



January 16, 2014
City Council Regular Session
Willamette Activity Center- Room 8
47674 School Street
7:00 p.m.



MINUTES

1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Council Present: Gerald Shorey, Mayor
Rayetta Clark, Council President
Glenn Fortune
Jim Coey (absent)
Ernest Baszler
Les Biggerstaff
Christine Slaven

Staff Present: Louis Gomez, City Administrator
Dale Scobert, Chief of Police (absent)
Kevin Martin, Police Sergeant
Tim Whittaker, Fire Department
Albert Alcalde, Fire Chief (absent)
Jackie Taylor, Assistant Planner / Public Works Secretary
Susie LaDuke, Finance Director/City Recorder

2.0 PUBLIC COMMENT

Sandy Price Oakridge, The next Chamber meeting will be on January 21, 2014 at noon at Big Mountain Pizza.

Karon Tiller Riverview Street, Oakridge, she wants to have a garage sale for scholarships for kids but wants to know if she can exclude certain people from coming on her property during the sale.

Dawn Kinyon Oakridge is requesting the September through December City Council minutes.

3.0 MAYOR AND COUNCIL COMMENTS

None

Sergeant Martin answered Karon Tillers question, yes she can trespass people from her property..

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

6.5 Effluent Pump for Sewer Plant

5.0 CONSENT AGENDA

Motion: Councilor Fortune moved to approve the consent agenda. Councilor Clark seconded the motion.

L. Biggerstaff (Aye), E. Baszler (Aye), G. Fortune (Aye), R. Clark (Aye), Mayor Shorey (Aye), C. Slaven (Aye). Motion carried 6-0

6.0 ADMINISTRATIVE SERVICES

6.1 City Administrators Report

Louis received notice from ODOT that we were able to secure funding for the pedestrian activated hybrid beacon and island across Highway 58.

LCOG will be having their Annual Appreciation Dinner on February 7, 2014. Louis told the Councilors to let him know if you plan to attend or not.

We were released from the State for the Atherton Property; we should be able to have our foreclosure on about the 15th or 21st of February.

The City Engineer is working on the preliminary drawings for Teller Road.

Louis added 6.5 to the agenda.

6.2 City Recorder Finance Report

Susie presented the audit to the Council. They had an audit meeting on Wednesday at 5:00. We only had significant deficiency which has already been addressed. We don't have enough personnel for total separation of duties.

Susie gave the financial reports.

6.3 Approval of Expenditure for Well 6 Rehab

Chuck Kurnick from Public Works was here to answer questions.

Chuck said one of the main issues is that we are going to have to buy new columns that is what hooks the pump motor to the pump itself. It has the epoxy on it that cannot be reused once it has been taken out of the ground.

Chuck explained to the Council what all they had to do and the cost of the repairs for everything. The total cost is going to be \$17,934.00.

Mayor Shorey asked what all of this would cost if we had to buy new.

Chuck said the cost is about five times as much as this, the motor by itself is over \$35,000.

There was discussion on how old the other Wells are and the condition they are in.

Councilor Slaven asked what kind of benefits are they going to see from this; better production or more water coming out of this well.

Chuck said we are going to see the continued production that we see right now.

Motion: Councilor Fortune moved to approve up to \$19,000 to rehabilitate Well #6. Councilor Clark seconded the motion.

Mayor Shorey asked where the money is going to come from.

Louis said it will come from the contingency fund.

Councilor Biggerstaff asked how much we have already put into Well #6.

Louis said initially we put in \$25,000 and that is on top of this \$17,000.

Mayor Shorey said the reason we put contingency funds in is for unanticipated happenings such as this.

E. Baszler (Aye), Mayor Shorey (Aye), C. Slaven (Aye), G. Fortune (Aye), L. Biggerstaff (Aye), R. Clark (Aye). Motion carried 6-0

Louis asked Chuck about

Chuck said the influent pump at the Wastewater Treatment Plant is back on line, we got really lucky; he does a lot of business with Wheeler Electric out of Eugene. Mr. Jack Wheeler had a motor that he rebuilt and got back to us within 24 hrs for \$2,230.90. That was a big savings.

6.4 Atherton Foreclosure Information

Louis reported on this during his Administrators report.

6.5 Effluent Pump for Sewer Plant

Councilor Slaven said a while back when she toured the Wastewater Plant she spoke with the person running the plant, it was a priority of his that we have a new pump at some point.

Chuck said the pumps themselves are in pretty good shape, what he was talking about is the motor. We have three pumps right now. During the winter months we have lots of I & I coming in we go from 400,000 gallons a day to over 3 million.

All of the pumps are old, we rebuilt one last year and we will rebuild one this year. If you can rebuild them they are just as good as new.

Close Meeting 7:40

Work Session

7.0 COMMUNITY SERVICES

8.0 POLICE SERVICES

9.0 EMERGENCY SERVICES

10.0 Reports from Boards and Committees

GOATS – They elected new Board Members, Councilor Slaven is the secretary. There will be an open meeting on February 3, 2014 at the Pub at 6:00. GOATS are looking for volunteers, not just for trail work.

Audit – They did meet; they will have notes and recommendations for the Council at a later date.

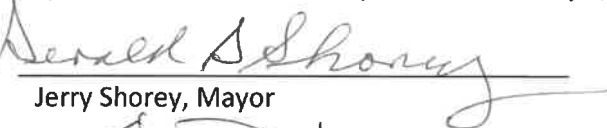
ACT – Discussed getting the crosswalk and reinvigorating the Highway. This is a great crosswalk, pedestrian activated like the ones in Springfield. With the Crosswalk they will have to put in a sidewalk, this will impact some of the businesses but, we will work with them.

*****Old Business**

ADJOURNMENT: The Council adjourned at 8:30 p.m.

Respectfully submitted before the City Council February 6, 2014

Signed:


Jerry Shorey, Mayor

Signed:


Susan LaDuke, City Recorder