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Minutes of City Council meeting May 23, 1984 (continued)

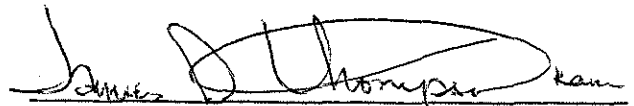
Mr. Doug Kerby appeared before Council and spoke relative to his letter regarding the licensing of cats and having pet owners confine them to their own yards. Mayor Smith noted to Kerby that his proposal would be nearly impossible to enforce, stating that the Police Department does not have enough officers now to perform enforcement duties. After further discussion, Mr. Thompson suggested that Mr. Kerby speak to Linn County Animal Control officials. He stated that the County probably would have to agree to enforce a City Ordinance before Council could act, much the same way the County enforces Dog control law inside the City limits. Marlys Embree also spoke relative to her concerns that she did not agree with Doug Kerby's convictions.

Motion by Councilor Armstrong, seconded by Councilor Passmore to approve annual OLCC license renewals for the following: Knot Hole Exxon, 7-Eleven Food Store, La Cabana Restaurant, The Buckboard Saloon, Double Eagle Tavern, Fire Pit. Motion carried by a vote of 5-1. (Councilor Miller nay)

ORDINANCE BILL NO. 5, A BILL FOR AN ORDINANCE CREATING THE WASSOM STREET SANITARY SEWER EXTENSION. AND DECLARING AN EMERGENCY was read by title only. Motion by Councilor Armstrong, seconded by Councilor Richard. Motion carried by a roll call vote of 6-0. Thereupon Mayor Smith declared the bill passed and title of the Bill became the title of the Ordinance No. 1929.

Leroy Looney appeared before Council and discussed the request to hold a "Beer Garden" during the City's annual Strawberry Fair. Mr. Looney outlined that he would still be following the same rules and regulations that OLCC requires with an established structure. The date and time of the "Beer Garden" will be as follows: June 1-2, 10:00 a.m. - 10:00 p.m. Motion by Councilor Armstrong, seconded by Councilor Passmore to approve request. Motion carried by a vote of 5-1. (Councilor Miller nay).

Meeting adjourned at 8:42 p.m.


Recorder kam

MINUTES OF CITY COUNCIL MEETING JUNE 13, 1984

The City Council met in regular session on June 13, 1984 called to order by Mayor Bob Smith at 7:30 p.m. in Council Chambers of City Hall followed by Flag salute.

Roll call was taken; present in addition to Mayor Smith were Councilors Lyle Winters, Ron Miller Jr., Ron Passmore, Connie Camp, John Richard and Bob Armstrong. Also present were City Attorney Glen Baisinger, City Administrator Jim Thompson, Fire Chief Bruce Pickens, City Engineer Jim Ruef and Library-Senior Services Director Randl Ockey.

Motion by Councilor Miller, seconded by Councilor Richard to approve the minutes of May 23, 1984 City Council meeting as printed. Motion carried.

City Engineer Jim Ruef presented a report on his recommendations on the award of bids for the following projects: Manhole rehabilitation - awarded to J.W. Beck Company of Corvallis with the low bid of \$13,405 for the repair of 35 manholes throughout the City. Motion by Councilor Miller, seconded by Councilor Passmore to award the bid as recommended. Motion carried unanimously. Sewer Rehabilitation - awarded to T&M Pipeline at \$125 per hour. Motion by Councilor Armstrong, seconded by Councilor Richard to award the bid as recommended. Motion carried unanimously. Slurry Seal rehabilitation - awarded to Interstate Slurry Seal of Eugene was the lowest bidder at 58 cents per square yard for slurry seal. Motion by Councilor Miller, seconded by Councilor Miller, seconded by Councilor Winters to award bid as recommended. Motion carried unanimously; Street Overlays - awarded to Wildish Construction of Eugene with the low bid at \$36 per ton for street overlays. Motion by Councilor Armstrong, seconded by Councilor Richard to accept bid as recommended. Motion carried unanimously.

