

CITY OF DUFUR SPECIAL COUNCIL MEETING
March 31, 2014, continued from March 24, 2014
7:00 PM
DUFUR CITY HALL
Minutes

Call to order: Mayor Arthur Smith called the meeting to order at 7:00 pm

Attendance: Mayor Smith, Councilors Jon Keyser, Jim Harger, Diana Austin, Merle Keys. City Attorney, Paul Sumner, City Public Works Superintendent, Glenn Miller and City Recorder, Darla Clifton.

Guests in Attendance: Jack Frakes, Ralph Favorite, Brandon Beachamp, Ritchie Wallace, Kathleen Cantrell, Jim Cantrell, Tracy Davis, Cole Davis, Jason Davis, Stephanie Olson, Kathy Bostick, Robert Wallace, Randi Wallace, Robert Durham, and Brian Durham.

Additions to Agenda: none

Approval of Agenda:

Public Hearings/ Special Presentations: Public hearing to discuss proposed acceptance the donations of a Fire Tender Truck and a Fire Station to be built on City property by the Joyce Miller Owens Charitable Foundation. Mayor Smith asked if there were any further comments or questions regarding acceptance of the donations, none were offered. Attorney Sumner stated that we did have a signed offer of donation at this time. Mayor Smith closed the discussion portion of the public hearing. Mayor Smith and Attorney Sumner discussed terms of acceptance, i.e. including stipulation of contractor being licensed, bonded and insured, and that insurance would name the City of Dufur as beneficiary.

Mayor Smith requested that admin discuss the city's financial ability to cover estimated increase in operations and maintenance costs by adding the facility. The recorder had obtained a good estimate for liability insurance from CIS insurance in the amount of \$1100.00 a year. This figure was divided between fire and ambulance then added to current budgeted figures to arrive at an estimated 12K for the upcoming budget cycle. This figure is actually an overstatement due to the current budget including costs for the city hall building which would drop off once the new facility is occupied. Even with overstating costs to near the double point in the upcoming budget, there will still be an ample carry over for the general fund in the 2015-2016 budget. The recorder stated that it is her belief that the city can adequately cover the monthly overheads from the general fund. Also, being as that the Water and Sewer utilities are funded separately, generate their own revenue, must be self supporting; and do not share monies with the general fund; no rate increase could/would be attributed to the operation of a fire station.

Merle Keys made a motion to accept the donation of the Fire Tender Truck and of the building that is to serve as fire hall, constructed on currently owned city property. Attorney Sumner suggested that he add stipulations for contractors regarding having proper licensing/bonding/insurance and to allow the Attorney to communicate acceptance to the Foundation; to which Merle amended his motion as suggested. Jim Harger seconded the motion. The motion was approved by all, save Jon Keyser who abstained from casting a vote due to his involvement in dealing with the foundation.

Consent Agenda: None

Unfinished Business:

Citizen Input:

Ordinances and resolutions:

New Business:

Public Works Report – Glenn Miller –

Administration Report – Darla Clifton –

Mayor's Report-

Attorney's Report – Paul Sumner

Commissioners Reports

- **Public Works – Merle Keys**
- **Administration – Diana Austin**

- Fire/Ambulance – Jon Keyser:
- Planning and Development – Jim Harger

Adjournment: Merle Keys made a motion to dismiss the meeting at 7:15 PM, Mayor Smith seconded the motion, motion approved by all.



Mayor, Arthur Smith



City Recorder, Darla Clifton