had seen some aluminum bleachers in a catalogue for not very much money. She feels we could have a nice set up for around \$4000.00.

There is a letter from the attorney to the Rodeo club. Council member Graham pointed out that the address on it was January. This letter was just sent and should say July. The recorder will call the attorney tomorrow to point that out.

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

**Motion passed.**

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Mayor's Report: Looked in to more cameras. He called a different company and found a good system. He looked into a lot of systems on line and feels this is the best system. There will be multiple cameras, colored night vision cameras. It is internet assessable. We can even zoom in on anyone doing vandalism. It does cost more money than the other system. It will cost \$6092.00. The public works will have to set it up.

Discussion.

**Motion to purchase the camera system the Mayor has researched was made by council member Prewitt, seconded by council member Hescock.**

**Discussion: Council member Kirk asked about the set up. He is reading the print out and can't see the amount of cameras the Mayor is talking about. The Mayor pointed out that they were broken down in how many are zoom and how many are night vision. Council member Mitchell asked if the system cam with all the software needed. The Mayor answered yes.**

**Ayes: Prewitt, Hescock, Hamilton, Mitchell, Kirk and Graham.**

**Motion passed.**

Discussion about the abandoned/burned out buildings. The Mayor explained that they were pursuing how to remove those houses. At least one of the houses belongs to the county. We need to get some cost estimates for the removal of these homes. If the City can only remove one house a year it would be good.

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

**Motion passed.**

Graffiti Ordinance:

**Motion to have the recorder draft an Ordinance for the Graffiti problem based on the Salem Ordinance was made by council member Graham, Seconded by council member Hescock. Ayes: Graham, Hescock, Kirk, Prewitt, Mitchell and Hamilton.**

**Motion passed.**

Public works report: Hescock was gone last week but pointed out the report made by public works employee Charles Case. (Attached)

Discussion about the report, what needs to be done and costs. Discussion about what is covered by the grant.

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The Mayor asked if the other worker, Mike Jenkins was working over at the plant much. Hescoock answered that he was, a little. When asked if they had come up with the schedule the council requested, Hescoock answered they were making plans. They are trying to get him over there 2-3 hours every morning depending on the tests being run. The thing is, he needs to read his books at home, also.

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

**Motion passed.**

Old Business:

Sewer upgrade grant: There needs to be a feasibility study about the flood plain in connection with the sewer plant. This was brought to our attention by way of Christina, SCOEDD, asking the engineer for this report. Mike Solt, in Bend, requested this of Christina, siting it was to be done in the original scope of work. Now the discussion is who pays for this work that we didn't realize was needed.

Discussion..

The Mayor will call Christina and the engineer tomorrow and discuss this.

**Motion to accept the Old Business was made by council member Graham, seconded by council member Prewitt. Ayes: Graham, Prewitt, Hescoock, Mitchell, Kirk and Hamilton.**

**Motion passed.**

Old Business: Everything was covered earlier.

New Business:

Earl Root: Council member Mitchell asked Mr. Root if he had thought about what he wanted to do. Mitchell explained that the service would be disconnected on Thursday unless he entered into an agreement to pay the past due amount. Mr. Root is not favorable to having to pay the past due amount.

Mitchell recommended to the Mayor that we draft up a letter, to put it in writing, that if he wishes the water to remain on, he can make the past due amount in payments for three months. If Mr. Root does not want to do this, the water will be shut off.

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**Motion to draft up a letter, to put it in writing, that the water to remain on at 205 Juda Jim, Mr. Root can make the past due amount in payments for three months. If Mr. Root does not want to do this, the water will be shut off, was made by council member Mitchell, seconded by council member Hescock. Ayes: Mitchell, Hescock, Graham and Kirk. Nays: Hamilton and Prewitt.**

**Motion passed.**

7:30: Council moved to executive session for ORS 192.660B: Personnel Issues and ORS 192.660 (1)(h).

7:36 Back in regular meeting. No decisions were made in exec. session.

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

**7:37 Meeting Adjourned.**

Signed

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Mark Cobb, Mayor

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Attest: Teresa Foreman, City Recorder

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