**REGULAR COUNCIL MEETING**

**FEBRUARY 1ST 2023**

**7:00 REGULAR COUNCIL MEETING**

**THOSE PRESENT:** MAYOR DUSTY TIPPET, COUNCIL MEMBERS DARCI CALHOUN, LEE ALLEN, RICK BOYD, AND DANNY WALLACE. ALSO, PRESENT WAS WATER MASTER SHAWN YOUNG AND CITY ADMINISTRATOR TONI CLARY.

**VISITORS:** KENNETH ROGERS, ELI HENDRICHS AND CHANTAL IVENSO.

**OPEN TO PUBLIC:**

* ELI HENDRICHS AND CHANTAL IVENSO FROM NORTH EAST OREGON ECONOMIC DEVELOPMENT CAME TO GIVE AN UPDATE ON THE MAIN ST PROGRAM. A COMMITTEE WILL NEED TO BE FORMED; THIS WILL NOT BE UP TO THE CITY TO ESTABLISH.
* KENNETH ROBERTS WHOM JUST PURCHASED THE LATE INES LOCKEN PROPERTY, CAME TO INTRODUCE HIMSELF TO THE CITY COUNCIL. ROBERTS IS THE NEW CARETAKER OF THE LOSTINE CEMETERY.

CONSENT ITEMS:

* MEETING MINUTES
1. DECEMBER 2022 AND JANUARY 2023, MINUTES WERE READ. COUNCIL MEMBER LEE ALLEN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER DANIEL WALLACE.
* STATEMENTS AND BILLS:
1. DECEMBER 2022 AND JANUARY 2023 BILLS AND STATEMENTS WERE READ. COUNCIL MEMBER DARCI CALHOUN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER DANIEL WALLACE.

**WATER REPORT:**

* WATER MASTER SHAWN YOUNG REPORTED ALL TO BE WORKING WELL WITH THE WATER SYSTEM.

**FIRE REPORT:**

* . FIRE CHIEF DUSTY TIPPET ORDERED MORE PAGERS TO COMPENSATE FOR THE PRESENT UNRELIABILITY OF THE TEXT SYSTEM.
* FIRE CONTRACTS ARE BEGINNING TO COME IN.
* JUNE 17TH IS SCHEDULED TO MEET WITH PEOPLE FOR ISO REPORT.

**FINANCIAL REPORT:**

* . MRS. CLARY ASKED FOR THE COUNCIL TO DECIDE WHETHER OR NOT TO MEET THE CONTRIBUTIONS TO THE NEW PAID LEAVE OREGON PROGRAM. CITY’S CONTRIBUTION WOULD BE AN ESTIMATED $6.00. AFTER DISCUSSION MAYOR TIPPET ASKED FOR A MOTION. COUNCIL MEMBER DARCI CALHOUN MADE A MOTION TO OPT OUT, COUNCIL MEMBER LEE ALLEN SECONDED THE MOTION.

**NEW BUSINESS:**

* MAYOR TIPPET READ TO THE COUNCIL THE CONTRACT WITH ODOT TO EXCEPT SMALL CITY ALLOTMENT GRANT TO IMPROVE ELIZABETH STREET AND SIDEWALKS. MAYOR TIPPET ASKED FOR A MOTION, COUNCIL MEMBER DARCI CALHOUN MADE A MOTION TO SIGN AND ACCEPT CONTRACT, SECONDED BY COUNCILMEMBER RICK BOYD, ALL WERE IN FAVOR.
* COUNCILMEMBER DARCI CALHOUN BROUGHT UP THE NEED FOR A NEW PARK MAINTENANCE PERSON. MRS. CLARY AGREED TO BEGIN LOOKING.

**MEETING WAS ADJOURNED**

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY RECORDER**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**