City of Chiloquin City Council Meeting 09/13/2010

Those Present: Others:

Teresa Foreman: Recorder Mike Jenkins: Public works Doug Adkins: Engineer

Mayor: Mark Cobb Council members: Floyd Hescock

> Kay Graham Donna Depoian Jill Prewitt: absent Jeff Mitchell: 6:35 Raymond Kirk

6:30 Mayor Mark Cobb read the opening statement and called the meeting to order.

The Mayor called the roll. Present: Kay Graham, Raymond Kirk, Donna Depoian, Jill Prewitt and Floyd Hescock.

Also the City engineer Doug Adkins, City Recorder Teresa Foreman and City worker Mike Jenkins.

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

Motion passed.

Public Input: None

Regular business:

Motion to dispense with the reading of the minutes of the regular City Council meeting of 08/24/2010 was made by council member Graham, seconded by council member Hescock. Ayes: Depoian, Graham, Hescock and Kirk.

Motion passed.

Motion to accept of the minutes of 08/24/2010 was made by council member Graham, seconded by council member Hescock. Ayes: Graham, Depoian, Hescock and Kirk.

Motion passed.

City Bills: Council looked over the bills.

Motion to pay the City bills as of Sept. 13, 2010, in the amount of \$8564.17 was made by council Member Graham, seconded by council member Hescock. Ayes: Graham, Depoian, Hescock and Kirk

Motion passed.

City Correspondence: The council looked over the correspondence.

Noting to take action on.

Motion to accept the City correspondence was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Prewitt, Depoian, Kirk and Graham.

Motion passed.

Mayor's Report: Nothing to report on.

City Engineer: Doug Adkins would like the council to review the special cities allotment resolution that he has proposed for the application requesting funds. He is asking the council to authorize the Mayor and appropriate people to sign the resolution and the application. He has three streets listed. He would like permission to add streets if the funds allow.

Motion to have the Mayor and appropriate people to sign the resolution and the application for the Special Cities allotment and also allow him to add the streets as necessary was made by council member Graham, seconded by council member Hescock.

Discussion: Jeff Mitchell has just arrived so the Mayor pointed out what the motion was Concerning.

Vote: Ayes: Graham, Kirk, Mitchell, Depoian and Hescock.

Motion passed.

6:34 Council member Jeff Mitchell arrived.

Motion to accept the City Engineer report and was made by council member Graham, Seconded by council member Hescock. Ayes: Graham, Kirk, Mitchell, Depoian and Hescock.

Motion passed.

Public works report: The light in the parking lot has been placed. We are waiting for the electrician to come back with a sensor for the main line. He will also take a look at our Welcome to Chiloquin sign at that time. We had called four electricians and this is the only one that got back to us. This is Eric's electric and they charge \$70.00 per hour. We have not received a bill from them yet.

Tomorrow they will be placing asphalt in several areas on the City streets.

Discussion.

Rocky Mountain will take all our scrap cement and asphalt.

The construction company that did the Schonchin street project will be out to do a final inspection.

Public works employee Mike Jenkins asked the council to allow them to purchase some cement barricades. They are 2x2x6 and they would use them to make an area for the gravel in the yard. The cost is \$40.00 each. He believes they would need seven.

Discussion.

Motion to allow the public works department to purchase seven of the concrete barriers was made by council member Graham, seconded by council member Kirk. Ayes: Graham, Kirk, Mitchell, Depoian and Hescock.

Motion passed.

Motion to accept the Public works report was made by council member Graham, Seconded by council member Kirk.

Hescock stated he forgot some thing so Graham and Kirk withdrew the motion.

Hescock would like to suggest that the City place another barbeque in the park. The one we have has been there for years and lately there has been a lot of use. He feels we need more than one. Council member Mitchell suggested that the City purchase two more.

Discussion.

It was decided to wait until Spring and to purchase more and maybe a picnic table or two.

Motion to accept the Public works report was made by council member Graham, Seconded by council member Kirk Ayes: Kirk, Depoian, Mitchell, Graham and Hescock

Motion Passed.

City recorder report: Teresa reported that tomorrow is City Hall day in K falls. Council member Graham and the recorder are going. Council positions that are on the ballot are officially #2 Carolyn Blackmon and Donna Depoian; #4 Raymond Kirk running unopposed and #6 Kathy Erion unopposed. Council member Jeff Mitchell was unable to get to City hall by the deadline and he may or may not be running as a write in candidate.

Went to a small cities meeting last Thursday. It was in Malin. It was interesting and the recorder feels it was a good meeting. They are usually in the Willamette valley.

The attorney has asked the recorder to ask the council if they want him to pursue filing the papers on the rodeo association. Council stated to go ahead with this.

Council member Graham asked about the bleachers. The recorder explained that she had called Precision engineering and got a quote. This was brought to council several meetings ago. Council had had her write a letter to the association and also make a verbal phone call explaining about getting the inspection and asking if they would pay for half. Jennifer had said she would have to take it to her board. We have heard nothing back.

The mayor and council directed the recorder to go ahead and setup the inspection and let the association know when it is going to be.

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

Motion passed.	
Old Business: none	
New business: none	
Motion to adjourn was made by council member Mit Graham. Ayes: Kirk, Hescock, Depoian and Graham	•
6:55 Meeting adjourned	
Signed 09/28/10	
Mayor Mark Cobb	
Attest: Teresa Foreman, City Recorder	09/13/2010