

Ukiah City Council
Regular Meeting June 2, 2020

Present: Councilmembers: Linda Kerr, Tommy Mentzer, David Durfey, and Bob Gasser Excused
Absence: Mayor Clint Barber Present Staff: Recorder: Donna Neumann Maintenance: Ed Shank
Public: None

Flag Salute

Motion made by Linda Kerr second by Bob Gasser to approve May 2020 Minutes. Unanimous Approval

Motion made by David Durfey second by Tommy Mentzer to approve May 2020 paid invoices. Unanimous Approval

PUBLIC CONCERNS COMMENTS:

None

City Recorder Report:

Donna Neumann Report:

- FEMA closed out the City's open account for 2019 Camas Creek Flooding.
- The City received the executed DR-4499-OR Public Assistance Contract between Oregon Emergency Management and the City of Ukiah.
- Finishing the 2020-2021 Budget for submission to the Records Office, Umatilla County.

Meter Reader/Maintenance Report:

Ed Shank:

- Water meters read and checked
- New flags installed at the cemetery and city park. Will be installing the solar lights to the flag poles at the cemetery and city park. Flag regulation state if the flag is 24/7 it must have a light on the flag.
- The Lift Station survived the flooding. Both pumps ran 18 hours and then returned to normal.
- Unusable metal was put in the metal container.
- Fire hydrant flushing is now going to be in June due to excessive rainfall.

Fire Department

David Durfey Reports:

A new battery was purchased for the fire truck. Thanks to Dave Durfey and Tommy Mentzer for the parade with 2020 graduates riding on the fire truck.

Ukiah Website

Current information

The website is working well.

Safety Committee Report

Stay safe

Planner/Consultant

Laura Foley report:

OLD BUSINESS

Van Dorn Acres – Pendleton Avenue Improvements - Bond

David Durfey made a motion if Mr. Van Dorn offers the city a bond to cover the paving of Pendleton Avenue the bond must be in the amount of at least \$50,000 second by Tommy Mentzer. Unanimous Approval

Budget Hearing Opened by Linda Kerr, President of City Council

- a. Motion made by David Durfey second by Bob Gasser to approve Resolution 2020-06-02-#1, Making Appropriation for 2020-2021 fiscal year and approving \$2.68/thousand. Unanimous Approval
- b. Motion made by David Durfey second by Tommy Mentzer to approve Resolution 2020-06-02-#2 Declaring City's Election to Receive State Revenues. Unanimous Approval
- c. Motion made by Dave Durfey second by Tommy Mentzer to approve Resolution 2020-06-02-#3 Authorizing Volunteer Worker' Compensation. Unanimous Approval

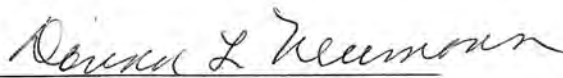
NEW BUSINESS

- a. FY 2019-2020 Motion made by Bob Gasser second by Tommy Mentzer to approve Resolution 2020-06-02-01-#1 revising sewer fund within 2019-2020 budget. Unanimous Approval
- b. Council directed City Recorder to request the City Attorney David Blanc, to review Stat's Covid-19 regarding venues. Post to the website, reader board, and businesses the City of Ukiah will not be liable for any activities planned for the 4th of July, 2020.

Adjourned 8:00 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder