**REGULAR COUNCIL MEETING**

**JANUARY 6 2021**

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

**VISITORS:** ANNIE ROBINSON. VIRTUALLY: LEIH MCILVAINE, PATRICK WINGARD WITH DLCD.

**CONSENT ITEMS:**

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

**WATER REPORT:**

* RESERVOIR WAS LOW. WATER MAIN BROKE ON CAUDLE LN. IN THE PROCESS OF REPAIR THE WATER MASTER KEYS WERE LOST. SPARES WERE LOCATED AT CITY HALL.

**FIRE REPORT:**

* ASSISTED WALLOWA FIRE WITH A REPEAT ARSON.
* CALLED OUT ON A TOTAL OF 13 CALLS IN 2020.

**FINANCIAL REPORT:**

* CLERKBOOK HAS BEEN INSTALLED AND IS UP AND RUNNING AS OF JANUARY 1ST.

**OTHER BUSINESS:**

* MRS MCILVAINE AND MR WINGARD JOINED US VIRTUALLY TO UPDATE THEM ON THE DLCD GOAL 9 GROWTH DEVELOPMENT PROJECT.
* MRS ROBINSON ATTENDED TO INQUIRE ABOUT THE PROSPECT OF THE POST OFFICE BEING MOVED TO 615 ELIZABETH ST. DIMENSIONS OF THE SPACE WERE DISCUSSED AS WELL AS THE LACK OF OPTIONS LEFT FOR FURTHER PROSPECTS. IT WAS EXPLAINED THAT NEALS HAVE AMENDED THE DEED TO THE PROPERTY TO INCLUDE THE POST OFFICE AS AN OPTION. MRS ROBINSON VOICED HER DISAPPROVAL FOR THE DECISION.
* FURTHER UPDATES ON THE POST OFFICE PROJECT WERE DISCUSSED. MAYOR TIPPET EXPLAINED THE ONLY PART LEFT TO WORK OUT WAS THE POWER. MAYOR TIPPET WILL SPEAK AGAIN WITH MR SHELTON OF THE POST OFFICE TO INQUIRE IF THEY WILL PROVIDED THE POWER GIVEN THAT IT MAY COST AN ADDITIONAL FIVE TO TEN THOUSAND DOLLARS WHICH MAY NOT BE IN THE CITIES BUDGET.
* COUNCIL VACANCY WAS DISCUSSED. MRS CLARY WILL PUT OUT NOTIFICATIONS THAT THERE IS A POSITION AVAILABLE.
* WITH THE RETIREMENT OF FORMER COUNCIL MEMBER HUB APRIL IT IN NECESSARY TO AUTHORIZE A NEW BANK SIGNER. MAYOR TIPPET MADE A MOTION TO AUTHORIZE COUNCIL WOMEN DARCI CALHOUN ALL WERE IN FAVOR.

**MEETING WAS ADJOURNED 8:00 PM**

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

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

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