

**Ukiah City Council
Regular Meeting – May 5, 2015**

Present: Mayor Clint Barber, Council Members: Tyanna Billings, Louise McKinnon, Linda Kerr, and Randy Scarlett. City Recorder: Donna Neumann. Park and Maintenance: Nancy Porter. Excused Absences: Meter Reader: Stephanie Picard Public: Hugo Magana

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Louise McKinnon approve April 2015 Minutes.
Unanimous Approval

Motion by Clint Barber second by Louise McKinnon approve April 2015 paid invoices. Unanimous Approval

PUBLIC COMMENTS:

Hugo Magana, USFS is requesting a waiver of the fee for the use of the Senior Center on May 13, 2015 for the Fishing Derby. Request added to New Business

Randy Scarlett donated two large unopened containers of floor wax.

He will GPS the water meters.

Tyanna Billings reported \$25.00 prize is being given for “Yard of the Month”

City Recorder Report

Donna Neumann Reported:

- An land use application will be sent to Chris Winnett for the building being set on her property
- Melinda Scarlett will print the budget pages for the 2015-2016 budget
- Preparing for the Audit by Cockburn & McClintock
- Working on the budget for 2015-2016

Maintenance & Park Report

Nancy Porter Reported:

- Attended the Water/Wastewater Short School
- Additional water tests for 2015-2016 – Nitrite water test
- Will put new flag in the Cemetery and the City Park and will retire the tattered flags according to set regulations
- Mike Martin, Contractor sprayed the lagoon. We will not see the results until it rains.

Clint Barber Reported:

- Experiencing low pressure at Booster Station. It appears the small pump has been running steady and due to faulty switches the larger pump will not engage. Will replace the switches. Dana Wright is the engineer at Anderson-Perry preparing the plans and bids for the ODOT grant on Main Street.

Meter Reader

No Report

Fire Department

Pat Picard Reported:

The fire truck has been repaired by Schubert Diesel Services, Pendleton, OR. There will be a fire meeting in the near future.

Ukiah Website

Being updated with new information regularly

Safety Committee Report

No Report

Planner/Consultant

No Report

OLD BUSINESS

4th of July Activities

Some of the activities are: Barbeque in the City Park, softball, play day, possible tent camping at Tupper Ball Field for the All School Reunion. Will need dumpsters at both parks. Restroom will be unlocked at Tupper Ball Field if there are tent campers or games being held

City Clean Up – Coordination with Ukiah School

City Recorder will see if B & K Salvage in La Grande has the large dumpsters for scrap metal and if we receive a rebate.

NEW BUSINESS

Approval of Budget Committee for FY 2015-2016

Motion made by Clint Barber second by Linda Kerr to approve 2015 2016 Budget Committee consisting of Carol Schock, Reagen Enriquez, Tommy Mentzer, and Ed Shank. There is a vacancy that was advertised but not filled. Unanimous Approval

Resolution 2015-05-05-#1, Revising Senior Center Fund

Motion made by Linda Kerr second by Louise McKinnon to approve Resolution 2015-05-05-#1 Revising Senior Center Fund. Unanimous Approval


Resolution 2015-05-05-#2 Revising Public Safety Fund

Motion made by Linda Kerr second by Louise McKinnon to approve Resolution 2015-05-05-#2 revising the Public Safety Fund. Unanimous Approval

Fishing Derby Dinner at Senior Center – Request Fee Waived

Motion made by Clint Barber to waive the fee for the Senior Center on May 13th for the Fishing Derby dinner second by Linda Kerr. Unanimous approval

Adjourned 8:25 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder