

**Ukiah City Council  
Regular Meeting – January 5, 2016**

**Present: Mayor Clint Barber Council Members: Linda Kerr, Louise McKinnon, Tyanna Billings, and Randy Scarlett. City Recorder: Donna Neumann. Meter Reader: Ed Shank Excused absences: Park and Maintenance Nancy Porter Public: Melinda Scarlett, Norma Barber, and John Grant**

**MEETING CALLED TO ORDER**

**Flag Salute**

**Minutes/Bills**

Motion by Louise McKinnon second by Tyanna Billings approves December 2015 Minutes. Unanimous Approval

Motion by Linda Kerr second by Randy Scarlett approves December 2015 paid Invoices. Unanimous Approval

**PUBLIC COMMENTS:**

- Norma Barber invited everyone to attend the first concert of the Ukiah String on January 11<sup>th</sup> at 6:00 PM.
- Tyanna Billings will be leaving on January 19<sup>th</sup> to continue school in Missouri for the next three months.
- Louise McKinnon reported Capeco donated an upright freezer for the Senior Center kitchen. It will be delivered at the end of January. The Bingo folk's supplies needs to be moved.
- Report on New Year's Party. There were 65 people that were fed. Ian and Anne Reid would like to donate the prime rib next year. The suggestion is to sell tickets to have an accurate count of people.
- Randy Scarlett advised Volunteer Day will be January 18<sup>th</sup>. He has some projects for the volunteers

**City Recorder Report**

Donna Neumann Reported:

- Met with Mr. Cockburn of Cockburn & McClintock, auditors in Pendleton on 12/28/15 to finalize the audit.
- IRS reducing vehicle mileage reimbursement for business in 2016 from .575 to .54 per mile.
- We have a credit coming from CCIS on Worker's Compensation. The credit will be applied to the remaining balance owned.
- Talked with Mike Barry, ODOT and the ODOT grant is going to be extended.

**Clint Barber Reported for Nancy Porter:**

- Clint Barber and Nancy Porter will be meeting with Mr. Nadler, DEQ today at 1:00 PM regarding the WPCF Permit No. 101417 Renewal Application.

**Meter Reader**

Ed Shank Reported

Repaired four meter sensors. On 12/9 read meters – had two reads and major repairs accomplished.

**Fire Department**

Norma Barber Reported:

- Norma Barber would like to have the councils support to located a central place to store medical equipment such as canes, chairs, walkers, and wheelchair. Have collection of medical equipment that local people may borrow rather than purchase. Tabled

**Ukiah Website**

Updated with new information regularly. The City received a complaint from Lani Bass representing the Walker family history that appears in Holly Beer's book on the history of Ukiah located on the website.

**Safety Committee Report**

Randy Scarlett Reported:

Always be prepared for the weather

**Planner/Consultant**

No Report

**OLD BUSINESS**

**Main Street & Pendleton Avenue Drainage Improvements**

ODOT gave the City an extension of the contract. The new termination date is April 30, 2016. 1-A has agreed to perform the remaining service for \$6500.00. The City will get rock from ODOT.

Motion made by Linda Kerr second by Randy Scarlett to authorize Clint Barber to sign the extension.

**Reader Board Installation**

The antennas will be installed by Columbia Power on one of their power poles near the park and the second antennae will be on the Senior Center Building. This would give a line of site. Contract with Ed from Sign Man to finish project.

**NEW BUSINESS**


**Donation of the Beverage Machine located at the Ukiah School**

Motion made by Clint Barber second by Louise McKinnon to accept the beverage machine. The location will be determined at the Senior Center. The profits will be shared with the Ukiah School. Yeas: Tyanna Billings, Clint Barber, Linda Kerr, and Louise McKinnon. Nays: Randy Scarlett

**Disclaimer on Holly Beers Book on the History of Ukiah**

Lani Bass complain on the incorrect history recorded in Holly Beer's historical book located on the City's website. This was resolved by including a disclaimer on Holly Beer's Historical Book.

**Adjourned 8:24 PM**



Clint Barber, Mayor



Donna L. Neumann, City Recorder