

CITY OF PILOT ROCK

COUNCIL MEETING

JUNE 7, 2011

7:00 PM

A. ROLL

The regular meeting was called to order by Mayor Virginia Carnes at 7:00 PM. Council members present were Annie Tester, Glenn Snively, Kaci Moss and Shawna Kirk. Also present were City Recorder Teri Porter, Chief Darren Richman, Public Works Supervisor Steve Draper, Mary Lue Slabik, John Taylor and Pastor Harley Jeffers.

B. INVOCATION

Pastor Harley Jeffers gave the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPEARANCE OF INTERESTED CITIZENS

John Taylor submitted his concerns in writing, and asked that his comments be part of the June 7, 2011 minutes. See attached.

E. PRESENTATIONS

No presentations.

F-3 BUDGET HEARING

Mayor Carnes opened the Budget Hearing at 7:05pm, before other items on the agenda. John Taylor addressed the Council and submitted his concerns in writing, see attached. Mary Lue Slabik, addressed Council with her concerns regarding the impact of the cost of city employees on the Sewer and Water budget. Would like to know what percentage of the sewer and water budget go to employee's payroll and benefits. Has the Council considered having the employees pay more into their benefits? She would like to see a cap on benefits. She would like to know how the money is broken down. Councilor Kirk suggested that she make an appointment to meet with Teri Porter and she can answer her questions. Mayor Carnes closed the Budget Hearing at 7:50 pm.

F-1 APPROVAL OF CODIFICATION OF CITY ORDINANCE

Mayor Carnes read the second and final reading of Ordinance No. 547. On a motion by Councilor Kirk and seconded by Councilor Snively Ordinance No. 547 was passed. All present voted yes.

F-2 APPROVAL OF RESOLUTION #526 EMPLOYEE PAID PORTION OF INSURANCE

Mayor Carnes read Resolution #526 aloud. On a motion by Councilor Tester and seconded by Councilor Moss Resolution #526 passed. In discussion, Councilor Snively asked that an insurance cap be considered. Councilor Moss stated that it is too late to discuss a cap for this year but perhaps it could be on the Futures Agenda. Councilor Snively asked Teri Porter that a discussion about a cap for medical insurance be placed on the futures agenda to be considered for the 2012-2013 fiscal year. Councilor Snively all requested that the Council be furnished a graph showing the increase in medical insurance cost to the city. Councilor Snively would like to see it broken down by medical, dental, vision, etc. Councilor Kirk asked that Teri Porter have a graph ready by end of July 2011.

F-4 APPROVAL OF RESOLUTION #527 SEWER RATE

Teri Porter stated that Resolution #527 would increase the sewer fee by \$1. Mayor Carnes read Resolution #527 aloud. On a motion by Councilor Tester and seconded by Councilor Kirk Resolution #527 was passed. Councilors Moss, Tester and Kirk voted yes. Councilor Snively voted no. In discussion Councilor Snively expressed his concern for the need for this increase. Teri Porter explained that if you look at the Treasury Report in the packet you can see that we are spending more than we are taking in. Steve Draper reported that costs for everything are going up, fuel, equipment repairs, supplies. Everything cost more. Councilor Snively would like to see a Treasury Report showing a YTD number.

F-5 READING OF ORDINANCE NO. 549

Teri Porter explained that this ordinance would amend Ordinance No. 519 2C removing the position of Council Vice-President in the Rules of the City Council and Reporting and Emergency. Mayor Carnes read the Ordinance aloud. On a motion by Councilor Kirk and seconded by Councilor Tester the first reading of Ordinance No. 549 was passed. All present voted yes.

F-6 APPROVAL OR RESOLUTION #528

Teri Porter stated that Resolution #528 would increase the water fee by \$1. Mayor Carnes read Resolution #528 aloud. On a motion by Councilor Tester and seconded by Councilor Kirk Resolution #528 passed. Councilor's Moss, Tester, and Kirk voted yes. Councilor Snively voted no. In discussion Councilor Snively as Teri Porter to furnish Council with a YTD treasury report for the Water department.

F-7 APPROVAL OF ORDINANCE NO. 548

Mayor Carnes read Resolution #548 reducing the amount of the Public Safety Surcharge by \$1. On a motion by Councilor Snively and seconded by Councilor Tester the first reading of Ordinance No. 548 passed. All present voted yes.

G-1 DEPARTMENT HEAD REPORTS

Chief Richman addressed the Council stating that Council Kirk had asked him to revise and retype the employee handbook. The Handbook is finished and has been sent to Council electronically. Councilor Moss had read it and was pleased, but the rest of the Council had not had a chance to read it over entirely. Chief Richman suggested that we table the matter until everyone has a chance to review it. All agreed.

Chief Richman also asked permission to take a week vacation of approx. 40 hours July 16 through the 23rd. On a motion by Councilor Kirk and seconded by Councilor Tester the Council approved Chief Richman’s vacation time. All member present voted yes.

Steve Draper asked if there were any question. Councilor Tester asked about the progress with the storm drain at the High School and Church. Steve stated that he has met with Steve Haddock and making steps to resolve the issue. There was also discussion regarding the squirrels knocking out power to the well house and lift station.

Teri Porter handed out a training check list and stated that if this check list meets with Councils approval, she and Jackie will start initialing the items as they are done.

H. CONSENT CALENDAR

On a motion by Councilor Kirk and seconded by Councilor Tester the Councilor accepted the consent calendar as presented. All members voted yes.

I. COUNCIL COMMENTS

None.

J. EXECUTIVE SESSION

The Council went into executive session under ORS 192.660 (2)(e) Real Property at 8:00pm. The Council came out of executive session at 8:40. On a motion by Councilor Kirk and seconded by Councilor Tester the Council directed Steve to give David Blanc permission to proceed with litigation. All present voted yes.

K. ADJOURNMENT

On a motion by Councilor Kirk and Seconded by Councilor Snively the meeting was adjourned at 8:45 pm.

APPROVED _____

ATTEST _____

