

City of Chiloquin  
City Council Meeting  
7/11/2011

Those Present:

Others:

Doug Adkins: City Engineer  
Teresa Foreman Recorder

Mayor: Mark Cobb

Council members: Floyd Hescock  
Kathy Erion: absent  
Kay Graham  
Jill Prewitt: absent  
Carolyn Blackmon  
Raymond Kirk

6:30 The Mayor read the opening statement and called the meeting to order.  
There will be an executive session.

The Mayor called the roll. Present: Kay Graham, Raymond Kirk, Floyd Hescock, and Carolyn Blackmon.

Also City Engineer Doug Adkins and City Recorder Teresa Foreman.

Public Input: None

**Motion to accept the agenda was made by council member Graham, seconded by council member Blackman. Ayes: Hescock, Kirk, Graham, and Blackmon.**

**Motion passed.**

**Motion to dispense with the reading of the minutes of the regular City Council meeting of 6/28/2011 - 7/05/2011 was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Kirk, Graham and Blackmon.**

**Motion Passed.**

**Motion to accept the minutes of the regular City Council meeting of 6/28/2011 – 7/05/2011 as presented was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Kirk, Graham, and Blackmon.**

**Motion Passed.**

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**City Bills:** Council looked over the bills. Discussion.

**Motion to pay the City bills as of 7/11/2011 in the amount of \$18,527.54 was made by council member Graham, seconded by council member Hescoock. Ayes: Hescoock, Kirk, Graham, and Blackmon.**

**Motion passed.**

**City Correspondence:** None.

Mayor's Report: Called the sheriffs office about the MOU for the cameras. He has heard nothing back.

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

**City Engineer Report.** Council had asked the engineer to come up with a plan for the ditch/drainage on Lalo St. between Schonchin and Chocktoot. He printed out a satellite map with several options.

Discussion.

Council member Hescoock pointed out that where Lalo crosses Palmer, there is a big culvert. It is all piped from there to the river. The water comes into it from the north. It is deep. There is a junction chamber.

Discussion.

Adkins stated that, with this new information, he needs to look at this more and come back to this at the next meeting.

Much discussion about grade and culverts in the different options.

Charles Case, Public works pointed out that there was also a storm drain at the corner of Palmer and Wasco.

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

**Motion passed.**

**Attorney Report:** The attorney is not here tonight. The Mayor reported to the council that he called the arbitrator two weeks ago, to find out when we could expect an answer concerning the Rodeo association lease. He was told that the arbitrator had had back surgery, but was back to work and would get that done right away. The mayor will call again and see when we might expect that.

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**Public works report:** Hescoock removed one of the cameras to put it in a bigger box. It keeps shutting down. We have heard nothing back about the folks that came to look at removing trees.

Charles Case is here to discuss the lab equipment that he would like to purchase. It was budgeted. He has broken down the cost of the testing to take samples in to Klamath for testing. He has a quote for a system that would allow him to do the tests here.

Discussion.

It was discussed and approved with the budget. He just wanted to bring it to the council for their information. They will pay for itself in the first year.

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

**Motion passed.**

**City Recorder report:** The recorder explained to council a letter she had received from the IRS, stating that she had reported one number of income on the 941's and a different number on the W2's for the year 2008. That is the year that Molatore's did the W2 report. However, the numbers reported were the same. We have all the documentation and the auditors we use, Oster Professional, have reviewed this and agree that the IRS has something wrong. They are going to get in touch with the IRS and will have this in writing. The recorder may have to go to the auditors to sign a letter or something. She is just giving the council a heads up.

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

**Motion passed.**

Old Business: none.

**New business**

6:58 Council went into Executive Session. Personnel ORS 192.660(2) (b)

8:16 Back in regular session: no decisions were made during the executive session.

**Motion to hire Pete Pate for the permanent public works position was made by council member Hescoock, seconded by council member Blackmon. Ayes: Hescoock, Blackmon, Graham and Kirk.**

**Motion passed.**

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**Motion to hire Vernon Miller for the temporary summer public works position was made by council member Blackmon, seconded by council member Kirk. Ayes: Graham, Blackmon and Kirk. Abstained Hescock because Vernon is his Nephew.**

**Discussion: The recorder asked if that lost the quorum? The Mayor looked that up and decided that an abstention can cause a lack of quorum.**

**Motion dies for lack of a quorum.**

**Motion to remove council member Jill Prewitt from council position #5 due to the fact she has been inactive for the past 64 days and we need an active council member in this position was made by council member Blackmon, seconded by council member Kirk.**

**Discussion: The Mayor pointed out that not only has she been inactive, she has had no communication with this council. She also did mention to the City attorney, some months ago, that she intended to quit.**

**Ayes: Blackmon, Kirk, Hescock and Graham.**

**Motion passed.**

The Mayor stated he would put his name to the letter and would help write it.

**Motion to offer the job position to Vernon Miller for the temporary summer public works position was made by council member Graham, seconded by council member Kirk. Ayes: Graham, Blackmon and Kirk. Abstained Hescock because Vernon is his Nephew.**

**Motion passed.**

(With the removal of council member Prewitt, there is now a quorum with 3 members)

The Mayor will call the applicants tonight, during the meeting.

If the insurance can be rolled over from Pete's job with Astoria to this position he will take the job.

**Motion to waive the City's requirement of a 90 day evaluation period because Pete is a previous employee was made by council member Hescock, seconded by council member Kirk. Ayes: Hescock, Graham, Blackmon and Kirk.**

**Motion passed.**

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The Mayor called and left a message for Vernon Miller.

**Motion to adjourn was made by council member Blackmon, seconded by council member Hescoock. Ayes: Hescoock, Kirk, Graham, and Blackmon.**

**Motion passed.**

**7:35 Meeting adjourned**

Signed: 7/26/2011

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Mayor Mark Cobb

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Attest: Teresa Foreman, City Recorder

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