

VALE CITY COUNCIL
MEETING AGENDA
Date 04/28/2020 7:00 PM - CITY HALL

1. Meeting called to order by Mayor Mike McLaughlin, roll call reported;

Mayor Mike McLaughlin Councilwoman Christi Phillips Councilman Monty Bixby
Councilman Todd Fuller Councilman Leighton Keller Councilwoman Janeille Bennett
City Attorney Larry Sullivan City Manager Russ Kirkpatrick

2. Pledge of Allegiance.

3. For Possible Action: **Review and Approval of Agenda**

4. For Possible Action: **Approval of the Minutes from April 14, 2020**

5. For Possible Action: **Review and Approve Bills previously Submitted for Payment.**

First check run: \$52,469.16 first ACH \$25,097.86 totaling \$.77,567.02

Totaling \$

6. Department Reports and City Manager Report, Council Comments- No action will be taken.

City Manager Report; Beautification Grants

Committees: Airport; Parks; EMS; Library; Public Works/Streets

7. Public Participation/Comments: Public comments(s) shall not be restricted based on content or viewpoint – No action will be taken; Due to Covid-19

Public Comment on any item not on this agenda, and pertinent to the City Council, will be received during the Public Participation/Comment portion of this meeting. The presiding officer will invite public comment pertaining to those matters on this agenda during the council's consideration of each individual matter, and before action, if any, is taken. Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding officer.

8. For Discussion and Possible Action: **Old Business**

- a. Update on refinancing of the USDA Loans

9. For Discussion and Possible Action: **New Business**

- a. Sewer Backup at the Legion Hall S&K Disaster Cleanup bill for \$1,395.69
- b. Resolution 20-03 a Resolution to recognize unanticipated revenue of \$8,317.29
- c. In kind transfer for Humphry Construction and COV utilities \$872.73
- d. New Fire/Ambulance Chief Jess Tolman \$42,000.00 with the City paying for both the ambulance and fire continued education.
- e. City utility rate increase. Due to Covid-19 does the City want to raise the rates in July for the new accounting year or revisit it in December for a January increase
- f. Airport – Day use permits
- g. Ambulance locked refrigerator to store medical supplies in up to \$5,000.00
- h. SAIF check for \$14,819.41 need it approved to write and send out on July 1st

- i. Ambulance \$24,500.00 would like up to \$30,000.00 in order to outfit it Malheur Co ESD will be paying half.
- j. Garbage Truck repairs \$5,900.22 to Rush Truck Center

10. For Discussion Only: Other Matters

- a. Budget meeting is scheduled for May 11th 2020 7:00 p.m.

11. Executive Session; NO;

12. For Possible Action: Adjourn meeting to Tuesday May 12th, 2020 at 7:00 PM.

Copies of all documents discussed herein may be attained at City Hall, 252 B STREET WEST, VALE, OREGON 97918

This is a tentative schedule for the meeting. The Mayor and/or presiding officer reserves the right to take items in a different order to accomplish business in the most efficient manner and may combine two or more agenda items for consideration. Items may be removed from this agenda or delayed for later discussion.

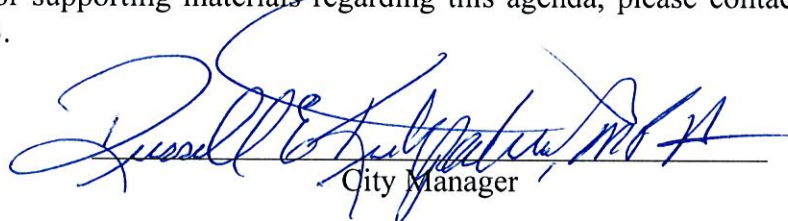
NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Administrative Director/City Bookkeeper at (541) 473-3133 in advance so that arrangements may be made.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Mail your completed complaint form or letter to the U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410; or fax to (202) 690-7442 or email at program.intake@usda.gov.

I, Russell E. Kirkpatrick, MPA do hereby certify that the foregoing agenda was duly posted Date 4-26-20 at the following locations:

Vale City Hall, Malheur Enterprise

For questions or supporting materials regarding this agenda, please contact Marea Hartwell at (541) 473-3133.


City Manager