



CITY COUNCIL MEETING

July 8, 2019

CALL TO ORDER: Mayor Kingsbury called the meeting to order at 6:59 PM. The Pledge of Allegiance was said. Councilors present: Jim Crowther, Brian Schumacher, and Greg Atkin. Absent: Michael Taylor. Staff Present: Myrna Harding, Finance/Office Manager; Jason Devine, Public Works; Katie Scott, City Recorder; and Deputy Tom Barber. There was 1 person in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA – None

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None

CONSENT AGENDA:

- A. Meeting Minutes – June 10, 2019 Meeting
- B. Expenditures – June 2019

MOTION: Councilor Atkin moved to adopt the consent agenda. Seconded by Councilor Crowther. 4 ayes, motion carries.

STAFF REPORTS

- A. **Tom Barber, Police** – Deputy Barber presented the police stats for the month of June. There were 64 calls to service. He has placed a request for the posse to be present at National Night Out on August 6th this year.
- B. **Steve Tabor**- Absent
- C. **Jason Devine, Public Works** – Jason presented a prepared Public Works report to the Council. Hassler Phase 3 will begin in a couple weeks, and Bella Terra is finishing up. There was a discussion of detecting leaks for water loss and installing the old playground equipment in Early Settlers Park. If unable to install it at Early Settlers park, it can be saved for the new park.
- D. **Myrna Harding, Office** – Myrna presented her prepared staff report for the office. Training has begun for Xpress BillPay. Onsite training will be held on July 23rd and the office will be closed for the day. The initial paperwork for the audit has been submitted. The audit is scheduled for August. Myrna will be at training from July 9-12 for the OCCMA conference. Chamber Greeters is scheduled for July 31st at 8:00 AM at City Hall.

ACTION ITEMS: None

ORDINANCES/RESOLUTIONS: None

CONTINUING BUSINESS:

- A. Banking Services: James Kingsbury and the Myrna met with the manager of the City's current bank. He has lowered the City's fees significantly, and the new rates have already been implemented. Mayor Kingsbury and Councilor Crowther recommend staying with the current bank (Columbia Bank) rather than switching to a new one. There was discussion of utilizing a new bank just for utility payments. Council gave staff the direction to stay with the current bank at this time.

INFORMATION ITEMS/COMMENTS FROM THE PUBLIC:

- A. June Revenue Statement
- B. June Water Reports

C. Ordinance Notices: Councilor Atkin has been looking into codifying the City's Ordinances. There are two main companies in the country: Municode and Code Publishing Company. Discussion followed.

COMMITTEE REPORTS:

Mayor Kingsbury: Gave a report on comments he has received from the community. Dogs barking within the City: The City will continue to utilize Marion County Dog Control for enforcement within the City. Fluoride in the water: This will be discussed further at another date.

Mayor Kingsbury informed the Council that the City needs to come up with a recommendation for park land dedication for future subdivisions. Discussion followed.

Dolores Morris commented on the parks land dedication; she believes that the City should be acquiring more park land.

MOTION: Councilor Crowther made a motion to recommended that the City take the 7% cash in lieu of park land until the Sublimity Park Board and City Council approve a park dedication plan, with a timeline of completion in September. Seconded by Councilor Atkin. 4 ayes, motion carries.

Michael Taylor: Absent

Jim Crowther: Spoke with Paul Toews on the Blacksmith mural. He was given a list of the members that were present on the committee and the amount of money that was donated. There is a balance of four thousand fifty dollars still owing. He would like to see the mural up and standing on the building before money is contributed. Discussion followed; this will be revisited at a future date.

Greg Atkin: Nothing to report

Brian Schumacher: Nothing to report

Adjournment: Councilor Crowther moved to adjourn the meeting. Meeting adjourned at 8:02 PM.