



CITY OF LOSTINE

PO Box 181

Lostine OR 97857

541-569-2415

REGULAR COUNCIL MEETING JUNE 9, 2021

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

VISITORS: KATHRINE DANIALS NHMP

OPEN TO PUBLIC: KATHRINE DANIALS WITH NATIONAL HAZARD MEDIATION PLAN JOINED US VIRTUAL TO DISCUSS AND ANSWER QUESTIONS REGARDING NHMP. MRS DANIELS GAVE A BRIEF OVERVIEW OF WHAT NHMP IS AND WHAT THEY HOPE TO ACHIEVE. COUNCIL MEMBERS TOOK TURNS ASKING QUESTIONS. AFTER, MAYOR TIPPET READ ALOUD PARTS OF THE NHMP CONTRACT AND ASKED FOR A MOTION. COUNCILMAN LEE ALLEN MADE A MOTION TO ADOPT NHMP. COUNCILWOMEN DARCI CALHOUN SECONDED, ALL WERE IN FAVOR.

CONSENT ITEMS:

- MEETING MINUTES
 - MAY MINUTES. COUNCILMEMBER SPENCER SHELTON MAKES MOTION TO ACCEPT, LEE ALLEN SECONDED.
- **STATEMENTS AND BILLS:**
 - STATEMENTS TABLED AND BILLS ACCEPTED BY COUNCILMEMBER LEE ALLEN. RICK BOYD SECONDED.

WATER REPORT:

- ANNUAL REPORTS WENT OUT.
- EXTREMELY DRY WATER TAPPED OUT THE WELL OUT OF CHLORINE. AFTER A 12 HOUR RESTRICTION WE WERE BACK TO REGULAR OPERATIONS.
- WATER MASTER SHAWN YOUNG SUGGESTS USING AMERICAN CORONA RELIEF FUNDS TO REPLACE SELECT HYDRANTS AROUND TOWN. HE ESTIMATES TO COST AROUND \$4700 EACH IN PARTS AND AROUND \$1500 PER DAY IN LABOR FOR A LEAST A WEEK.
- ANOTHER SUGGESTED USE FOR THE ACR FUNDS WOULD BE TO REPLACE PARTS OF THE MAIN LINES, THAT ARE OVERDUE.

FIRE REPORT:

City of Lostine is an Equal Opportunity Provider and Employer. Complaints of discrimination should be sent to: City of Lostine, P.O. Box 181, Lostine, Oregon 97857



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- TANKER TRUCK IS BACK FROM MECHANICS.
- HOUSE FIRE AT 915 LOSTINE RIVER RD.
- HOSE REEL AND PUMP NEED INSTALLED.
- FIRE CHIEF TIPPET PUT IN PLACE FIRE RESTRICTIONS IN TOWN; NO OUTSIDE FIRES, NO DEBRIS, BRUSH, WOOD PILE FIRES.

FINANCIAL REPORT:

- MAYOR TIPPET READ ALOUD THE 2019-2020 AUDIT PLAN OF ACTION AND ASKED FOR A MOTION. COUNCILMEMBER SPENCER SHELTON MADE A MOTION, LEE ALLEN SECONDED.
- READ ALOUD WAS A RESOLUTION TRANSFERRING APPROPRIATIONS FOR PAYROLL. COUNCIL MEMBER RICK BOYD MADE A MOTION TO ADOPT. ALL WERE IN FAVOR.
- BUDGET HEARING MEETING MINUTES WERE READ. COUNCIL MEMBER DARCI CALHOUN MADE A MOTION TO ACCEPT, SECONDED BY LEE ALLEN.

NEW BUSINESS:

- WATER MASTER SHAWN YOUNG SUGGEST THAT THE COUNCIL CONSIDER APPLYING FOR SMALL CITY ALLOTMENT GRANT TO POSSIBLY REINFORCE ELIZABETH ST NOW THAT THE POST OFFICE HAS BEEN RELOCATED THERE. AS WELL AS CONTINUING SIDEWALK THE REST OF THE WAY DOWN ELIZABETH AND AROUND TO THE CHURCH.
- DUE TO ABSENCES FOR THE HOLIDAY MAYOR TIPPET SUGGESTS CANCELING JULY COUNCIL MEETING. ALL WERE IN FAVOR.

OLD BUSINESS:

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MEETING WAS ADJOURNED 8:10 PM

APPROVED: _____ **MAYOR**

ATTEST: _____ **CITY RECORDER**

DATE: _____