**REGULAR COUNCIL MEETING**

**APRIL 5 2023**

**7:00 PM**

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

**VISITORS:** KENNETH ROBERTS AND SARA SMITH.

**OPEN TO PUBLIC:**

* KENNETH ROBERTS SHOWED INTEREST IN BEING ON THE BUDGET COMMITTEE, ADMINISTRATOR CLARY WILL CHECK IF HIS PROPERTY QUALIFIES HIM FOR THIS POSITION.
* SARA SMITH CAME TO INTRODUCE HERSELF.

**CONSENT ITEMS**:

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

**WATER REPORT:**

* MR YOUNG LET THE COUNCIL KNOW THAT AN ORDER HAS BEEN PLACED FOR WATER METERS. DELIVERY IS ESTIMATED 8-9 MONTHS OUT.
* WEATHER PERMITTING CHRISTIAN NIECE’S WATER SERVICE WILL BE INSTALLED THIS WEEK.

**FIRE REPORT:**

* HELD A FIRE MEETING WHERE A THE VEHICLE WERE STARTED AND INSPECTED.
* TANKER TRUCK TITLE WAS RECEIVED.
* NEW HOSE REEL NEEDS MOUNTED. MOST LIKELY WILL NEED TO HIRE OUT FOR THIS.

**FINANCIAL REPORT:**

* THE MAJORITY OF FIRE CONTRACTS HAVE BEEN RECEIVED AND PROCESSED.

**NEW BUSINESS:**

* RESOLUTION #290 A RESOLUTION ADOPTING NATURAL HAZARD MITIGATION PLAN MAYOR TIPPET READ ALOUD AND ASKED FOR A MOTION. COUNCIL MEMBER DANNY WALLACE MADE A MOTION TO PASS, SECONDED BY LEE ALLEN. ALL IN FAVOR.
* RESOLUTION #291 A RESOLUTION ADOPTING COOP PLAN. MAYOR TIPPET READ ALOUD AND ASKED FOR A MOTION. COUNCIL MEMBER LEE ALLEN MADE A MOTION TO PASS, SECONDED BY DANNY WALLACE. ALL IN FAVOR.
* RESOLUTION #292 A RESOLUTION ADOPTING ERM PLAN. MAYOR TIPPET READ ALOUD AND ASKED FOR A MOTION. COUNCIL MEMBER DANNY WALLACE MADE A MOTION TO PASS, SECONDED BY RICK BOYD. ALL IN FAVOR.
* RESOLUTION #293 A RESOLUTION ADOPTING EMERGENCY ACTION PLAN. MAYOR TIPPET READ ALOUD AND ASKED FOR A MOTION. COUNCIL MEMBER LEE ALLEN MADE A MOTION TO PASS, SECONDED BY RICK BOYD. ALL IN FAVOR.
* RESOLUTION #294 A RESOLUTION ADOPTING FLEET POLICY. MAYOR TIPPET READ ALOUD AND ASKED FOR A MOTION. COUNCIL MEMBER LEE ALLEN MADE A MOTION TO PASS, SECONDED BY RICK BOYD. ALL IN FAVOR.
* MRS CLARY ATTENDED THE BIANNUAL COUNTY SAFETY COMMITTEE MEETING. SOME OF THE SUBJECT ADDRESSED WERE THE NEW DOWNWARD DEPARTURE LAWS FOR ARRESTS AND JAIL TIME. THE COUNTY WILL BE RETURNING TO UNION COUNTY FOR JAIL CONTRACT DUE TO PRICE INCREASE AT UMATILLA. AND THE HIGHER-THAN-AVERAGE SUICIDE RATES IN THE COUNTY AND THE NEED TO WRITE A LETTER OF SUPPORT FOR A HOUSE BILL PURPOSING FUNDING FOR THIS ISSUE.
* IT IS POSSIBLE THAT ODOT WILL PUT INDIVIDUAL CITIES IN CHARGE OF MAINTAINING THE CROSSWALKS AT AN ESTIMATED COST OF $400 PLUS EVERY 2 YEARS.
* ODOT IS CONSIDERING LOWERING INCOMING AND OUTGOING SPEED LIMITS BY 10 MPH.

**OLD BUSINESS:**

* . REMINDER TO THE COUNCIL THAT SEI FILLING IS DUE.

**MEETING WAS ADJOURNED**

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

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

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