**REGULAR COUNCIL MEETING**

**DECEMBER 2020**

**THOSE PRESENT:** MAYOR/FIRE CHIEF DUSTY TIPPER. COUNCIL MEMBERS LEE ALLEN HUB APRIL AND SPENCER SHELTON. CITY RECORDER TONI CLARY AND WATER MASTER SHAWN YOUNG.

**VISITORS:** MICHAEL JUNKINS.

**CONSENT ITEMS:**

* MEETING MINUTES
  + NOVEMBER MINUTES. COUNCILMEMBER HUB APRIL MAKES MOTION TO ACCEPT, SPENCER SHELTON SECONDED.
* **STATEMENTS AND BILLS:**
  + OPENED AND ACCEPTED BY DARCI CALHOUN SECONDED BY HUB APRIL.

**WATER REPORT:**

* REQUIRED SAMPLES TAKEN AND SENT IN. CITY USAGE THIS YEAR WAS 38 MILLION, DOWN FROM LAST YEAR.

**FIRE REPORT:**

* ASSISTED WITH A HOUSE FIRE IN WALLOWA.

FIRE CHIEF DUSTY TIPPET ATTENDED A COUNTY MEETING TO ADDRESS NEEDS FOR NEW REPEATERS AND NEW SIGHTS FOR REPEATERS IN ORDER TO INCREASE SERVICE TO IMNAHA AND TROY.

**OTHER BUSINESS:**

* M. CROW’S & CO.
  + IMPROVEMENTS BEGAN TO THE EXISTING SCALE SHACK. INTENTIONS WERE TO ENCLOSE THE STRUCTURE. STRUCTURE HAS NO FOUNDATION. BROUGHT IN SOME BIG CONTAINERS TO USE AS STORAGE. A COMPLAINT WAS RECEIVED FROM THE COURT HOUSE CONCERNING THE LACK OF PROPER PERMITS AND NON-STAMPED WOOD. MR. JUNKINS HAD KEN HALL FROM THE COUNTY COME DOWN AND DO A WALK THROUGH. MR. HILL WAS CONCERNED ABOUT THE FIRE MARSHALL DISAPPROVING. FIRE CHIEF DUSTY TIPPET CONTACTED THE FIRE MARSHALL WHO HAD NO CONCERNS IF THE STRUCTURE WAS APPROVED THROUGH LOSTINE FIRE. MR. HILL INFORMED MR. JUNKINS THAT A PERMIT WAS NOT NECESSARILY NEEDED BUT MR. JUNKINS CHOSE TO GO FORTH WITH THE PERMITS TO BE SAFE.
* MAYOR TIPPET AND RECORDER CLARY HAD A WALK THROUGH WITH DEPARTMENT OF TRANSPORTATION. DUE TO A LAWSUIT AGAINST ODOT THEY ARE REQUIRED TO IMPROVE ALL SIDEWALKS IN A NUMBER OF OREGON TOWNS AND GET THEM UP TO CODE WITH ADA. EACH CROSSING WAS DISCUSSED AND A PLAN WAS BEGAN FOR THE IMPROVEMENTS TO OCCUR IN LOSTINE IN 2022.
* WALLOWA COUNTY NATURAL HAZARD MILTI-JURISDICTIONAL MITIGATION PLAN UPDATE WAS READ AND DISCUSSED. MAYOR TIPPET ASKED FOR A MOTION TO ACCEPT. A MOTION WAS MADE BY SPENCER SHELTON AND SECONDED BY DARCI CALHOUN.

**MEETING WAS ADJOURNED 8:00 PM**

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

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

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