

**CITY OF DUFUR COUNCIL MEETING**

**May 13, 2014**

**7:00 PM**

**DUFUR CITY HALL**

**Minutes**

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

**Attendance:** Mayor Arthur Smith, Councilors Jon Keyser, Jim Harger, Richard Lyon, and Merle Keys. City Attorney Paul Sumner, City PW Superintendent Glenn Miller and City Recorder, Darla Clifton.

**Guests in Attendance:** Roger Frickey, Jack Frakes, Mr. and Mrs. Russell Loveall, Mr. and Mrs. Everett Marvel, Wade Kilby, Robert Wallace, and Sheriff Rick Eiesland.

**Additions to Agenda:** none

**Approval of Agenda:** A motion to approve the agenda was made by Merle Keys; motion was seconded by Richard Lyon, approved by all

**Special Presentations:** Wade Kilby with Vista Sanitation: Mr. Kilby spoke with council regarding an arrangement with the city for local sewage disposal. He spoke regarding existing agreement with city of Moro. He currently has portable toilet service, used by Threshing Bee and other local events. Basically he saw this as an initial proposal with council to begin the service in our area. Mayor Smith asked Glenn Miller if our system could handle this, to which Glenn replied yes it could. Mayor Smith asked for additional information and a written proposal for further consideration. Mr. Kilby is to provide.

**Consent Agenda:** Motion by Merle Keys to approve the consent agenda, the motion was seconded by Jon Keyser, approved by all

**Unfinished Business:** none

**Citizen Input:** Mr. Loveall addressed the council regarding the status of his account and a pending returned check that will be charged to the account. He asked the council if he could pay the deposit portion of the check (153.00) in cash now, and make payment arrangements for the remaining 215.68 closing bill on his prior residence. He stated all would be paid by the first of July. The general consensus of the council was to allow these arrangements.

**Ordinances and resolutions:** none

**Public Hearing: Approved Budget for 2014-2015:** Public hearing opened for discussion, no comments, the hearing will be carried over to the June 2014 meeting

**New Business:**

- **Sponsorship for Dufur Threshing Bee** Motion by Jon Keyser to sponsor at the \$500.00 level, Second by Jim Harger, approved by all
- **Complaint re: Noon Siren** – Mr. Cotter spoke regarding the siren being painful to his wife's ears. He suggested that perhaps the siren sound weekly instead of daily. Jon K responded that the noon whistle isn't really fire/ambulance related, but for emergency summons for emergency personnel. He didn't want to lose that use of the siren. Glenn stated that there is no volume control. There was much discussion regarding the age of the timer and inability to use multiple setting combinations. Jack Frakes suggested disconnecting the timer and manually testing once a week. Not sure if it would function in this manner. Fire personnel will investigate to make sure they can bypass the timer and still do a manual test. The general consensus of the council was to investigate this option.

**Public Works Report – Glenn Miller** – Glenn spoke with Tenneson and is still working on outfall project. He has been working with Merle on spraying. He also reported that he had received his annual review.

**Administration Report – Darla Clifton** – Tenant's returned check: Motion by Merle to accept payment plan as proposed, second by Jon Keyser, approved by all.

**Mayor's Report** - Questions regarding status of cycle OR. Glenn said there is a meeting tomorrow. Mayor Smith asked about information regarding attendance of Diana Austin and Dave Knapp. Dave had contacted the office last week to inform that he would be unable to attend tonight's meeting; however, he plans to attend the June meeting.

**Attorney's Report – Paul Sumner none**

**Commissioners Reports**

- **Public Works – Merle Keys**

Spoke about cracks in streets allowing weed growth. He proposed that we purchase a crack sealer. The recorder will add purchase to budget. Mayor Smith asked about a salary increase for Glenn Miller. Merle made a motion to give Glenn a step increase as of May 1, 2014. Second by Jon Keyser, approved by all.

- **Administration – Diana Austin**

- **Fire/Ambulance – Jon Keyser:** 19 ambulances and 1 fire call in the prior month. He said the fire call was for a vehicle fire related to the road rally held here in May. Jon said he would like to issue a bill for service. He will work with Darla for appropriate charges. Jon also stated that activity should start on the fire station lot again within the next few days.

- **Planning and Development – Jim Harger - none**

**Adjournment:** Motion by Merle Keys to adjourn at 8:00, second by Jim Harger approved by all.

  
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Mayor, Arthur Smith

  
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City Recorder, Darla Clifton