

**City of Chiloquin  
City Council Meeting  
09/28/2010**

Those Present:

Others:

Recorder: Teresa Foreman  
Public Works: Mike Jenkins; Charles Case

Mayor: Mark Cobb

Council Members: Floyd Hescock  
Kay Graham  
Jill Prewitt  
Raymond Kirk  
Donna Depoian  
Jeff Mitchell: Absent

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, Donna Depoian, Floyd Hescock, and Jill Prewitt.

Also present: Public works employees Mike Jenkins and Charles Case. Also City recorder Teresa Foreman.

**Motion to accept the agenda as presented was made by Council Member Hescock, seconded by Council Member Kirk.**

**Motion passed.**

Public Input: None

**Motion to dispense with the reading of the minutes of the regular City council meeting of 09/13/2010 was made by Council Member Graham, seconded by Council Member Hescock. Ayes: Graham, Prewitt, Kirk, Depoian and Hescock.**

**Motion passed.**

The recorder pointed out that council member Depoian had noticed that council member Prewitt's name was on as being in the roll call when she actually was absent. We need to cross off that name in that paragraph.

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**Motion to accept the minutes of the regular City Council meeting, as amended, of 09/13/2010 was made by Council Member Graham, seconded by Council Member Hescoek. Ayes: Hescoek, Kirk, Depoian, Prewitt, and Graham.**

**Motion Passed.**

City Bills:

Council looked over the bills..

Discussion.

Council member Prewitt is concerned that the fuel receipts are not all signed. She had requested that before. She also is concerned that she doesn't know which receipts go for which person. The recorder said she would be sure from now on. The Mayor suggested the recorder write the name and number for each card on the bill file.

Discussion about the asphalt the public works purchased and placed on the streets. Council member Prewitt is upset that they did not get three quotes in writing. Council member Hescoek explained that they had called three places but they would not give quotes. They were too busy to come out. Public works decided to buy the asphalt from Rocky Mountain construction and do it themselves.

Prewitt stated that she wants three bids. That the council voted on this and that Hescoek has to do what he is told to do.

Hescoek stated that there is a window of time to get this done and they couldn't get anyone up here.

Prewitt stated she wants three bids.

The Mayor tried to explain that Hescoek called three people and they would not give bids because they were too busy. Prewitt asked for their names.

The mayor pointed out that if the City got a company to come in and do the work it would cost three times the amount that it cost public works to do it themselves.

Prewitt replied that she did not care, when the council votes on something, that's what has to be done.

More discussion.

Council member Prewitt asked for executive session. The Mayor asked her for what reason. Prewitt stated she wanted to know who had credit cards. The Mayor said that was public information, it could be talked about in open session.

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Prewitt stated that she wants a credit card. If one volunteer has one then she wants one.

The Mayor asked if this was on the agenda? Prewitt said she would have it on the next agenda.

Prewitt asked about the Costco bill. The mayor explained it was a renewal for the Costco card. Prewitt asked why we have a Costco card? The Mayor stated it was for buying supplies in surplus to save us money.

**Motion to pay the City bills in the amount of \$8,097.85 was made by Council Member Hescock, seconded by Council Member Graham. Ayes: Hescock, Kirk, Depoian and Graham. Nay: Prewitt**

**Motion passed.**

City Correspondence:

There is a thank you card from Jinnie Moore for the City's donation of school supplies.

There is also a request for a City proclamation for Oregon days of Culture days from Oct 1-8.

**Motion to have the mayor sign a proclamation declaring Oct.1-8 as Oregon days of Culture was made by council member Graham, seconded by council member Hescock. Ayes: Graham, Hescock, Kirk and Depoian.**

The Mayor asked for against or abstentions and Prewitt didn't vote for any. He asked her if she was going to vote and she answered no, she was doing nothing. Prewitt stated the reason she wasn't going to vote was because she didn't feel like it tonight. She's not sure about it. The Mayor asked if she wanted to sit out of the meeting and she replied, no she was fine. The Mayor stated that he would have to check with the attorney because he wasn't sure about the legality of a non-vote. Prewitt said that was fine, but she would abstain because she wasn't quite sure how she feels about it.

**Motion passed.**

There is a letter form ODOT about the bridge replacement. They are notifying the City that the City is responsible for relocating the waterline during construction.

Discussion.

The Mayor will call ODOT tomorrow and follow up on this letter.

