

**Ukiah City Council
Regular Meeting –May 1, 2018**

Present: Mayor Clint Barber Councilmembers: Linda Kerr, David Durfey and Tommy Mentzer
Maintenance Ed Shank Recorder: Donna Neumann. Public: None

Flag Salute

MEETING CALLED TO ORDER

Motion made by Dave Durfey second by Clint Barber to approve April 2018 Minutes.
Unanimous Approval

Motion made by Clint Barber second by Tommy Mentzer to approve April 2018 paid invoices.
Unanimous Approval

PUBLIC COMMENTS:

City Recorder Report:

Donna Neumann Report:

- Fencing for greenhouse at Ukiah School as part of the City DEQ violation. Hatley Construction will be contacted for rental of container for tire pickup also as part of the DEQ violation. One of the freezers in Senior Center needs to be repaired. Will call Gordon's Electric
- Councilmember Linda Kerr and Recorder attended Council, Commission, & Committee Training in Hermiston
- Steve Draper suggested an increase in dump fees for contractors dumping waste from portable toilets in the lagoons. Suggested increase at least \$.10 or \$.15/gallon
- A partial payment of \$3500 was paid to Anderson Perry for work on the Water Rate Study Grant.

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

- The ground water is still too high for installation of Jesse Rhinehart's and John Rust's water meters. The meters will be installed when the ground dries out.

Fire Department

David Durfey Report:

- With the assistance of Tommy Mentzer, USFS, burned tall grasses in several areas within the city. Will conduct a burn around the lagoons.
- Nancy Winther's house had a chimney fire. Informed the State Fire Marshall and called Columbia Power to check out the wiring. Called the Red Cross.
- Presenting fire training at the Ukiah School with the students
- Looking for efficient heating for the fire hall.
- Received four radios from Sunny Communication purchased by Chris Helberg, QRT for: Fire Truck, Ambulance, Fire Chief, and Quick Response Team.

Ukiah Website

The website is working well. The Notice of Burning Grass sent to webmaster for the website.

Safety Committee Report

None

Planner/Consultant

- Laura Foley Sent Report: Closeout documents submitted to State of Oregon, Parks & Recreation Dept. for reimbursement of the Cemetery Grant (gates and kiosk and map).

OLD BUSINESS

Vacancy on City Council

Applications have been posted at the post office

Funds to be Received from Hannah Property Sale

The City will receive the \$2700 from the new owner as a final amount for the damage to the City's water meter and water line.

NEW BUSINESS

Budget Calendar for FY 2018-2019

The budget calendar for the new Fiscal Year 2018-2019 was authorized by the council.

Consensus


Resolution 2018-05-01-#1, Public Safety

Clint Barber made a motion second by Linda Kerr to approve Resolution 2018-05-01-#1, Public Safety. Unanimous Approval

Adjourned 8:15 PM



Clint Barber, Mayor


Donna L. Neumann, City Recorder