

**Ukiah City Council
Regular Meeting – September 2, 2014**

**Present: Mayor: Clint Barber Council Members: Linda Kerr, Penny Alford, Randy Scarlett, and Louise McKinnon City Recorder: Donna Neumann Excused
Absence: Parks & Maintenance Nancy Porter, Meter Reader Stephanie Picard
Public: Melinda Scarlett and Lee Farren**

Flag Salute

Minutes/Bills

Motion by Randy Scarlett second by Louise McKinnon to approve August 2014 Minutes.
Unanimous Approval

Motion by Clint Barber second by Louise McKinnon to approve August 2014 paid invoices. Unanimous Approval

City Recorder Report

Donna Neumann Reported:

- New handheld for reading water meters will be on site mid-September. Tammy Rogers, Tech Support for Ferguson Water Works will be on site October 27th to provide training to meter reader Stephanie Picard and Parks and maintenance Nancy Porter.
- The individuals that filed Declarations of Candidacy for the November elections are at the Election Office.
- City County Insurance Service (CCIS) sponsoring training – Risk Management Techniques to Manage, Maintain, and Respond to Sewer Backups La Grande, September 10th from 9:00 am to 11:30 am.
- Recorded defaulted water/sewer liens for Melvin Jones Estate, Wampler Estate, and Granny's Store.
- Louise McKinnon audited the US Bank Statement for July as required by auditor.
- Any questions on water/sewer invoices, connects, reconnects, or disconnects need to be referred to the City Recorder.

Maintenance & Park Report

Clint Barber Reported for Nancy Porter:

- Repairs will be completed on the broken city waterline on Barbouletos property.
- CB's Septic Service will pump the vaults at the restroom at Tupper Ball Field. The vaults are more than 90% full. CBs will check the lining for tears.
- Purchased parts for the City's riding lawnmower.
- Grace Dick passed away recently and will be buried and at the Ukiah Cemetery. There will be no service.
- There is a bee problem at the booster station. Insecticide has been sprayed.

Meter Reader

No Report.

Volunteer Fire Department

No Report

Ukiah Website

Being updated with new information regularly

Safety Committee Report

No Report

Planner/Consultant

No Report

PUBLIC COMMENTS

Linda Kerr asked about the status of the grant for the upgrade to the City Park reader board. Laura Foley will be contacted.

Louise McKinnon voiced concern on where the meter drop boxes were located as this could cause a liability for the business owner. She recommended a drop box be constructed on the outside wall at the Senior Center. Donna Neumann reported that when the Senior Center was constructed a letter drop box was purchased and not installed.

OLD BUSINESS

Volunteer Barbeque – September 20, 2014

The volunteer barbeque will be held on September 20, 2014 at 12:00 pm. The community will be free or can donate canned or packaged food for the food bank. Visitors will be asked for a \$5.00 donation. Side dishes will be appreciated. The announcement of the barbeque will be in the Ukiah Newsletter and on the website.

Agreement with USFS on Tupper Ball Field

Mayor Clint Barber and Council Members agreed to table the Agreement. The Agreement will be negotiated if it becomes necessary this season.

NEW BUSINESS

Waiver for Gene Cunningham's Outstanding Balance on Sewer Charges

It was agreed to by the Mayor and Council Members to waive the outstanding balance on the sewer as the Cunningham's have moved. Consensus

There was a discussion on how to stop charges on sewer when the landowner/tenant refuses to pay the monthly \$27.00 fee. The City Recorder was directed to write a letter to defaulted customers regarding an option not to pay for sewer charges. The option is the sewer line can be dug up on their property and capped off. The landowner will do this.

REPAINT THE SIGNS LOCATED ON THE EDGE OF UKIAH

Clint Barber suggested that Donna Neumann contact Michael Hand from Joseph to repaint the City Limits signs.

LIBRARY DIRECTIONAL SIGN PLACEMENT

Sherri Contreras, Librarian presented a sign to the City for placement on one of the city's street signs. After much discussion the consensus was to have the sign placed on the North side of the Ukiah School with the arrow sign pointing towards the back door. The sign is 2' wide x 2-1/2' long with an accompanying sign with the arrow designation - 2' wide x 8" long.

Meeting Adjourned at 8:15 PM



Clint Barber, Mayor



Donna L. Neumann, City Recorder