

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

I. Call to Order Meeting called to order at 7:00 PM by Mayor McLaughlin

Councilors: Cm Fuller, Cm Bixby, Cw Bennett, Cm Keller and City Attorney Sullivan were present.  
Absent: Cw Phillips

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. Cm Keller seconded the motion. The motion passed unanimously.*

IV. Approval of Minutes of November 12<sup>th</sup>, 2019

*Cm Bixby motioned to approve the Minutes of November 12<sup>th</sup>, 2019 as written Cm Fuller seconded the motion. The motion passed unanimously by the Council.*

V. Payment of Bills:

Payment of Bills: First Check Run - \$23,829.53, Second Check Run - \$23,163.58. First ACH - \$14,240.06, Second ACH - \$16,665.57. First Loan Payment - \$137,448.08, Second Loan Payment - \$38,297.00, Third Loan Payment - \$555.00, Forth Loan Payment - \$9,514.17, Fifth Loan Payment - \$11,411.20, Sixth Loan Payment - \$34,086.95, Seventh Loan Payment - \$33,245.30, Eighth Loan Payment - \$13,000.00. With a Grand Total of - \$355,456.44.

*Cm Bixby motioned to pay the bills in the amount of \$355,456.44 with Cm Fuller seconding the motion. The motion passed unanimously.*

VI. Reports & Council Action on Reports.

*City Manager Report*

1. Sun Roc Overlay D & F – Project will start with sidewalks then move to streets
2. Appointed Chad to lead position for Public Works
3. LOC December 19<sup>th</sup> training for Municipal Fundamentals \$25.00 per person

VII. Reports & Council Action on Reports.

- A. Airport Committee – *No meeting was held.*
- B. Public works – Cm Fuller reports, committee discussed stainless steel pipe installation does not have a date for completion as of right now, due to the ground being too wet, reviewed the water system emergency response plan, sun rock for D and F St project is under way, review ordinance 883, and Chad Cooper has been assigned to leadman of Public works.
- C. EMS – Cm Keller reports, Ambulance had 33 calls for the month of November, 480 year to date. Fire had 4 calls for the month of November. Committee discussed the upcoming 911, Sherriff's contract for patrol in the City, Cm Keller will meet with Todd Hesse to review Ambulance financials and routine Ambulance maintenance plans.
- D. Beautification Grant – No new beautifications.
- E. Parks & Recreation – Cw Bennett reports, committee discussed the Geothermal line, rediscovered the Master Plan to update the parks and was taken to VCC for further discussion. Committee is still looking for a new pool manager, Cw Bennett will contact Heidi Zanotelli who previously took on the Feral Cat project and search for possible grants to restart the project for the upcoming year.
- F. Library – No meeting was held.

VIII. Public Comment/Presentation

## IX. Old Business

1. **Water systems response plan** – Bill Goss informed the City that their plan needed updated, Anderson Perry created an updated version of the plan, plan was distributed to Council Members to review.  
*Cm Fuller motioned to accept the Water System Response Plan, Cm Bixby seconded the motion. The motion was passed unanimously.*
2. **D A Davidson refinance of USDA Loans** – Upon council request, CM Lamb checked with local banks on refinancing loans. US Bank will not refinance anything over 10 years. CM Lamb suggested D A Davidson to be the best option, as refinancing with them will save the City up to \$400,000 freeing up money each year, as well as providing a lower interest rate. Council consented to allow CM Lamb to move forward with D A Davidson refinancing the USDA Cities Loans, CM Lamb will provide the Council with a spreadsheet of what loans are being refinanced, what the purpose of the loan was and a final agreement from D A Davidson; provided at the next council meeting January 14<sup>th</sup> 2020.
3. **City of Vale Property** – did not get the Public Meeting Notice in paper, will postpone until January

## X. New Business

1. Quotes for 6 new tires for the sweeper – cost of \$1,976.28 – Chad Cooper of the Street Department approached CM Lamb requesting new tires for the sweeper, as they are currently bald. CM Lamb obtained two bids on 6 new tires. CAPS for \$1964.34 and Les Schwab for \$1976.28. *Cw Bennett motioned to purchase 6 new tires from CAPS for a total of \$1964.34, Cm Keller seconded the motion. The motion passed unanimously.*
2. **Resolution 19-11 recognizing new revenue and expenses** – *Cm Bixby motioned to approve Resolution 19-11 A Resolution to Increase Revenue and Appropriations for the Fiscal Year 2019-2020 Cm Fuller seconded the motion. The motion passed unanimously.*
3. **Clean up of business properties around Vale** – Businesses including MB&L, Saunders, RL Auto, and Weatherby's property need cleaned up. The project is being handed over to ordinance officer, Sandy, who will address the issue to the businesses to start, Sandy will keep the council updated on progress and/or other measures that may need to be taken. Cm Fuller suggests the City Shop property should be cleaned up as well, if the City is to point out other businesses in need of a cleanup. The City will begin cleaning up around the City Shop.
4. **Use metal surplus money for Christmas for employees** – A metal surplus of \$555.00 has been obtained. CM Lamb requests that the funds be spent towards city employees for Christmas. *Cm Keller motioned to authorize CM Lamb to use the scrap metal surplus funds to put towards employees for Christmas, Cw Bennett seconded the motion. The motion passed unanimously.*

## XI. Other Matters

1. Loader is a MJC brakes need worked on – CM Lamb informed council the brakes went out on the Loader, it is currently at MJC to be looked at. Council will be updated on cost for repairs before repairs take place.
2. **November Financials** – Provided to council members for review.
3. **SCA sidewalk project is completely signed and the City has received the Notice to Proceed** – Project is scheduled to start in the spring of 2020.
4. **New City Librarian** – Tina Shevham has put in her notice to resign from the position as Head Librarian, as she obtained a full-time job elsewhere. CM Lamb will proceed to run an add in the following weeks to fill the position of a new Head Librarian before January 1<sup>st</sup>, 2020.

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

## XIII. Adjourn to Tuesday January 14<sup>th</sup>, 2019 Council at 7:00PM

*Cm Bixby motioned to adjourn Tuesday January 14<sup>th</sup>, 2019 at 7:00 PM with Cm Fuller seconding the motion. The motion passed unanimously.*

  
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Mayor McLaughlin