

Ukiah City Council
Regular Meeting –June 5, 2018

Present: Mayor Clint Barber Councilmembers: Linda Kerr, David Durfey and Tommy Mentzer
Maintenance Ed Shank Recorder: Donna Neumann. Public: Vicki McLaughlin and Norma Barber
Vickie

Flag Salute

MEETING CALLED TO ORDER

Elect New Council Member: Motion made by David Durfey to elect *Vickie* Vicki McLaughlin and to sign the Oath of Office for Seat One second by Tommy Mentzer. Unanimous Approval

Motion made by Clint Barber second by *Tommy* David Mentzer to approve May 2018 Minutes.
Unanimous Approval

Motion made by Linda Kerr second by Tommy Mentzer to approve May 2018 paid invoices.
Unanimous Approval

PUBLIC COMMENTS:

Norma Barber presented information from Zoll Company on purchasing Automated Electronic Defibrillator. There is an initial cost and then a yearly charge for maintaining the equipment. Tommy Mentzer said there is a possibility one of the crew from USFS may be able to build a backstop at the Tupper ball field. He also received some suggestions on purchasing Ultimate Frisbees.

City Recorder Report:

Donna Neumann Report:

- Working on FY 2017 2018 budget to close it out.
- The final budget for FY 2018 2019 completed, published in the EO and on the website
- The tire pickup was a great success. We were still receiving tires after the container was full.
- FEMA is presenting a 2-day workshop in Pendleton, 6/26-27 covering the fundamentals for communities to develop new or updated Natural Hazards Mitigation Plan.
- The Water Quality Plan is due by June 30th. Working with Steve Draper, Public Works.

Maintenance/Meter Reader Report: Clint Barber/ Ed Shank Reporting

- The water meters will be installed for Jesse Rhinehart and Jack Rust properties.
- Watering the park has now started

Fire Department

David Durfey Report:

- Received the programmed handheld radios. There will be training on Saturday June 9th.
- Chris Helberg will be purchasing four more pagers.

Ukiah Website

The website is working well. Per our auditor the City is allowed to put one of the Notice of Budget Hearings on the website. The second one is to be published in the local newspaper.

Safety Committee Report

Stay safe

Planner/Consultant

- Wildhorse Foundation has awarded the Fire Department a grant for \$4949.11. The grant starts on July 1st and terminates in one year.
- Oregon Parks and Recreation Department has advised us of the follow timeline for the Grant we submitted in April for playground equipment: Technical Review – May & June, Small Grants Advisor Committee Review – July, Small Grant Application Scoring and Ranking – August, OPRD Commission Meeting – September 19th and November 28th, Project Agreements – October-November

OLD BUSINESS

None

NEW BUSINESS

Revision to Last Year's Budget FY 2017-2018

- a. FY 2017-2018: 2018-06-05-#1 Revising the General Fund
- b. FY 2017-2018: 2018-06-05-#2 Revise the Sewer Fund
- c. FY 2017-2018: 2018-06-05-#3 Revise the Water Fund
- d. FY 2017-2018: 2018-06-05-#4 Revise the Park Fund

Clint Barber made a motion second by David Durfey to approve Resolution 2018-06-05-#1, Revising the General Fund, Resolution 2018-06-05-#2, Revise the Sewer Fund, Resolution 2018-06-05-#3, Revise the Water Fund, and 2018-06-05-#4 Revise the Park Fund. Unanimous Approval

Budget Hearing – FY 2018-2019

- a. Resolution 2018-06-05-#1, Resolution making Appropriations
- b. Resolution 2018-06-05-#2, Declaring the City's Election to Receive State Revenues
- c. Resolution 2018-06-05-#3, Authorizing Volunteer Workers' Compensation

David Durfey made a motion second by Tommy Mentzer to approve Resolution 2018-06-05-#1, Resolution Making Appropriations, Resolution 2018-06-05-#2, Declaring the City's Election to Receive State Revenues, and Resolution 2018-06-05-#3, Authorizing Volunteers Workers' Compensation and adopt the Budget for 2018 2019. Unanimous Approval

AED Electronic Defibrillator – Senior Center

David Durfey made a motion second by Tommy Mentzer to evaluate the cost of an Automated Electronic Defibrillator for the Senior Center which is on our goal list. Unanimous Approval

Adjourned 8:30 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder