



CITY OF LOSTINE

PO Box 181

Lostine OR 97857

541-569-2415

REGULAR COUNCIL MEETING MAY 5, 2021

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

VISITORS:

OPEN TO PUBLIC:

CONSENT ITEMS:

- MEETING MINUTES
 - APRIL MINUTES. COUNCILMEMBER DARCI CALHOUN MAKES MOTION TO ACCEPT, LEE ALLEN SECONDED.
- **STATEMENTS AND BILLS:**
 - STATEMENTS TABLED AND BILLS ACCEPTED BY COUNCILMEMBER LEE ALLEN. SPENCER SHELTON SECONDED.

WATER REPORT:

- SPRING HAS BEEN SMOOTH ALTHOUGH MAINTENANCE HAS BEEN POSTPONED DUE TO RAIN.
- HAD THE GAS CHLORINATOR CALIBRATED AND MAINTENANCED.
- TANK CLEANERS ARE SCHEDULED TO COME TO ENTERPRISE MR YOUNG HOPES TO GET THEM CLEANING LOSTINE WHILE THEY ARE HERE.
- WILL START READING METERS AFTER MEMORIAL WEEKEND.
- THE COUNCIL READDRESSSED A RAISE IN WATER RATES AND SUSPENSION OF SNOWBIRD ACCOUNTS. AFTER DISCUSSING APPROPRIATE RATES, THE RATE OF \$57.00 IN TOWN AND \$63.00 OUTSIDE OF TOWN. ALL ACCOUNTS WITH WATER CONNECTION BE IT TURNED ON OR OFF SHALL PAY THE BASE RATE. MAYOR TIPPET ASKED FOR A VOTE. YEAS 3 NAYS 0. PASSED

FIRE REPORT:

- TANKER ENGINE SEIZED. WAS DAMAGED BY SAND FROM SERVICE IN IRAQ. NEW ENGINE ON ITS WAY. ESTIMATED TO BE FINISHED BY MAY 15TH.



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- HENDERSON HAS OFFERED HIS TANKER UNTIL WE GET OURS BACK TO SERVICE.
- DECISION TO SELL THE OLD YELLOW FIRE ENGINE WAS MADE. WILL ADVERTISE BEGINNING AT \$5000 OBO TO GO NO LOWER THEN \$2500.

FINANCIAL REPORT:

- 2019-2020 AUDIT HAS BEEN FINISHED AND ARRIVED. MRS CLARY PRESENTED THE FINAL REPORT TO THE COUNCIL. ONLY ONE FINDING, WHICH IS GIVEN TO EVERY AUDITEE.
- CITY RECORDER TONI CLARY PRESENTED TO THE COUNCIL A PROPOSAL LETTER FOR THE PURPOSE OF A CHANGE OF JOB TITTLE/DESCRIPTION AS WELL AS PAY RAISE. THE COUNCIL DISCUSSED. DARCI CALHOUN MADE A MOTION TO ACCEPT THIS REQUEST. ALL WERE UNANIMOUS.

NEW BUSINESS:

- TO BETTER FIT THE SCHEDULES OF THE COUNCIL DARCI CALHOUN MADE A MOTION TO MOVE COUNCIL MEETINGS FROM 7:30PM ON THE FIRST WEDNESDAY OF THE MONTH TO 7:00PM ON THE FIRST WEDNESDAY OF THE MONTH. LEE ALLEN SECONDED. ALL WERE IN FAVOR.

OLD BUSINESS:

- AS PER CITY CHARTER ORDINANCE #168 REGARDING CITY RIGHT OF WAYS WAS FOR THE SECOND TIME READ ALOUD TO THE COUNCIL. MAYOR TIPPET ASKED FOR A VOTE TO ADOPT ORDINANCE #168 YEAS 3 NAYS 0. PASSED.
- MRS MOFFIT RESIGNED FROM MAINTAINING THE PARK. WILL ADVERTISE FOR REPLACEMENT.

MEETING WAS ADJOURNED 8:10 PM

APPROVED: _____ **MAYOR**

ATTEST: _____ **CITY RECORDER**

DATE: _____