



City Council Meeting Minutes

July 13, 2020

City of Adams

The meeting was called to order by Mayor Pro Tem Jeff Rost at 6:32 p.m. Councilor Tim Johnson, Councilor Kristin Schmidtgall and Councilor Graham Alderson were present with Councilor John Thompson absent. City Recorder Donna Grimes was present. Representatives from Anderson Perry & Associates attended to report on the One Stop Meeting and the Creek Stabilization Project.

The Pledge of Allegiance was recited.
The Agenda was read and there were no additions.

One Stop Meeting: Kyle Stangel and Jadon Herron representing Anderson Perry & Associates gave an update to the Council on the “One-Stop” funding process for the proposed Well #4. Councilor Schmidtgall moved to authorize Anderson Perry & Associates to go forward with setting up the “One Stop” meeting. The motion was seconded by Councilor Rost and passed unanimously. It is preferred that the meeting be set for late August to mid-September with first choice of dates being September 18 and then the 11th of September.

Creek Stabilization Project: The Council asked if there would be enough contractors available for the project with all the flooding that has occurred this year. The Council wanted the bid package to state that the City of Adams maintained the option of not accepting the bids. Councilor Johnson moved to have Anderson Perry & Associates send out the bid request for the project. Councilor Alderson seconded the motion, and all voted in favor. The Bids would be due on August 6, 2020.

Resolution #20-12-Transfers: Motion to adopt the resolution was made by Councilor Alderson and seconded by Councilor Schmidtgall. All voted in favor and motion passed.

Consent Agenda: Councilor Schmidtgall moved to accept the Consent Agenda which includes the 6/15/20 meeting minutes, financial statements, and bills. Councilor Alderson gave a second to the motion and it passed unanimously.

Maintenance Report: The water sensor line has been replaced and put into conduit so it will not give false alarms when it rains. Dust control has been sprayed for the summer. Zimmerman’s Auto Body in Athena gave a bid to paint the city truck bed for \$800 if flaking paint was removed or \$1300 if he had to do it all.

Administrative Report: The Ordinances for Wtechlink and Eastern Oregon Telecom have been forwarded on to the League of Oregon Cities for their review and are ready for a vote. The contract for Carla McLane has also been sent to LOC for review and comment. They are also

New Business

- **City Planner Contract**-The contract has been sent to LOC for review and will be emailed to the Council as soon as the review is completed.
- **Library Policies**-A motion to table was made by Councilor Rost and seconded by Councilor Johnson. Motion passed unanimously.

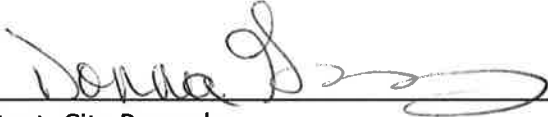
Motion to adjourn the meeting was made by Councilor Alderson at 9:03 pm. And seconded by Councilor Johnson. All voted in favor.

Council Action Taken by Electronic-Mail

- **City Planner Contract**-Motion to send the contract with Carla McLane was made by Councilor Johnson and seconded by Councilor on July 13, 2020. Councilor Rost-yes: Councilor Alderson-yes: Councilor Johnson-yes and Councilor Schmidtgall, yes. Motion passed on July 22, 2020.
- **Motion to Close City Hall and Library**-The motion was made on July 31, 2020 by Councilor Rost and seconded by Councilor Schmidtgall. Councilor Rost-yes: Councilor Alderson-yes: Councilor Johnson-yes: Councilor Schmidtgall-Yes. Motion passed on July 31, 2020.
- **Library Policies**-Motion made on July 22 by Councilor Rost and seconded by Councilor Alderson . Councilor Rost-yes; Councilor Alderson-yes; and Councilor Schmidtgall-yes. Motion passed.

 8-12-20

Approve: Mayor Pro Tem



Attest: City Recorder