JANUARY 8, 2020

**REGULAR COUNCIL MEETING**

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

**VISITORS:** N/A

**OPEN TO PUBLIC:** N/A

**CONSENT ITEMS:**

* MEETING MINUTES
  + DECEMBER 2019. COUNCILMAN HUB APRIL MAKES MOTION TO ACCEPT, MITCHELL SHELTON SECONDED.
* **STATEMENTS AND BILLS:**
  + OPENED AND ACCEPTED BY MITCHELL SHELTON SECONDED BY LEE ALLEN.

**WATER REPORT:** WATER MASTER SHAWN YOUNG REPORTED THAT UMPQUA LABORATORIES ARE BACK IN STATE COMPLIANCE AFTER FAILING TO KEEP THEIR STATE REQUIREMENTS UP TO DATE. HE ALSO SAYS THERE IS A POSSIBILITY PENDLETON’S LAB MAY BE RELOCATING. IF THAT IS THE CASE, WE WILL HAVE TO DELIVER OUR SAMPLES TO BOISE. NEW CYLINDER WAS BOUGHT FOR THE WATER SYSTEM. SHAWN YOUNG VOICED THE NEED FOR A MOTION LIGHT OUT AT THE WELL.

**FIRE REPORT:** FIRE CHIEF DUSTY TIPPET REPORTED A TOTAL OF 16 CALLS IN 2019. A TRAINING WAS HELD TO BURN AND OLD BUILDING, ALL WENT WELL.

**FINANCIAL REPORT:** CITY RECORDER TONI CLARY REPORTED THAT THE AUDITOR FILED FOR AN EXTENSION FOR THE 2018-2019 AUDIT.

**NEW BUSINESS:**  ANGELA BOMBACI FILED AN APPLICATION TO INSTALL A RESTROOM. MAYOR TIPPET READ THE APPLICATION ALLOWED. CITY RECORDER TONI CLARY INFORMED THE COUNCIL THAT APPROVAL OF THIS APPLICATION ONLY GAVE DEQ THE PERMISSION TO COME DO THEIR ASSESSMENT AND THE INSTALLATION OF THE RESTROOM WILL DEPEND UPON THE DECISION OF THE DEQ. MAYOR DUSTY TIPPET CALLED FOR A VOTE. UNANIMOUSLY IN FAVOR.

**OLD BUSINESS:** USPO SENT A FINAL DECISION STATING THAT THE LOSTINE POST OFFICE WILL BE RELOCATED AT 119 OR-82. LAND OWNED BY KRAG NORTON.

**MEETING WAS ADJOURNED**

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

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

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