



CITY COUNCIL MEETING

COUNCIL MEETING June 8, 2009

CALL TO ORDER: Mayor Gene Ditter called the meeting to order at 7:04PM. A quorum was established. The Pledge of Allegiance was said. Other members present: Gary Rychard, Bob Brundage and Brian Kauffman; Staff present: Carrie Corcoran, City Recorder and Alan Frost, Public Works Director; Sergeant Meeks and Steve Tabor, City Attorney. Absent: Van Schoenborn. There were 3 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

Move Budget Committee minutes from Action items to information items.

PRESENTATIONS/COMMENTS FROM THE PUBLIC

Mayor Ditter read a letter from the 29th of May concerning Clay Street/7th Street and a weed notice that needed to be sent out. He directed Carrie to send a letter concerning this issue.

Mayor Ditter noted that he presented the future citizens award at Sublimity Middle School to Melissa Ballard and Kyle Horman.

STAFF REPORTS

1. Carrie Corcoran, City Recorder
 - Asked for a 5% increase for Carol Ditter from \$15.57 to \$16.20/hr for the 09/10 FY.
2. Alan Frost, Public Works Director
 - Asked for a 9% increase for Rose Murphy (she did not receive an increase last year by mistake) from \$12.00 to \$13.00/hr
 - Noted that the sewer flume had been read incorrectly over the last few months so the city is due a credit/refund. He will have final numbers when we have more definite information. The council stated that they would like to have a check cut in the amount of the refund instead of having a credit issued to our account.
3. Police, Sgt Meeks
 - Citations were up this month
 - Police will try to do at least one crosswalk check per month.

Alan Frost said that the bathrooms aren't getting locked up every night. He asked that they get locked up every night and Sgt Meeks said that he'll let the officers know that they need to lock them up from now on.

4. Steve Tabor, Legal
 - Nothing to report

CONTINUING BUSINESS:

None

RESOLUTIONS / ORDINANCES:

- A. **Public Hearing – ORS NO. 221.770 To consider proposed use of City of Sublimity Revenue Sharing Funds.**
 - Mayor Gene Ditter opened the public hearing

- No comment was made
- The public hearing was then closed

MOTION: Gary Rychard made a motion to approve Resolution 0910-1 – A Resolution declaring the city’s election to receive state revenue funds; Bob Brundage seconded the motion; unanimously approved.

B. Volunteer Resolution 0910-4

MOTION: Bob Brundage made a motion to approve Resolution 0910-4; Brian Kauffman seconded the motion; unanimously approved.

C. Resolution 0910-2 – Declaring the city provides four or more municipal services.

MOTION: Gary Rychard made a motion to approve Resolution 0910-2 with the modification to remove fire protection as this is already a service covered by the Sublimity Rural Fire Department; Bob Brundage seconded the motion; unanimously approved.

D. Salary Increases

- Mayor Ditter declared a conflict of interest

MOTION: Bob Brundage made a motion to approve the pay increase for Rose Murphy from \$12.00 to \$13.00/hr making it retro active to the beginning of May and for Carol Ditter from \$15.57 to \$16.20/hr effective July 1, 2009; Brian Kauffman seconded the motion; unanimously approved.

Carrie Corcoran stated that the folder/inserter cost was \$6,000 more than anticipated. The council suggested that we look at additional inserters and get comparable prices.

E. Resolution 0910-3 – Adopting the budget for fiscal year 2009-2010

MOTION: Gary Rychard made a motion to approve Resolution 0910-3, the City’s proposed budget in the amount of \$3,832,826; Bob Brundage seconded the motion; unanimously approved.

ACTION ITEMS

A. Expenditures

MOTION: Bob Brundage made a motion to approve the expenditures as presented and to pay any additional bills that come in through the end of the 2008/09 Fiscal Year; Brian Kauffman seconded the motion; unanimously approved

B. Police Contract:

MOTION: Gary Rychard made a motion to approve the contract with the City of Stayton for Policing services in the amount of \$238,109; Bob Brundage seconded the motion; unanimously approved.

C. Minutes

MOTION: Bob Brundage made a motion to approve the minutes of the May 11, 2009 council meeting as presented; Gary Rychard seconded the motion; unanimously approved.

INFORMATIONAL ITEMS

- A. Revenue Statement:** No action taken
- B. Budget committee Hearing Minutes:** No action taken

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer – Looking at combining the 9-1-1 centers.

Gary Rychard – Police, Personnel and alternate 9-1-1 – Currently working on a personnel employee handbook.

Bob Brundage – Planning Commission and Sewer Committee – No Planning Commission meeting in may.

Van Schoenborn – Parks & Water – Absent

Brian Kauffman – Streets – No report

Meeting adjourned: 8:11PM