

SPECIAL CITY COUNCIL MEETING
FEBRUARY 19, 1981
MINUTES

The meeting was called to order by Mayor Sturges at 10:10 P.M.

ROLL CALL :

PRESENT : Dan Lowe, Frank Kaiser, Helen Althaus, Dalton Williams, Mayor Sturges, Chuck Blanchard and Sam Cox
STAFF : Dave Lee, Jerri Widner, Allen Perkins, Brian Freeman and Ed Murphy
GUESTS : Pat Kelly from the Forest Service

AGENDA ITEM #2 - UPDATE & RESOLUTION FOR OPERATING TAX LEVY FOR F.Y. 1981-82 (409-R)

Tony Buzzard was named as the no. 1 alternate to the Budget Committee appointment. Ray Sabala was named as the no. 2 alternate. Dalton Williams moved to adopt the resolution for the A & B Levy. Chuck Blanchard seconded the motion. Yeas 5 Nays 1 (Frank Kaiser)

AGENDA ITEM #3 - RESOLUTION TO ACCEPT GRAHAM ROAD IMPROVEMENTS (410-R)

Dalton Williams had a question about the ponding on Graham Road. Dave Lee responded and explained that the structure of the land out there would always be subject to ponding. Pat Kelly from the Forest Service explained why they needed Graham Road vacated. The Troutdale Airtanker Base is sited near the property. Dalton Williams moved to accept the resolution. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

Dan Lowe requested that his vote be changed on the motion for the tax levy resolution from yea to nay. Brian Freeman stated that that would not be possible but that we could state it for the record.

AGENDA ITEM #4 - RESOLUTION TO AWARD BIDS FOR CONSTRUCTION OF 7TH STREET RESERVOIR

The engineer's estimate for the construction of 7th Street reservoir was not to exceed \$200,000 and was to be completed by June 1, 1981. Dave Lee indicated that the low bid for the contract was \$203,600. Also, there were some unforeseen delays from FmHA which may make it impossible for the reservoir to be completed by June 1, 1981. Dave indicated he didn't have enough information about the low bidder at this point and wouldn't be able to award the bid until March 10, 1981.

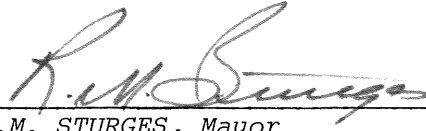
AGENDA ITEM #5 - RESOLUTION TO REMOVE ACTING CITY ADMINISTRATOR'S SIGNATURE FROM CHECKING ACCOUNT AND ADDING CITY ADMINISTRATOR'S

SIGNATURE TO CHECKING ACCOUNT (411-R)

Dalton Williams moved to accept the resolution to remove acting city administrator's signature and adding city administrator's signature to checking account. Helen Althaus seconded the motion. Yeas 6
Nays 0 .

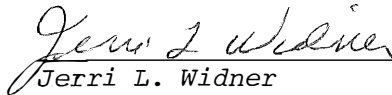
The meeting was adjourned at 10:20 P.M.

DATED this 11th day of March, 1981.



R.M. STURGES, Mayor

ATTEST:



Jerri L. Widner
Finance Director/City Recorder