**REGULAR COUNCIL MEETING**

**DECEMBER 21, 2022**

**7:00 REGULAR COUNCIL MEETING**

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

**VISITORS:**

**OPEN TO PUBLIC:**

NEW COUNCIL MEMBER DANNY WALLACE AND RETURNING COUNCIL DARCI CALHOUN, RICK BOYD, AND LEE ALLEN AS WELL AS RETURNING MAYOR DUSTY TIPPET WERE SWORE IN FOR THE UPCOMING TERM.

CONSENT ITEMS:

* MEETING MINUTES

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

* STATEMENTS AND BILLS:

1. NOVEMBER BILLS AND STATEMENTS WERE READ. COUNCIL MEMBER DARCI CALHOUN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER RICK BOYD.

**WATER REPORT:**

**FIRE REPORT:**

* A REPORT WAS MADE TO THE WALLOWA COUNTY SHERIFFS DEPARTMENT REGARDING THE MISSING EQUIPMENT THAT WAS DELIVERED TO FORMER FIRE CHIEF RACHEL GIRARD’S ADDRESS. SHERIFF FISH SPOKE WITH MRS. GIRARD. SHE DENIES HAVING THE EQUIPMENT.
* PAGE SYSTEM REMAINS DOWN. A TEST PAGE WENT OUT DECEMBER 20TH.

**FINANCIAL REPORT:**

* FINANCE CHARGES HAD BEEN WAVED FOR THE SOUTHFORK GRANGE DURING THE COVID 19 PANDEMIC, AFTER REVIEW IT HAS BEEN DECIDED THAT FINANCE CHARGES WILL RESUME NOW THAT THE ECONOMIC CRISIS HAS EASED.
* ROUTINE BANK AUTHORIZATION WAS SIGNED BY MAYOR TIPPET AND COUNCIL MEMBER CALHOUN.
* ANNUAL PAYMENTS TO USDA AND BUSINESS OREGON WERE MADE WITHOUT ISSUE.
* AUDITOR TERISA HANDFORD CONTACTED MRS CLARY TO SCHEDULE A MEETING NEXT WEEK TO BEGIN THE AUDIT PROCESS.

**NEW BUSINESS:**

* A RESIDENT OUTSIDE THE URBAN GROWTH BOUNDARY REQUESTED A WATER HOOK UP. AFTER REVIEWING THE SITUATION, A WATER HOOK UP CAN NOT BE PLACED UNTIL WHICH TIME THE UGB IS EXPANDED TO ENCOMPASS THE RESIDENT IN QUESTION.
* AN UPDATE FROM MRS JUDITH ROBB WAS RECEIVED LETTING THE COUNCIL KNOW THERE WILL BE NO NEED TO FOR HER TO REAPPLY FOR CONDITIONAL USE PERMIT NOW THAT REMODEL HAS BEEN FINISHED.
* THE CITY WAS AWARDED THE ODOT SMALL CITIES ALLOTMENT IN THE AMOUNT OF $250,000 FOR ROAD IMPROVEMENTS TO ELIZABETH STREET AS WELL AS CONNECTING THE SIDEWALKS AT ELIZABETH AND HWY 82 TO THE SIDEWALK ENDING IN FRONT OF THE POST OFFICE.
* 2022 CENSUS RECORDED THE POPULATION OF LOSTINE AT 243 RESIDENCES.

**MEETING WAS ADJOURNED**

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

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

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