

**Ukiah City Council**  
**Regular Meeting – June 4, 2019**

Present: Mayor Clint Barber Councilmembers: Linda Kerr, Tommy Mentzer, and David Durfey  
Excused Absence: Vickie McLaughlin Recorder: Donna Neumann, Maintenance: Ed Shank and Steve Draper

Public: Norma Barber and Robert Johnson

**Flag Salute**

**REGULAR MEETING**

Motion made by David Durfey second by Clint Barber to approve May 2019 Minutes.  
Unanimous Approval

Motion made by Clint Barber second by David Durfey to approve May 2019 paid invoices.  
Unanimous Approval

**PUBLIC CONCERNS COMMENTS:**

- Norma Barber would like her students to work with the city at the cemetery in September as part of their volunteer service.
- Tommy Mentzer, Linda Kerr, and Donna Neumann met with the Umatilla County Commissioners at senior lunch. They discussed utilizing the Umatilla County code enforcement officer, Wildhorse grants for Fire and Ambulance and public safety. Tommy is checking on information on how to form a Rural Fire Department or District.

**City Recorder Report:**

Donna Neumann Report:

- Finished the budget for FY 2019-2020
- Wagon Train will be here June 18, 2019. The wagon master will get water from the hydrant at the Senior Center as usual. They always reimburse the city.
- Thews Heating Tech was on site to do preventative maintenance on furnaces.
- McLaughlin Landscaping Tech was on site to turn on and repair any lines for the underground sprinklers at the Senior Center.

**Meter Reader/Maintenance Report:**

Ed Shank/Steve Draper reported:

- Bearing needs to be replaced on 1 pump (small pump). Ordered the part and will install.
- Steve Draper will call Carl Nadler to do an inspection at the Lift Station and Lagoons.
- Repairing manholes
- Starting irrigation in the Lagoons at the start of June
- Control meter for Booster Station received. The control meter interacts with the software that controls pumps.

**Fire Department**

David Durfey Reports:

Continuing to look for a newer fire truck

**Ukiah Website**

**Current information and pictures of flood**

The website is working well.

**Safety Committee Report**

Stay safe

**Planner/Consultant**

**Laura Foley report:**

- Van Dorn Acres Construction plans reviewed by Anderson-Perry
- Volunteers sign up for the Park
- Trap Shooting request

**OLD BUSINESS**

**Review Anderson-Perry letter re: Van Dorn Construction Plan**

Agreement made by City Council to have Van Dorn to install an 8" waterline, "T" type turnaround at the end of Pendleton Avenue, install a Stop Sign, Pendleton Avenue to have asphalt, and provide a fire hydrant and the rest of the recommendations. Unanimous Approval

**Sign up for Volunteers for July Park Grant**

All volunteers will need to sign the Volunteer Time, in order for us to claim "in Kind" for the Park Grant.

**Revisit Trap Shooting Location**

The discussion to have the Trap Shooting Location on City property was turned down.

**NEW BUSINESS**

**2018 2019** Resolution 06-04-#1 Revision to Parks Budget, FY 2018-2019, Resolution 06-04-#2, Revision to Senior Center budget, FY 2018-2019, and Resolution 06-04-#3 Revision to General Fund budget.

Motion made by David Durfey second by Clint Barber to approve 2018 2019 Resolutions 06-04-#1, Resolution 06-04-#2, and Resolution 06-04-03 Unanimous Approval

**2019 2020**

Resolution 06-04-#1 Budget Resolution Appropriations

Motion made by Clint Barber second by Tommy Mentzer to approve Resolution 2019 2020 06-04-#1, Budget Resolution Appropriations. Unanimous Approval

Resolution 06-04-#2 Budget Resolution for State Revenue Sharing

Motion made by David Durfey second by Linda Kerr to approve Resolution 06-04-#2.

Unanimous Approval

Resolution 06-04-#3 Budget Resolution for Volunteer coverage for Worker's Comp.

Motion made by David Durfey second by Linda Kerr to approve Resolution 06-04-#3.  
Unanimous Approval

Adopt fiscal Year 2019 2020 Budget  
Motion made by Clint Barber second by Linda Kerr to adopt the fiscal year 2019 2020 Budget  
Unanimous Approval

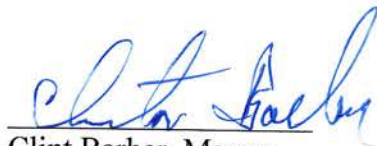
**Contract Preventative Maintenance City Lawnmower**

Motion made by David Durfey second by Clint Barber to contract with Larry Helberg to perform preventative maintenance on the City's lawnmower. Unanimous Approval

**Issue Part of Payment to 1-A Construction**

Motion made by David Durfey second by Clint Barber to issue one half payment to 1-A Construction for their work on Camas Creek during the flood. Unanimous Approval

**Adjourned 8:40PM**

  
Clint Barber, Mayor

  
Donna L. Neumann, City Recorder