**ZCity of Vale**

**City Council Minutes**

**February 23rd, 2018**

**I. Call to Order** Meeting called to order at 7:00 PM by Council President Williams.

Councilors: Cw Zanotelli, Cw Jacobs, Cm Whitaker, Cm Bixby, City Attorney Sullivan, CM Daniels were present.

**II**  **Pledge of Allegiance** was led by Council President

**III Corrections or Additions to the Agen**

Council President Williams inquired about corrections or additions to the Agenda, CM Daniels had one correction, New Business item One- Change Order Number Six was taken off. ***Cw Jacobs motioned to accept the agenda as amended. Cm Bixby seconded the motion.*** ***The motion passed unanimously.***

**IV Approval of Minutes of February 13th, 2018.**

 ***Cm Bixby motioned to approve the Minutes of February 13th, 2018 as written, Cw Zanotelli seconded the motion. The motion passed unanimously by the Council.***

**V. Payment of bills.** Check run $46,296.66 and and ACH run for $473,727.56. Grand total: $520,024.22. ***Cm Bixby motioned to pay the bills in the amount of $520,024.22 with Cw Jacbobs seconded the motion. The motion passed unanimously.***

**VI Reports & Council Action on Reports.**

1. City Manager Report- Submitted by Alan Daniels
2. Headworks Screening Facility- estimate for screen that goes into final lift station at lagoon, the screen plugs constantly.
3. Bi- Weekly Construction Meeting Minutes (attached in Council Packet)
4. Rhinehart Tank Inspection
5. Resignation was submitted by our Senior Public Works Lead Terry Harris; discussion about contracting the licenses out as we are losing our Licensed Operator. Council agreed to continue looking into options and cost. The City needs to have the licenses covered by 03-08-2018. CH2M Hill and the City of Nyssa both offered to keep us in compliance.

B. Public Works- met with Cm Whitaker reporting- Discussions for meeting went over Rhinehart Tank Conditions from 2011. There were a suggestions of having an internal inspections after draining the tank, this would all be under Change Order #6. Right now will just have external painted. There are a few modifications that can be done when the tank is being inspected. The Committee directed CM Daniels to contact the company that built the tank. There were also discussions of a new grinder/screening facility that can be put upstream from Willowcreek Lift Station.

1. Airport Committee- no meeting was held
2. Parks & Recreation- no meeting was held.
3. EMS –no meeting was held
4. Library- no meeting was held.

### VII Public Comments/Presentations

Dwight Keller representing Fire and Ambulance Crab Feed and the Alumni Association Banquet. The are requesting from the Council to allow beer and wine in the Fire Hall for two nights a year only for the Crab Feed and Alumni Association Banquet. Bobbi and Dennis Buttice were also present. They believe this will help with costs as well as maybe bring in a few new people. Everything would be hired out so it would be licensed and insured. Council consented to contact our insurance and make sure everything would be ok and bring it back to next council meeting.

# VIII Old Business

Water System Improvement Update-

Treatment, Storage, Transmission- The minutes from the last construction meeting are attached. The metal is still not here so everything is stalled. CM Daniels inquired into the color of the Rhinehart Tank- Council consented to a earth tone color.

# IX New Business

**XI Other Matters**

**XII Executive Session…No…Pursuant to ORS 192.660 (2)** **()**

# XIII Adjourn to Tuesday March 13, 2018 Council at 7:00PM

***Cw Zanotelli motioned to adjourn Tuesday March 13th, 2018 at 7:00 PM with Cw Jacobs seconding the motion. The motion passed unanimously.***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President Brad Williams