**REGULAR COUNCIL MEETING**

**SEPTEMBER 14, 2022**

**6:30 EXECUTIVE SESSION:**

* MAYOR DUSTY TIPPET ASKED FOR A MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(F) CONSIDERING INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION.

BY ROLL CALL:

LEE ALLEN AYE

DARCI CALHOUN AYE

RICK BOYD AYE

THE COUNCIL ENTERED INTO EXECUTIVE SESSION.

**7:00 REGULAR COUNCIL MEETING**

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

**VISITORS:** MARK THOMPSON, MARCI LANGERMAN AND CAROLYN LOCHERT.

**OPEN TO PUBLIC:**

CONSENT ITEMS:

* MEETING MINUTES

1. AUGUST 2022, MINUTES WERE READ. COUNCIL MEMBER DARCI CALHOUN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER RICK BOYD.

* STATEMENTS AND BILLS:

1. AUGUST BILLS AND STATEMENTS WERE READ. COUNCIL MEMBER DARCI CALHOUN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER LEE ALLEN.

**WATER REPORT:**

* WATER MASTER NOT PRESENT

**FIRE REPORT:**

* FIRE CHIEF NOT PRESENT

**FINANCIAL REPORT:**

* MRS CLARY SPOKE TO THE COUNCIL ABOUT NEW REGULATIONS DISCUSSED AT THE ANNUAL CIS CONFERENCE THAT SHE ATTENDED

**NEW BUSINESS:**

* MARK THOMPSON AND MARCI LANGERMAN SUBMITTED A ZONING PERMIT TO CONTINUE BUILDING A HOT TUB SHED IN THEIR BACK YARD AFTER A STOP WORK ORDER WAS ISSUED DUE TO INSUFFICIENT PERMITS. THE COUNCIL VOICED CONCERN ABOUT NORTH SIDE SETBACKS BEING TO CLOSE. MRS CLARY AGREED TO SPEAK WITH THE NEIGHBORS FOR THEIR OK IN THAT MATTER BEFORE A DECISION WAS MADE ON THE PERMIT.
* CAROLYN LOCHERT SUBMITTED AN APPLICATION FOR COUNCIL MEMBER #4. AFTER LOOKING OVER HER APPLICATION AND ASKING A FEW QUESTIONS THE COUNCIL AGREED TO DISCUSS AND LET HER KNOW AT A LATER DATE AS TO THEIR DECISION.

**OLD BUSINESS:**

* ANDERSON PERRY LET MRS CLARY KNOW THAT THE ODOT GRANT HAS BEEN SUBMITTED AND WE ARE NOW WAITING FOR A RESPONSE.
* MAYOR TIPPET PERFORMED 2ND READING OF ORDINANCE #177 AND ASKED FOR A MOTION TO ADOPT. COUNCIL MEMBER LEE ALLEN MOTIONED TO ADOPT SECONDED BY RICK BOYD.

**MEETING WAS ADJOURNED**

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

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

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