**REGULAR COUNCIL MEETING**

**OCTOBER 4TH 2023**

**7:00 PM**

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

**VISITORS:**

**OPEN TO PUBLIC:**

**CONSENT ITEMS**:

* MEETING MINUTES

1. AUGUST 2023, MINUTES WERE READ. COUNCIL MEMBER RICK BOYD MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER DARCI CALHOUN.

* STATEMENTS AND BILLS:

1. AUGUST 2023 BILLS AND STATEMENTS WERE READ. COUNCIL MEMBER DANNY WALLACE MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER LEE ALLEN.

**WATER REPORT:**

* MR YOUNG HAS BEGUN THE PROCESS OF WINTERIZING FOR THE YEAR.
* WELL HAS BEEN TURNED OFF FOR THE WINTER.

**FIRE REPORT:**

* FIRE CHIEF TIPPET STARTED AND DID BASIC INSPECTION OF ALL THE FIRE VEHICLES.
* GRAIN GROWERS HAS BEEN CONTACTED TO FIX THE FURNACE.
* “FIRE ZONE, NO PARKING” SIGNS WERE HUNG ON THE FIRE HALL BAY DOORS.
* MRS CLARY SUGGESTED THE FIRE DEPARTMENT ENTER THE TRUNK OR TREAT IN WALLOWA. ACE HARDWARE IS OFFERING A SPECIAL ON FIRE HYDRANTS AND SMOKE DETECTORS THAT COULD BE PURCHASED FOR PRIZES AS WELL AS LOOKING AT ALLERT ALL AND POSITIVE PROMOTION WEBSITES FOR IDEAS. COUNCIL AGREES AND MRS CALHOUN VOLUNTEERED TO HELP.

**FINANCIAL REPORT:**

* AUDIT REPORT IS EXPECTED SOON.

**NEW BUSINESS:**

* SHAWN YOUNG CAME ACROSS A SINGLE AXLE INTERNATIONAL SNOWPLOW THAT MAY BE AVAILABLE TO PURCHASE FOR THE CITY. ESTIMATED COST OF 5-6 THOUSAND FOR THE PLOW AND IT WILL NEED TIRES AND BASIC SERVICE. THE COUNCIL AGREED IT WOULD BE A GOOD INVESTMENT FOR THE CITY AND WILL LOOK FURTHER INTO THE OPPORTUNITY.
* HUB APRIL ASKED THAT THE HOLES ON ELIZABETH BE FILLED FOR THE WINTER UNTIL WHICH TIME THE ROAD PROJECT BEGINS. MAYOR TIPPET REQUESTS MRS CLARY CONTACTS LOSTINE RIVER CORP FOR A QUOTE ON GRAVEL FOR ELIZABETH AND IN FRONT OF THE OLD BANK WHERE THE SINK HOLE FORMED.

**OLD BUSINESS:**

**MEETING WAS ADJOURNED**

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

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

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