

CITY OF PRAIRIE CITY
PRAIRIE CITY OREGON MEETING MINUTES
JANUARY 12, 2022

1. ATTENDANCE

2. Mayor Jim Hamsher
3. Councilor Jenny Shaw
4. Councilor Chase Bloom
5. Councilor Candy Reagan

6. VISITORS

7. Shonalie Oakes, City Recorder
8. Chris Camarena, Public Works Director
9. **Mayor Hamsher opened the meeting at 6:00 pm, and roll call was taken.**

10.

11. Pledge of Allegiance

12.

13. RESOLUTION NO. 2022-01

14. Appropriating unanticipated funds for a specific purpose. To apply the ARPA funds to the Faiman
15. Well Intertie Project in the amount of \$97,232. These funds will be set aside as
16. contingency funds for the Faiman Well Intertie Project.
17. **MSP Councilor Reagan/Bloom. All members present voted unanimously.**

18.

19. **Approval of the ODOT permit for Oregon Telephone Corporation.** Oregon Telephone
20. Corporation proposed to build a regional fiber optic cable from Prineville Oregon to Boise Idaho
21. that will pass through Prairie City along Highway 26. This project will make OTC's access to the
22. network more robust and improve reliability. This additional route out to the network will also
23. help keep costs down.

24. MSP Shaw/Reagan. All members present vote unanimously.

25.

26. Public Works Report

27. Public Works Director, Chris Camarena discusses the need to open up the Utility Worker 1
28. Position and start advertising to fill the vacancy.

29.

30. PAYABLES

31. Ratify payment of the bills **MSP Councilor Shaw/Bloom**

32.

33. Discussed shovel ready projects to submit to our State Senator and State Representative

34. (A wish list) Mayor Hamsher said there isn't anything more shovel ready than the Faiman Well
35. Intertie Project. Public Works Director, Chris Camarena recommended the city submit a request
36. to replace the main transmission line from the infiltration galleries all the way to town. Also, on
37. Camarena's wish list was updating the City's current water meters and replacing them with new

38. auto-read meters, stating that it would help monitor leak detection and flow accuracy.

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40. Meeting Adjourned.

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45. Attested: 

46. Shonalie Oakes, City Recorder

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52. Approved by the City Council this 9th day of February, 2022 and signed by Mayor Jim Hamsher

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59. Mayor, Jim Hamsher

PRAIRIE CITY, OREGON
FISCAL YEAR 21-22

RESOLUTION No. 2022-01

A RESOLUTION APPROPRIATING UNANTICIPATED FUNDS FOR A SPECIFIC PURPOSE

WHEREAS, the City of Prairie City budget for the 2021-2022 fiscal year was adopted by the City Council at a regular meeting thereof, and

WHEREAS, the City of Prairie City has since received unanticipated federal funds through the ARP program to be used for allowable infrastructure purposes, and

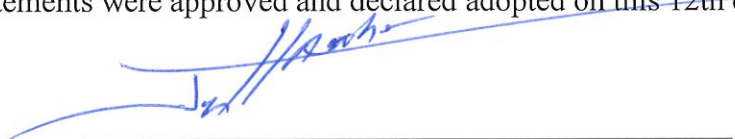
WHEREAS, in order to expend these funds, it is necessary to appropriate the funds.

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year ending June 30, 2022

<u>Water Fund</u>	
Contingency.....	<u>97,232</u>
Total.....	\$ <u>97,232</u>


Total APPROPRIATIONS, All Funds	97,232
Total Unappropriated and Reserve Amounts, All Funds	-
TOTAL ADOPTED BUDGET	<u><u>97,232</u></u>

The above resolution statements were approved and declared adopted on this ~~12th~~ day of January 2022.



Jim Hamsher, Mayor

Attest:



Shonalie Oakes, City Recorder

It would be beneficial to the city to apply the ARPA funds to the Faiman Well Intertie project in the amount of up to \$95,000. These funds would be set aside for the project to potentially use as contingency funds should unforeseen expenses be incurred on the project. The City may also use these funds to help reduce the amount of loan requested from the project funding provided by Business Oregon.

