

1 CITY COUNCIL MEETING

2  
3 May 8, 2002

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- 5
- 6 Attended: Leonard Wolf, Mayor
- 7 Karen Jacobs, Councilor
- 8 Marvin Casebeer, Councilor
- 9 Roger McKinley, Councilor
- 10 Diane Clingman, City Recorder
- 11 Dave Welch, Chief of Police
- 12 Bob Titus, Public Works
- 13

14 Mayor Wolf called the meeting to order at 6:05 p.m. The roll was called, Anna Bass,  
15 Lance Delgado and Mort Rennels being absent. The pledge of allegiance was recited.

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17 The minutes of the April 24, 2002 regular meeting were considered for approval. **MSP:**  
18 **To approve the minutes of the April 24 and meeting as written, Marvin**  
19 **Casebeer/Karen Jacobs.**

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21 Action List:

22  
23 **Old Business**

- 24
- 25 • Mayor Wolf asked Bob Titus which MOLO Training session he would be
- 26 attending. He said he would be going to the September session and needs to
- 27 register by August 19.
- 28
- 29 • Regarding the Tarp Performance Report due by 8/1/02, Mayor Wolf asked Bob
- 30 Titus what the condition of the tarps is. He said one tarp has a tear in it but he is
- 31 still using it. He was asked why he doesn't use one of the other 3 tarps and have
- 32 the torn one repaired. He said the tarp company would provide a repair kit and
- 33 that he would fix it.
- 34

35 **New Business**

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- 37 • Mayor Wolf asked if Bob Titus had completed a written report for the previous
- 38 meeting's landfill inspection report. The Recorder said he had turned one in.
- 39 Mayor Wolf reminded him that the reports should be done and turned in on time.
- 40
- 41 • Mort Rennels was not present at the meeting but it was noted that he had talked
- 42 with Lyn regarding the PERS/sick leave cap.
- 43

44 Planning: No Report

1 Public Safety: Dave Welch reported that the dog Control Officer is no longer working  
2 for the department.

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4 Landfill Inspection Report: Bob Titus reported that the landfill looked about the same.  
5 Mayor Wolf asked for his written report but he did not have one. He was told the reports  
6 are to be in writing for the record and to be sent to the landfill operator as well. Bob said  
7 he had sent the previous reports to the operator.

8  
9 Public Works: Bob Titus reported that both sewer pumps are down and that Becker's  
10 foreman had arranged for an emergency pump to be delivered that evening. He said the  
11 problem did not appear to be electrical but possibly the bearings had gone out. He said  
12 he would pull one of them out in the morning. Roger McKinley asked why he didn't pull  
13 them out that day. It was decided that the pumps should be pulled and repaired as soon  
14 as possible. Bob said he would deliver them to Prineville the next day for repair. He said  
15 the construction engineer would be installing the emergency pump as soon as it arrives  
16 (tonight.) It was decided that the cost of repairing the old pumps should be compared to  
17 the cost of running the emergency pump.

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19 Bob said the video crews had been finding a number of leaks in the sewer lines and that  
20 some will need immediate attention. When the inspection is complete a report will be  
21 issued.

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23 Office: No Report

24  
25 Accounts Payable: The Ferguson bill for providing data restoration was discussed and  
26 members of the council did not feel the City should have been billed for the service. It  
27 was decided that the bill should be paid and be done with it. **MSP: To pay the May**  
28 **bills including the Ferguson bill, Marvin Casebeer/Roger McKinley. Mayor Wolf**  
29 **opposed.**

30  
31 Other Business: The Mayor said he had toured the Canyon City and John Day restroom  
32 facilities and is working on determining the best choice for the City Park project.

33  
34 6:55 p.m. **MSP: To adjourn the meeting, Marvin Casebeer/Karen Jacobs.**

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37 Respectfully submitted:

38  
39 \_\_\_\_\_  
40 Diane Clingman, City Recorder

Approved this Date: \_\_\_\_\_

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42 \_\_\_\_\_  
43 Leonard Wolf, Mayor