

City of Chiloquin
City Council Meeting
8/8/2011

Those Present:

Others:

Sam Ramirez: City Attorney
Teresa Foreman: Recorder

Mayor: Mark Cobb: absent

Council members: Floyd Hescock: acting mayor
Kathy Erion
Carolyn Blackmon
Raymond Kirk

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

Mayor ProTem Hescock called the roll. Present: Kathy Erion, Raymond Kirk, Floyd Hescock, and Carolyn Blackmon.

Also City Recorder Teresa Foreman.

Public Input: None

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

Motion passed.

Motion to dispense with the reading of the minutes of the regular City Council meeting of 7/26/2011 was made by council member Erion, seconded by council member Blackmon. Ayes: Hescock, Kirk, Erion and Blackmon.

Motion Passed.

Motion to accept the minutes of the regular City Council meeting of 7/26/2011 as presented was made by council member Erion, seconded by council member Kirk. Ayes: Hescock, Kirk, Erion and Blackmon.

Motion Passed.

08/08/2011

City Bills: Council looked over the bills. Discussion.

Motion to pay the City bills as of 08/08/2011 in the amount of \$10,436.18 was made by council member Blackmon, seconded by council member Erion Ayes: Hescoek, Kirk, Erion and Blackmon.

Motion passed.

City Correspondence: There is a notice from the US Dept. of the Interior inviting public comment on the installation of a wireless Communication Tower in Crater Lake National Park.

Discussion.

Council decided that the individual council members could respond on their own if they feel they need to make a comment.

Mayor's Report: Mayor not here tonight.

Attorney Report: (arrived at 7:20) No report.

Public works report: Pete Pate, new hire, is now here and working. Discussion about several projects needing attention. Fire hydrants, waterlines, tree removal, WW treatment plant upgrade, bridge repair, etc.

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

Motion passed.

City Recorder report: Remind the council she will be on vacation for four days and then has a class in Salem next Friday. She asked the council to remove Kay Graham as the check signer and add Carolyn as check signer.

Motion to remove Kay Graham from the checking account and to add Carolyn Blackmon as a check signer to all City accounts was made by council member Erion, seconded by council member Kirk. Ayes: Erion, Kirk and Hescoek. Abstained: Blackmon because it involves her as the signer.

Motion passed.

Remind of the going away party on Aug. 11th for Kay, Allen and Mike.

8/8/2011

On Wed. there will be a girl coming into the office to help get the books ready for the audit. She is a QuickBooks expert and can help get the reports in line. This helps streamline the audit. It was requested by the auditor that we do this.

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

Motion passed.

Old Business:

Sidewalk proposals: There are three proposals: Discussion. Council looked over each proposal.

Council member Erion asked about the concrete. She thinks there should be re-bar and feels it should probably be thicker than proposed.

More discussion.

Erion wants to give the project to Pilgrim Construction, ask them to add re-bar and add two inches of concrete and not raise the price.

Discussion.

Council decided to ask Mr. Pilgrim to meet with them to answer a few questions
As previously discussed.

7:05 Council adjourned to Executive Session. Possible Litigation. ORS 192.660(2) (h)

7:22 Back in regular session: No decisions were made during the executive session.

New business:

Liquor license: This is an application for a liquor license at the Chiloquin Rodeo. The attorney asked Jennifer Wampler if they had acquired the required insurance for the rodeo. She had a copy and the attorney reviewed it. He asked the recorder to make a copy for City records.

Wampler stated that the insurance was for both the year around and the event insurance. The attorney asked Wampler if the grand stands had been fixed. Wampler answered that they had not.

8/8/2011

Motion to that the liquor license for Diamond West concessions for the rodeo be approved was made by council member Blackmon, seconded by council member Erion. Ayes: Blackmon, Erion, Kirk and Hescok.

Motion passed.

Hescok signed the temporary liquor license.

Motion to adjourn was made by council member Erion, seconded by council member Blackmon. Ayes: Hescok, Kirk, Erion and Blackmon.

Motion passed.

7:28 Meeting adjourned

Signed: 8/23/2011

Mayor Mark Cobb

Attest: Teresa Foreman, City Recorder

8/8/2011