

July 7, **Amended Version**

MILLERSBURG CITY COUNCIL

Tuesday, July 11, 2017

6:30 P.M.

Meeting Call to Order

Roll Call

Pledge of Allegiance

Convening Monthly Council Meeting

Agenda Changes & Additions

- Approval of June 6, 2017 Minutes
- Approval of Invoices from last Council meeting through July 6, 2017

Guest Presentation:

- Jefferson Fire District Bond Update - Assistant Chief Scott Shepherd [possible introduction of new fire chief Kevin Hendricks]
- John Pascone – information about AMEDC organization and how it operates

Public Comment

- Linn County Sheriff's Report

Executive Session relying on ORS 192.660 (2)(F): to consider information and/or information and records that area exempt by law from public inspection **and/or** notice of Town Hall meetings slated for Wednesday July 19th and August 2, 2017

Councilmember Comments

Mayor's Comments

- National Night Out - August 1
- Fireworks Related Issues
- Solar Speed Control Signs [suggesting 4 locations]
- Economic Development Update
- Strategic Plan Update
- Introducing Sam Gollah

City Manager's Report

- Utility Billing Procedure
- Wetlands Bank
- Woods Roads Rebuilding Status
- Fees and Permit Evaluation
- South Ball Field Improvement Strategy
- Fire Marshal Services

City Maintenance Supervisor Report

- Status playground drainage
- Playground equipment slide

City Attorney Report

City Engineer Report

- Water master plan update
- Sewer lift stations construction update

Unfinished Business

- Status update: review of Fire and EMS protection services
- **New Business**
- Recommending Grove, Muller & Swank, P.C. to provide for the City's Auditing Services for the time period 2017-2019 @ \$12,000 for next year's services

- Replacement of Park Slide – estimated costs \$8,500
- Cleanup and restoration of Crook’s Creek for flood abatement purposes - awarding the work to Poe’s Backhoe Operation \$8,400
- Purchase of a new John Deere Gator - estimated cost \$12,000 - \$15,000
- Resolution 2017-13 setting employee cost of living allowance [COLA] for fiscal year 2017-18
- Adoption of a merit based Employee Salary Scale
- Consensus to move forward with a bi-monthly utility billing program [the intent is to combine the sewer and water billing and bill 6 times a year rather than the current 16 times a year]
- Ordinance - 130 Approval of a Certificate of Occupancy [C of O] to assure local development oversight
- Resolution 2017- 14 Amending Resolution 2017-11 to include addition of permit fees for grading, certificate of occupancy [C of O] and food vendor fees

Closing Public Comments

Closing Council Comments

Adjournment:

Note: Council may adjourn to executive session in accordance with ORS 192.660