**Motion to accept the City Correspondence was made by Council Member Graham, seconded by Council Member Hescock. Ayes: Graham, Kirk, Depoian, Hescock, and Prewitt.**

**Motion passed.**

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Mayor's Report: Arbitration fee. The attorney contacted the City requesting a \$300. arbitration fee to be sent on with the paperwork.

Discussion.

The recorder will call the attorney tomorrow and ask exactly what this is for and then phone the council to explain and get a poll as to if they want to go forward or not.

The Mayor discussed the possibility of the recorder keeping a time line record of complaints, violations, actions etc. so the council can all keep track of what is going on. Kind of a reminder and an update.

Discussion.

**Motion to accept the Mayors Report was made by Council Member Hescock, seconded by Council Member Kirk. Ayes: Graham, Prewitt, Depoian, K irk, and Hescock.**

**Motion passed.**

City attorney: He is not here tonight.

City Engineer's Report: The engineer is not here tonight.

Public works report: Hescock reported that they got the asphalt put down in all the holes they had. They have at least one more though because they had to cut on Baker street. They will need to get one more load to fix that. The electrician is going to be here on Monday to give an estimate for fixing the pump station on Baker street. He is the only one that we could get to come and give a bid.

Discussion.

The recorder will try to get in touch with the company we bought cameras from to see if they can help setting them up.

**Motion to allow the public works to obtain another load of asphalt to repair Baker Street was Made by council member Graham, seconded by council member Kirk. Ayes: Graham, Kirk, Hescock and Depoian. Nay: Prewitt**

**Motion passed.**

WWTP grant. The engineer is not sure where we are on this. The recorder suggested that Christina from SCOEDD come up and talk to the council. The Mayor requested that Betty Riley come up also. The recorder will call and see if they can come to the next meeting.

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Council member Graham asked about the pavement on Schonchin that is coming up. This is the new pavement by the ambulance. Hescoock replied that they did look at it.

That is why there are white circles on that road. They are going to come back with the company to go over it.

**Motion to accept the Public Works Report was made by Council Member Graham....**

Public works employee Charles Case interrupted saying he had something to bring up under public works.

Council member Graham withdrew her motion.

Charles Case wanted to point out that the lift station had had this problem for three years.

Discussion.

**Motion to have Charles Case get three estimates for the electrical work at the lift station was made by council member Prewitt, seconded by council member Depoian. Ayes: Prewitt, Depoian, Hescoock, Kirk and Graham.**

**Motion passed.**

Charles also wanted to talk about communication. He feels they are not communicating and he is frustrated. The discussion got heated and The Mayor decided that this discussion needed to go into executive session.

**Motion to accept the Public Works Report was made by Council Member Graham, seconded by Council Member Kirk. Ayes: Graham, Prewitt, Depoian, K irk, and Hescoock.**

**Motion passed.**

Finance report: The recorder will be at a records retention class tomorrow in Bend. She and Paulette are working on the City liens. Trying to get them updated and to find the owners to all. She will be bringing this before council at a near future. We are still waiting on the audit report. She asked the council to look through a booklet of classes and let her know if there are any they would like to go to. They are good for newly elected officials.

**Motion to accept the Finance Report was made by Council Member Graham, seconded by Council Member Kirk. Ayes: Graham, Prewitt, Depoian, K irk, and Hescoock.**

**Motion passed.**

**Old Business:** None on the agenda but council member Prewitt wants to talk about the parking Violation on the end of Schonchin Street We sent them a letter some time ago allowing them to park there with a handicapped sticker.

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Council member Prewitt states that they are still parking there and without the sticker. Also that they are claiming someone from the City told them they didn't have to worry about it. Prewitt will does not want to say who that supposedly is.

The recorder said she would follow up on that violation.

**New business:** None on the agenda but council member Prewitt wants to bring up something on herself.

The Mayor pointed out that things really need to be placed on the agenda prior to the accepting the agenda at the beginning of the meeting. Actually, if it is known, it should be brought to the recorder by the Thursday prior.

Prewitt stated that she will bring it to the recorder.

7:18 Council went into executive session under ORS 192.660B

7:59 Council back in regular session. No decisions were made during executive session.

**Motion to adjourn was made by Council Member Graham, Seconded by Council Member Kirk. Ayes: Graham, Prewitt, Depoian, Hescoock, and Kirk.**

**Motion passed.**

**7:59 PM Meeting adjourned**

Signed 10/11/2010

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Mayor Mark Cobb

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Attest: Teresa Foreman, City Recorder

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