

Ukiah City Council
Regular Meeting – August 4, 2015

Present: Mayor Clint Barber, Council Members: Tyanna Billings, Linda Kerr, Louise McKinnon and Randy Scarlett. City Recorder: Donna Neumann. Park and Maintenance Nancy Porter Public: Melinda Scarlett

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Randy Scarlett approve July 2015 Minutes.
Unanimous Approval

Motion by Randy Scarlett second by Louise McKinnon approves July 2015 paid invoices. Unanimous Approval

PUBLIC COMMENTS:

- Linda Kerr reported someone from the cabin behind Rhodes Store using a high velocity pellet gun shot out two street lights and the picture window on the south side of the Billings residence on 104 N Pine Street.
- Melinda Scarlett reimbursed the City \$9.50 from the 4th of July barbeque. *Ball Field*
Melinda would like to have some of the abandoned tires located near the ~~Senior Center~~ *Senior* Center. The rest will be taken to the sanitation site in Pendleton. There is a cost of \$3.00 per tire.

City Recorder Report

Donna Neumann Reported:

- McLaughlin's Landscaping repaired the underground sprinklers at the Senior Center
- Bid opening held on 7/28 – 2:00 pm Small Cities Hwy 244 Drainage grant. We had two bidders
- Auditor Chris Cockburn will be on site August 19-21 performing the final audit of the City's budget for 2014-2015.
- Portland State University will be presenting information on the newly created Oregon Population Forecast Program at Hermiston, October 1, 2015 8:30 am to 4:30 pm
- Attended a Small Cities Business luncheon in Heppner 7/15/15
- Sarah Morgan from Oregon Liquor Control Commission updated the City on the Revised Statutes for local Government Liquor License.
- Warning received from several county sheriffs' departments receiving an envelope sent by US Mail containing a white powder.
- The USFS declined to sign the Rental Agreement for Tupper Ball Field if needed for fire activity.

Maintenance & Park Report

Nancy Porter Reported:

- Met with Tommy Thompson, USFS – transferred backpack, chemicals, and miscellaneous supplies. There are plugged pipes going out of the finishing pond to irrigation. Possibility of renting jetter from City of Pilot Rock.
- The Circuit Rider Hans Schroeder was on site June 25th.
- Turned Wampler meter on, meter for the Coffee Wagon cleaned out and turned on, turned on meter at Eliason's property, and Vilas Ropp's waterline repaired.
- Park - premeasure for new bumper boards
- To purchase general water supplies from Standard Plumbing.

Meter Reader

No report

Fire Department

Clint Barber reported: New fire equipment needs to be cataloged.

Ukiah Website

Being updated with new information regularly

Safety Committee Report

Randy Scarlett Reported:

Premeasured City Park playground for new chips, 80 yards needed. Will also put at Senior Center garden area. New bumper boards need to be installed before chips put down.

Planner/Consultant

Laura Foley Reported on Nuisance Ordinance

OLD BUSINESS

Award Contract – Small Cities Hwy 244 Drainage Grant

Motion made by Randy Scarlett second by Linda Kerr to award the Small Cities Hwy 244 Drainage contract to 1-A Construction with the bid of \$29,054.40. Dana Wright, Anderson-Perry advised City Council 1-A Construction had put incorrect date on the bid document. It was determined that this would not be a problem. Unanimous Approval

Approve Wildhorse Foundation Grant for Reader Board - \$7,500

Motion made by Linda Kerr second by Louise McKinnon to approve acceptance of Grant from Wildhorse Foundation funds \$7,500 and have Laura Foley/Grant Writer to proceed with the grant. The City would look for other funding to install the reader board. Unanimous Approval

Discussion Nuisance Ordinance

The council agreed to hold a workshop on August 11th at 7:00 PM to start the process for identifying nuisances according to Ordinance 42, Abatement of Dangerous and Nuisance Buildings, revise Meter Reader and Park & Maintenance job descriptions

NEW BUSINESS

Resignation of Meter Reader Stephanie Picard

Motion made by Clint Barber second by Randy Scarlett to accept the resignation of Meter Reader Stephanie Picard. Unanimous Approval

Vacancy Announcement – Meter Reader

The consensus of the council was to not advertise the vacancy until after the August 11th workshop.


Incentive Awards Application CCIS)

The consensus of the council to approve the City County Insurance Services Incentive Awards application to purchase chips and bumper boards for the City Park \$932.66

Vandalism

The City Recorder will call Monument Power to fix the broken street lights and other lights that are not working and draft a letter to Wm Jones, owner of property at Pine Street regarding the malicious mischief from someone at the cabin.

Adjourned 8:45 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder