

**City of Vale**  
**City Council Minutes**  
**September 10<sup>th</sup>, 2019**

**I. Call to Order** Meeting called to order at 7:00 PM by Mayor McLaughlin  
Councilors: Cw Bennett, Cw Phillips, Cm Bixby and Attorney Sullivan were present.

**II. Pledge of Allegiance** was led by Mayor McLaughlin

**III. Corrections or Additions to the Agenda**

Mayor McLaughlin inquired about corrections or additions to the agenda. *Cm Bixby motioned to accept the agenda as written. Cw Bennett seconded the motion. The motion passed unanimously.*

**IV. Approval of Minutes of August 13<sup>th</sup>, 2019**

*Cm Bixby motioned to approve the Minutes of August 27<sup>th</sup>, 2019 as written Cw Phillips seconded the motion. The motion passed unanimously by the Council.*

**V. Payment of Bills:**

*First Check Run - \$32,963.54, Second Check Run - \$19,109.00, First ACH - \$135.24, Second ACH - \$12,961.34. With a Grand Total of - \$65,169.12.*

*Cw Phillips motioned to pay the bills in the amount of \$65,169.12 with Cw Bennett seconding the motion. The motion passed unanimously.*

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

**City manager report - CM LAMB** reports on Rilley Hill's application for a variance permit on his property between 701 and 785 14<sup>th</sup> street North. In addition, the planning and zoning meeting will be on September 12<sup>th</sup> along with Dentinger's Feed and Seed.

**VII. Reports & Council Action on Reports.**

- A. Airport Committee- No meeting was held.
- B. Public works- No meeting was held.
- C. Parks & Recreation- Cw Bennett reports, brief discussion was held on the closing of the pool for the season. The pool has an applicant for next seasons Pool Manager position.
- D. EMS - No meeting was held.
- E. Beautification Grant- No new beautifications.
- F. Library - Interviews were held Friday Sept 6<sup>th</sup> with six good applications for the Head Librarian position. The board has decided on an applicant, Pretina Shevham. Council had no debate and Mayor McLaughlin appointed Pretina Shevham as the new Head Librarian.

**VIII. Public Comment/Presentation**

**IX. Old Business**

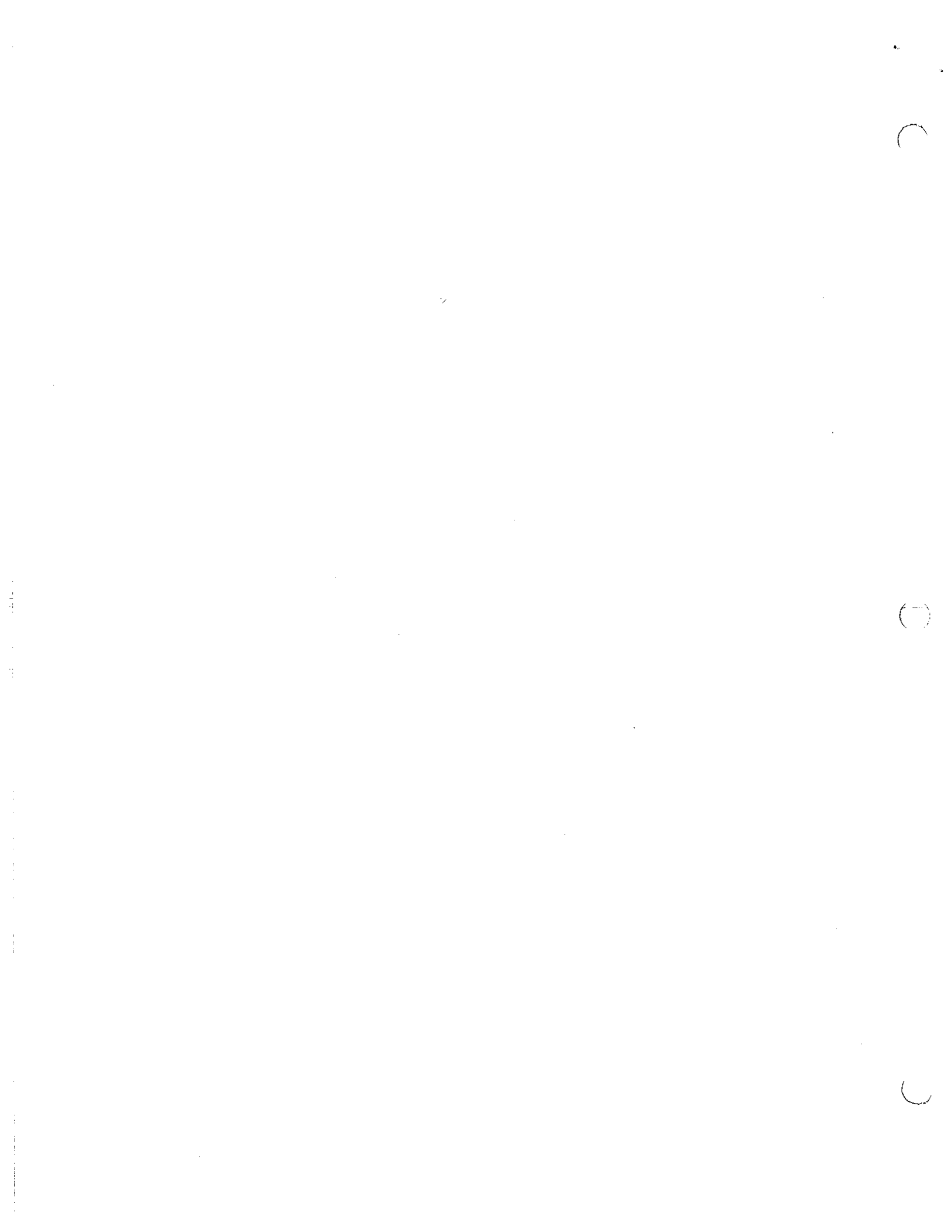
**1. 7.62 City Property for sale - lot 100**

CM Lamb has contacted the potential buyer for a bid and is still waiting to hear back from them with a possible bid. Conversation will be tabled until further progress is made.

**2. Feral Cats - Sandy**

Sandy was unable to attend tonight's meeting, conversation will be tabled again until she is present to move forward.

**3. Ordinance 882 LS Network Franchise**



Wrong copy of agreement was provided to Council. Conversation will be tabled until the next meeting when the appropriate agreement is present for council to review.

#### **X. New Business**

1. Increase amount for P/W pickup from \$5,000 to up to \$10,000  
City has been watching the Government auction for the past 3 weeks, all the considered trucks are just over \$5,000. If council doesn't approve the increase the City will look into pricing the repairs on the old truck. The City is down a public works truck and it needs to be replaced, preferably a newer used vehicle that may last longer. *Cm Bennett motioned to approve the increase for a P/W truck from \$5,000 to up to \$10,000 with Cm Bixby seconding the motion. The motion passed unanimously.*
  
2. Closure of Umpqua Bank and opening a new account  
Umpqua Bank will be closing in Vale on November 20th. City must make a daily deposit, if the City stays with Umpqua then a daily drive to Ontario would be required. CM Lamb has checked with MFCU but the Cities account is too large for what the branch is set up for. CM Lamb will continue to look into how MFCU could become the new bank for the City, as well as checking with the local US Bank Branch. Subject is still in the works and will updates will be provided at the next council meeting.
  
3. Had to order a new computer for the front desk  
The front desk computer just stopped working and would not turn on. A replacement has been purchased for about \$500.00 and Randy will work on the old computer to try and refurbish it to replace the computer for the Judge, as it is no longer working.

#### **XI. Other Matters**

1. Riley Hill has applied for a variance permit on his property between 701 and 785 14<sup>th</sup> ST N
2. Planning and zoning meeting will be on Sept 12 along with Dentinger's Feed & Seed.

#### **XII. Executive Session; NO; Pursuant to ORS 192.660 (2) (h)**

#### **XIII. Adjourn to Tuesday September 24<sup>th</sup>, 2019 Council at 7:00PM**

*Cm Bixby motioned to adjourn Tuesday September 24<sup>th</sup>, 2019 at 7:00 PM with Cw Bennett seconding the motion. The motion passed unanimously.*

  
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Mayor McLaughlin

