

Ukiah City Council
Regular Meeting – January 7, 2020

Tommy Mentzer

Present: Councilmembers: Linda Kerr, David Durfey, and Bob Gasser Excused Absence: Mayor Clint Barber Recorder: Donna Neumann Maintenance Ed Shank Public: Tom Gatens, Terrel Burr, Katelynn Bowen and Sam Bowen

Flag Salute

Motion made by Linda Kerr second by Tommy Mentzer to approve December 2019 Minutes. Unanimous Approval

Motion made by Tommy Mentzer second by Dave Durfey to approve December 2019 paid invoices. Unanimous Approval

PUBLIC CONCERNS COMMENTS:

- Tom Gatens requested that the Council review the City's requirement for employees and volunteers regarding driving City vehicles.
- Tommy Mentzer introduced Sam and Katelynn Bowen from the North Fork John Day Ranger District. Sam Bowen is the ~~head~~ *assistance foreman* of the veteran's crew.

City Recorder Report:

Donna Neumann Report:

- Reminder: Oregon Dept. of Revenue has changed the W-4 forms.
- The draft of 2018-2019 Audit will be available to Council in February.
- State Senator Bentz will be in Pendleton on January 9th at 10 am in Room 114 of the courthouse. He is seeking the position being vacated by Greg Walden.
- The W-2s, 1099s, and quarterly reports will be completed and sent before January 31 2020.

Meter Reader/Maintenance Report:

Ed Shank:

- Waiting for Jon Russell, Technician's decision on whether to order a new flowmeter.
- Meters were not read due to snow

Fire Department

David Durfey Reports:

- The Wildhorse Foundation grant application for a better heating system in the fire hall in will be submitted on April 1, 2020.

Ukiah Website

Current information

The website is working well.

Safety Committee Report

Stay safe

Planner/Consultant

Laura Foley report:

- We have spoken with our FEMA representative and were able to fully understand the reimbursement process. The City of Ukiah should be reimbursed \$6,811 for actual expenses and \$4,447 in volunteer labor and equipment. In addition we receive 5% administrative cost of the total amount. We anticipate receiving the reimbursement in late February, early March, 2020.
- We were unable to submit the grant application to the Wildhorse Foundation on January 1st as the application requires copies of the annual budget and the annual Audit. We did not receive the 2018-2019 Audit until January 3rd. We will submit the application on April 1st. There is another application cycle April 1st.
- Ransom Horner-Richardson, DEQ Circuit Rider, and Eastern Division will be visiting Ukiah on January 10th to discuss any issues or projects that DEQ can be of assistance.

OLD BUSINESS

Setting Up Playground Equipment

Tommy Mentzer will work together with the city and volunteers to coordinate a crew to install the new playground equipment in the spring.

NEW BUSINESS

Unpaid Water and Sewer Accounts

The City will turn off and lock the meters for overdue and defaulted water and sewer accounts as per our Ordinances and Resolutions.

Adjourned 7:50 PM


Clint Barber, Mayor


Donna L. Neumann, City Recorder