

VALE CITY COUNCIL
MEETING MINUTES

Date 09/22/2020 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
Councilman Monty Bixby	Councilwoman Christi Phillips
City Attorney Larry Sullivan	City Manager Interim Katy Lamb
City Recorder Marea Hartwell	

2. Pledge of Allegiance- Pledge of Allegiance was led by Mayor Mike McLaughlin

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

Mayor McLaughlin inquired about any additions or changes to the agenda, there were no additions to the agenda. *Councilman Bixby motioned to accept the agenda as written. Councilman Fuller seconded the motion. The motion passed unanimously.*

4. For Possible Action: **Approval of the Minutes from September 8th, 2020.**

Councilman Bixby motioned to approve the minutes of September 8th, 2020 as written. Councilman Keller seconded the motion. The motion passed unanimously.

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

First Check Run-\$58,141.59 First ACH-\$11,602.02

Grand Total: \$69,743.61

Councilwoman Phillips motioned to approve to pay the bills in the amount of \$69,743.61 Councilman Keller seconded the motion. The motion passed unanimously.

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

EMS- meeting was held with Councilman Keller reporting- The City had 62 Ambulance Calls for the month of August, five City Fire Calls and three rural fire calls. The Fire and Ambulance did a drive by parade with Ambulances and Fire Trucks at Jaylene Tolman's house as her health was declining quickly. The nursing home had 17 positive cases of COVID-19 between employees and residents.

Library- no meeting was held- Councilwoman Phillips gave an update to the new Librarian, Heather Kesey, she has been hired, started training and things are going very well.

Airport- no meeting was held- Councilman Bixby updated Council that he has been in contact with City Manager Lamb about tie downs for airplanes, the Bixby's have two planes and will be drilling three holes each with cables for tie downs. Council suggested looking at the rest of the cable tie downs on other planes to make sure they are in good condition or in need of repair.

Public Works – meeting was held with Councilman Fuller reporting- The committee discussed the side-by-side that has been purchased with the extended five-year warranty. Another topic was the abatements of properties throughout the City, which will be discussed under New Business. The Committee also brought up other addresses within the City that need some work done. They also talked about the Dollar General that is proposed to be going in the City Limits. We have received a preliminary site plan and been in contact with the engineers regarding building permits/variances. The last topic was the Public Works Lead being able to tag vehicles, which is also later in New Business.

Parks and Rec- no meeting was held- Councilwoman Phillips gave a report since Councilwoman Bennett was absent. Aerobic and lap swim have been well attended; the night open swim has only had about 10 people per night. The weekends are going well. Due to liability the school district and City have not been able to work out a deal for the school kids to be able to use the pool as PE. The VCC have not met yet but are hoping to soon to work on the upcoming planning grant for the park master plan.

Public Participation/Comments:

7. For Discussion and Possible Action: **Old Business**
8. For Discussion and Possible Action: **New Business**
 - a. Resolution 20-14 A Resolution to Increase Revenue and Appropriations for the Fiscal Year 2020-2021. This was the money that came in from the BLM Park Rent. *Councilman Keller motioned to accept Resolution 20-14 a Resolution to Increase Revenue and Appropriations for the Fiscal Year 2020-2021. Councilman Bixby seconded the motion. The motion passed unanimously.*
 - b. TNT Sign Bid for New City Hall- TNT made a proposal for the signage at the New City hall for \$1,740.00. *Councilwoman Phillips motioned to approve the TNT Sign Bid for the New City Hall for \$1,740.00. Councilman Keller seconded the motion. The motion passed unanimously.*
 - c. Resolution 20-15 A Resolution to Increase Revenue and Appropriations for the Fiscal Year 2020-2021. This is the money for the CARES Act for COVID Relief, the City of Vale got \$55,117.23 that we can use for reimbursement. *Councilman Fuller motioned to accept Resolution 20-15 a Resolution to Increase Revenue and Appropriations for the Fiscal Year 2020-2021. Councilman Keller seconded the motion. The motion passed unanimously.*
 - d. Authorize Public Works Lead to tag Vehicles- City Manager Lamb Informed Council that in the past other employees have been authorized to tag vehicles for 72 hours removal. Public Works Lead Chad Cooper drives every street while sweeping and is able to see cars that are in the way with expired tags or not in workable condition. *Councilman*

Bixby motioned to authorize Public Works Lead to tag vehicles. Councilman Fuller seconded the motion. The motion passed unanimously

- e. Abatements of Property- City Ordinance Officer has a list of properties in the City that have received several notices and have not cleaned up their property, so she would like the Council to authorize her to move forward with the abatement. *Councilman Bixby motioned to start the abatement process on 248 Smith Street, 469 Oak Street, 470 Oak Street, and 414 West Main Street. Councilman Keller seconded the motion. The motion passed unanimously.*
- f. Beautification Grant for Bixby's Stop it off- Mike Young who owns the building was here to present his proposal for a Beautification Grant, he would like \$1,000.00 now, and then come back for the rest of the money when it gets done. Council consented that keeping the grant open in stages would be okay. *Councilwoman Phillips motioned to approve the beautification grant to Bixby's Stop it off in the amount of \$2,550.00. Councilman Keller seconded the motion. The motion passed unanimously.*
- g. Monetary Donation Memorial- Jaylene Tolman who was an employee for the City of Vale passed away after a long fight with brain cancer. The City is sending flowers to the services but would also request to send a monetary donation of \$500.00 as well. *Councilman Keller motioned to do a monetary donation to Jaylene Tolman of \$500.00 authorizing City Manager Lamb to find out who to send the money too. Councilman Bixby seconded the motion. The motion passed unanimously.*

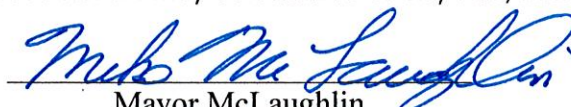
9. For Discussion Only: Other Matters

10. Executive Session; no; ORS 196.660() ()

11. For Possible Action: Adjourn meeting to Tuesday October 13th, 2020 2020 at 7:00 PM.

Councilman Bixby motioned to adjourn the meeting to October 13th, 2020 at 7:00 PM. Councilman Keller 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


Mike McLaughlin