Mr. Ruef also reported on the South Main Road project regarding an agreement with H.G.E. Engineering Services of Portland establishing a new contract agreement. It was stated that the original contract was taken out. The proposed agreement completely eliminates the original agreement. Mr. Ruef stated that the new agreement includes safeguards for the City, whereas the old agreement did not. The total contract price with H.G.E. is a maximum not to exceed \$104,103. He did not that if the construction continues on over a six-month period that the City would renegotiate at that point in time. Mr. Ruef reported that the new agreement includes breaks in the project, allowing the City to regulate cost control. Al shwey, a presentative for H.G.E. also appeared before Council and clarified some points of interest in the agreement, noting that this agreement modifies the bid, but the original contract still exists.

It was Mr. Ruef's recommendation to allow the City Administrator authorization to exceed this contract by 5%. This would allow the City Engineer to justify any increases in the contract, if any reason or necessity for unexpected work which may come up. Motion by Councilor Armstrong, seconded by Councilor Camp authorizing Mayor and recorder to sign agreement as presented. Motion carried unanimously.

Mr. Ockey presented his memo regarding the City's proposed telephone system. It was his recommendaiton that the City enter into a lease/purchase agreement with Telephone Utilities. Mr. Ockey noted that by accepting the proposal the City would be able to have a better control of costs, with a more efficient, flexible system for approximately the same cost as the present one. Mr. Ockey also noted that the flexibility of the system allows the City to adapt as the City's needs change. Motion by Councilor Passmore, seconded by Councilor Richard to accept said proposal and allowing the City Administrator to proceed with the project. Motion carried unanimously.

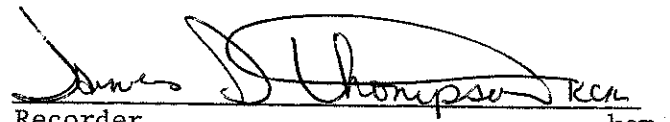
Motion by Councilor Miller, seconded by OCuncilor Armstrong to approve request of Chief Pickens to dispose of the 1954 GMC Fire truck. It was Chief Pickens recommendation to accept a minimum bid of \$1200. Motion carried unanimously.

Library-Senior Services Director Ockey discussed the AFSCME contract ratification and highlighted points of interest throughout the discussion of the contract. Mr. Ockey noted some key points of the contract including a one-year wage freeze for all members of the bargaining unit. Wages in the 2nd and 3rd years of the contract being based on the highest wage settlement negotiated by Police and Fire unions. The contract also places a 20 percent cap on health insurance benefits. If the premiums go up more than 20 percent, the employee would be responsible for the additional increase. A sick leave incentive program has been added to the contract. This would provide a financial incentive to encourage the appropriate use of sick leave by the employee, which in turn will help the City reduce overtime expenses, possibly decreasing absenteeism. Mr. Ockey also noted that the City would be buying steel-toed boots for Public Works employees, which he feel that this would be in the City's best interest to prevent possible foot injuries. Motion by Councilor Armstrong, seconded by Councilor Passmore to adopt contract as presented. Motion carried by a vote of 6-0.

Motion by Councilor Armstrong, seconded by Councilor Richard to approve the annual OLCC license renewals for the following: Circle K, D&K Foods, Looney's Motion carried by a vote of 5-1 (Councilor Miller nay).

Thom Day, OMI representative for the Lebanon wastewater facility, appeared before Council and announced that Lebanon's wastewater treatment plant had been selected as Plant of the Year for 1984. The award was given to the staff members by the Pacific Northwest Pollution Control Association. Mr. Day noted that this is the highest state honor a wastewater facility can receive. Mr. Day also noted that this honor could have not been obtained without the excellent work of the Lebanon wastewater staff has put forth.

Meeting adjourned at 8:23 p.m.


Recorder kcm