

**Ukiah City Council  
Regular Meeting – January 6, 2015**

**Present: Mayor: Clint Barber Council Members: Linda Kerr, Randy Scarlett, and Louise McKinnon City Recorder: Donna Neumann Excused  
Absence: Maintenance and Park: Nancy Porter, Meter Reader: Stephanie Picard**

**Oath of Office**

**The Mayor Clint Barber and Council Members Randy Scarlett and Linda Kerr sworn in by City Recorder.**

**Flag Salute**

**Minutes/Bills**

Motion by Clint Barber second by Randy Scarlett to approve December 2014 Minutes with correction to spelling. Unanimous Approval

Motion by Clint Barber second by Randy Scarlett to approve December 2014 paid invoices. Unanimous Approval

**City Recorder Report**

Donna Neumann Reported:

- The 2013-2014 audit was finalized and the council should be receiving their copies shortly.

**Maintenance & Park Report**

Nancy Porter as told to the City Recorder

- DMR reports on lagoons are in to DEQ.
- Water test results are current with no bad readings
- Recommend sandbags and other safety items on hand for possible flooding at Camas Creek

**Clint Barber Report**

- Alarms were triggered at the Booster Station and Lift Station due to power fluctuations.
- Ice buildup under the Camas Creek Bridge. Clint will call the County Road Department to have them assess the dangers to the bridge.
- The door to the restroom at the City Park was unlocked and the toilet had been used. The restroom had been winterized and the water lines drained. There is a mess to clean up after the toilet thaws out. We need to be sure that all keys are accounted for.

**Meter Reader**

No Report

**Volunteer Fire Department**

City Recorder reported on November 30, 2014 Pat Picard, Tom Gatens, Joe Gatens, and Terrell Burr winterized and filled the fuel tank on the fire truck.

**Ukiah Website**

Being updated with new information regularly

**Safety Committee Report**

No Report

**Planner/Consultant**

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

**Request Grant from Wildhorse Foundation – Reader Board**

The grant application has been completed; it was not submitted in January because the City had not received the final audit report, which has to be included with the application. Everything will be ready for the April 1<sup>st</sup> deadline.

**NEW BUSINESS**

**Resignation of Penny Alford – Maintenance Job – Senior Center**

Penny Alford has resigned her position as Maintenance at the Senior Center. She will remain as the cook for CAPECO for Friday meals. Discussion was held and a recommendation was made by Clint Barber to have Nancy Porter contacted to take over cleaning as she does janitorial work at other businesses and has all of the cleaning equipment. This would be in her current job description under “Other Duties as Assigned”. She would maintain her current wage.

Motion made by Randy Scarlett second by Louise McKinnon to ask Nancy Porter to take on the cleaning duties at the Senior Center. Unanimous approval

**Noxious Weed Contract**

There will be a meeting on January 22, 2015 at 11:00 am at the Senior Center with NFJD District Ranger Ian Reid, Tommy Thompson, USFS, Mayor Clint Barber, Park and Maintenance Nancy Porter, Council Member Linda Kerr, City Recorder Donna Neumann, Grant writer/planner Laura Foley, John Zacharias CTUIR and Elaine Eisebaum of the Watershed Council to discuss the current contract and reimbursement to the City for Noxious Weed spraying in the City and areas under agreement with the CTUIR

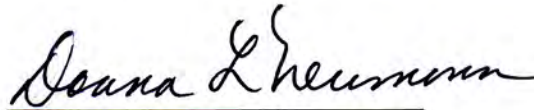
**Jesse Adams with College Youth Group – Spring Break**

Jesse Adams, college student talked with Clint Barber on any special projects that the City might be interested in completing or need assistance with during spring break. Some of the possible projects: stripping, waxing, and polishing of the Senior Center floors. This will be discussed more at the February 2, 2015 Council Meeting.

Meeting Adjourned at 8:25 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder