

Ukiah City Council
Regular Meeting – November 3, 2015

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

MEETING CALLED TO ORDER

Flag Salute

Minutes/Bills

Motion by Clint Barber second by Linda Kerr approve October 2015 Minutes.
Unanimous Approval

Motion by Randy Scarlett second by Louise McKinnon approve October 2015 paid invoices. Unanimous Approval

PUBLIC COMMENTS:

- Tommy Mentzer questioned the substandard right of way in City Land Use Planning. Is it 30' back from middle of street? When the engineer drawings of map completed will present completed application to the City of Ukiah on renovation of his residence.
- Louise McKinnon would like to see the 45 mph speed limit on the east side of Ukiah moved farther east as vehicles are going too fast. Louise would like to see a reader board that clocks vehicles speed with a camera attached.
- Ed Shank reported the Ukiah School received a telescope and with unified efforts need to find a location to place it.

City Recorder Report

Donna Neumann Reported:

- Completed the quarterly Federal and State reports
- Reader Board delivered on October 22nd.
- The City will receive a credit from CCIS due over estimation of hours for Workers' Comp.
- Per the State of Oregon, Workers' Compensation for 2016 will decrease.
- The Planning Grant was signed and submitted (\$1,000)
- Sent Mark Ingman, DEQ the signed copy of the Notice of Designated Supervisory Operator Status – Steve Draper, Maintenance Supervisor – Pilot Rock, OR

Clint Barber Reported for Nancy Porter:

- Lift Station alarm going off – checked and reset.
- Need to order a new block heater for one of the generators at the Booster Station.
- Clint Barber put a makeshift panel on the electric panel at the City Park.

- More vandalism in the Park especially the picnic tables.
- The restroom at the City Park will be closed due to colder weather.
- Terry Schock to repair the waterline on Mossie Road

Meter Reader

Ed Shank Reported:

- Successfully went through the water meter route. Had intermittent issues loading data from gun to handheld device and errors loading data to computer software. After multiple calls and tech support we shipped the meter reader and gun in for repairs. The problems were found and fixed.
- The company that recharges and inspects fire extinguishers was on site and inspected and recharged all of the City's extinguishers.

Fire Department

No Report

Ukiah Website

Updated with new information regularly. The City's website is now linked with Moorhead's who generously supply all of the new and updated photos.

Safety Committee Report

Randy Scarlett Reported:

We will need more chips and order a better grade of chips for the City Park. The chips we received were like sawdust.

Planner/Consultant

No Report

OLD BUSINESS

Main Street & Pendleton Avenue Drainage Improvements

Consensus of Council to have Mayor Clint Barber approve Application for Payment Number One from 1-A Construction & Fire LLP for \$26,151.10 for project Main Street & Pendleton Avenue Drainage Improvements. Dana Wright, Anderson Perry will approach 1-A Construction to see what they would charge to finish Pendleton Avenue.

Reader Board Installation

Clint Barber will call 1-A Construction to get a price for installing the reader board.

NEW BUSINESS

None

Adjourned 8:13 PM

Handwritten signature of Clint Barber in cursive script.

Clint Barber, Mayor

Handwritten signature of Donna L. Neumann in cursive script.

Donna L. Neumann, City Recorder