

Minutes of a regular meeting  
January 11, 2010

Mayor ProTem: Floyd Hescoock

Recorder: Teresa Foreman  
Public works: Mike Jenkins

Council Members:

Kay Graham  
Raymond Kirk: Absent  
Jeff Mitchell: Absent  
Sandra Hamilton  
Floyd Hescoock  
Jill Prewitt: Leave of Absence

City Engineer: Doug Adkins

6:30 The Mayor ProTem read the opening statement.

Mayor ProTem Floyd Hescoock called roll: Kay Graham, Sandra Hamilton and Floyd Hescoock. Also present is the City Engineer, City recorder and public works laborer Mike Jenkins.

Public input: none

Regular business:

**Motion to dispense with the reading of the minutes of 12/14/09 was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hescoock, and Hamilton.**

**Motion passed.**

**Motion to accept the minutes of 12/14/09 as presented was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hamilton and Hescoock.**

**Motion passed.**

City bills:

**Motion to pay the bills in the amount of \$7,989.33 was made by council member Hescoock, seconded by council member Graham. Ayes: Hescoock, Hamilton and Graham.**

**Motion passed.**

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Mayors report: none.

**Motion to accept the Mayor's report was made by council member Hescoock, seconded by council member Hamilton. Ayes: Hescoock, Hamilton, Kirk and Graham.**

**Motion passed.**

City engineer report: They did a flow test of the fire hydrant close to the mill site. It is 2 ½ inch and looks like has 826 GPM. Doug will pass this info on to Mark Wendt for evaluation.

Discussion.

The other item Doug want to talk about is the urban growth boundary adjustment for the Melita's restaurant.

Discussion about the date for the hearing. Also discussion about the resolution stating the fact of having the hearing.

The date of the public hearing will be Feb. 15 at 6PM. That is 30 minutes prior to the regular meeting.

**Motion to approve the resolution to set the time, place and date of the public hearing to consider incorporation of the Melita's property and the portion of hiway 97 between into the Urban Growth Boundary was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hescoock and Hamilton.**

**Motion passed.**

**Motion to have Floyd sign the afore-mentioned resolution numbered sequentially was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hamilton and Hescoock.**

**Motion passed.**

**Motion to accept the City engineer report was made by council member Hescoock, seconded by council member Graham. Ayes: Graham, Hescoock and Hamilton.**

**Motion passed.**

City attorney report: Not here tonight.

Public works report:

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

**Motion passed.**

City recorder report:

The recorder pointed out the new carpet in her office and reported that they would be back this Wednesday to do these other two rooms.

The recorder asked the council to approve a new cash receipt program for her office. Right now, the office is on a peg board system. The new program is compatible to her asyst program and would be a great help for streamlining the billing/receipt process. The program/software including licensing, training and support is \$515.00.

Discussion.

**Motion to allow the recorder to purchase this new program for \$515.00 was made by council member Graham, Seconded by council member Kirk. Ayes: Graham, Kirk, Hamilton and Hescoock.**

**Motion passed,**

She is requesting to have Thursday and Friday off. Prewitt and Hescoock have approved and will help keep the office open. Also, Mike Jenkins of public works, agreed to help keep the office open.

Council approved the time off by consensus.

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

Motion passed.

Gary Gibson from The Table restaurant, is here to speak with the council. He thought the meeting started later, so he missed the public input. He would like to ask the council if they would hear him now.

The Mayor put him under New business.

Old Business: This needs to be discussed after executive session.

New business: Gary Gibson, president of the Chiloquin care program. They have signed a lease with the fire district for the Lions building.

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They are asking for a waiver of water/sewer fees for this building because they will only be in there once a month to distribute food. There are approx 127 Chiloquin families that, at this time, go to Klamath Falls for food from the bank.

Distribution will be the 4th Wednesday from 10AM to 1PM.

Discussion.

**Motion to allow the Chiloquin Care program to operate out of the Lions building with waived water/sewer charges was made by council member Hescoek, seconded by council member Graham. Ayes: Graham, Hescoek, Hamilton and Kirk.**

**Motion passed.**

7:40 Council went into executive session. ORS 192.660B and ORS 192.660(1)(h)

7:48 Council member Prewitt arrived during executive session.

7:50 Council is back in regular session, no decisions were made during executive session.

**Motion to make retro active the termination of Vicky as of July 27, 2009 was made by council member Hescoek, seconded by council member Graham. Ayes: Hescoek, Graham, Hamilton, Prewitt and Kirk.**

**Motion passed.**

**Motion to offer the assistant clerk position to Paulette Seybold was made by council member Graham, seconded by council member Hescoek. Ayes: Graham, Hescoek, Prewitt, Kirk and Hamilton.**

**Motion passed.**

**Motion to pay the rodeo association the full amount they were requesting \$4023.48 was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hamilton, Hescoek, Prewitt and Kirk.**

**Motion passed.**

**Motion to adjourn was made by council member Hescoek, seconded by council**

**member Hamilton. Ayes: Hescoock, Graham, Kirk, Prewitt and Hamilton.**

7:55 Meeting adjourned

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Mark Cobb Mayor

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Attest: Teresa Foreman Recorder