

VALE CITY COUNCIL

MEETING MINUTES

Date 07/31/2020 7:00 PM - CITY HALL

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

Mayor Mike McLaughlin    Councilman Todd Fuller  
Councilwoman Janeille Bennett    Councilman Leighton Keller  
City Attorney Larry Sullivan    City Recorder Marea Hartwell  
City Budget Officer Katy Lamb

2. Pledge of Allegiance- Pledge of Allegiance was led by Mayor Mike McLaughlin
3. For Possible Action: **Review and Approval of Agenda**  
*Councilman Fuller motioned to accept the Agenda as written. Councilwoman Phillips seconded the motion. The motion passed unanimously.*
4. For Discussion and Possible Action: **New Business**
  - a. Interim City Manager- The Council discussed a options for City Manager. Katy Lamb has retired but is able to still work part time. *After much discussions Councilman Fuller motioned to appoint Katy Lamb as interim City Manager and Marea Hartwell as interim assistant City Manager. Councilman Bixby seconded the motion. The motioned passed unanimously.* Katy Lamb also discussed Katelyn Strawn and her hours, she is only at 30 right now but being short staffed will need to be more, she would also like to bank her extra hours as comp time so she can use them for her maternity leave. *Councilwoman Phillips motioned to approve Katelyn Strawn for up to but no more than 40 hours per week Councilman Bixby seconded the motion. The motion passed unanimously.*
  - b. Resolution 20-10~~2~~*A*-*Councilman Fuller motioned to accept resolution 20-10*~~2~~*A Resolution to Increase Revenue and Appropriations for the Fiscal Year 2020-2021. Councilwoman Bennett seconded the motion. The motion passed unanimously.*
  - c. Fence Project \$2,131.71- This is for Council information the fence project is completed.
  - d. City Hall Closure- The Consensus of the Council was to keep the City Hall open until we are given different information from the Governor.
  - e. Lift Station and Water Rights Anderson Perry- Katy Lamb talked to Troy Baker, it would take us \$20,000.00 to do the technical research for the lift station. That money was not budgeted for in this years budget, the Council consented to hold off on going forward with this grant for now. It was also discussed about the Water Rights issue with Washington the Council consented to let the issue go, and run the 335 gallons from Washington Street and the rest from the Airport Wells.
  - f. PODS- Lincoln Storage owners have written a letter to the Council stating that they believe us putting in PODS at the airport will put the City in Competition with them, The Council consented to drop the idea of PODS at the airport at this time.

5. For Discussion Only: Other Matters

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6. Executive Session; no; ORS 196.660(2)(i)

7. For Possible Action: Adjourn meeting to Tuesday August 11<sup>th</sup>, 2020 2020 at 7:00 PM.  
*Councilman Bixby motioned to adjourn the meeting to August 11, 2020 at 7:00 PM.*  
*Councilman Fuller seconded the motion. The motion passed unanimously.*

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

Vale City Hall, Malheur Enterprise

For questions or supporting materials regarding these minutes please contact Marea Hartwell at  
(541) 473-3133.

  
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Mayor McLaughlin