

CITY OF DUFUR COUNCIL MEETING

December 9, 2014

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Art Smith Called meeting to order at 7:00 pm

Attendance: Jon Keyser, Jim Harger, Art Smith, David Knapp, Richard Lyon, Paul Sumner, Glenn Miller, Kathy Bostick

Guests in Attendance: Robert Wallace, Jack Frakes, Brandon Beachamp

Additions to Agenda: Moved Election 2014 from New to Old Business

Approval of Agenda: Jon made motion to approve agenda; 2nd by David; All approved

Special Presentations: None

Consent Agenda: Jon made motion to approve minutes and pay bills; 2nd by David; All Approved

Unfinished Business:

- **Election 2014: Kathy addressed council with that Leona had declined the position on council and Kathy had received paperwork for new mayor and council members to fill out. Kathy had received confirmation that Robert Wallace will be mayor, Stan Ashbrook, Doug Peters, Merle Keys will fill the positions as council. David made motion to approve abstract at submitted; Jim 2nd motion; All Approved**

Citizen Input: None

Ordinances and resolutions: None

Public Hearing: None

New Business: None

Public Works Report – Glenn Miller – No word from Tenneson Engineering; Paul to send another email to Dan. Possibly to start looking for another Engineering Company sense Tenneson is not responding. Health inspector report came back and got outstand results. City not approved for the paving Grant; would like to get Gerald Reffett to do some grading for the city to help with draining issues.

Mayor's Report - None

Attorney's Report – Paul Sumner – Approved solid waste Ordinance last month along with Mel's Fees schedule; Have update Ordinance and Resolution ready for the Mayor to sign.

Commissioners Reports

- **Public Works – Merle Keys - None**
- **Administration – Diana Austin – David spoke on behave of Diana; Kathy to check with Char at the chamber with possible needing donation for Hometown Christmas**
- **Fire/Ambulance – Jon Keyser: 8 ambulance runs; 1 Fire Run; Fire station is moving forward; Foundation has requested to ask for a donation discount from Par Lumber for the framing. Framing is scheduled to show up on December 10, 2014. Jon submitted a letter to Par Lumber on behave of the Foundation, with their approval, for a discount on framing material. Par Lumber already gave us free shipping.**
- **Planning and Development – Jim Harger - None**

Administration Report – Kathy Bostick - Reported on budget looks good on track for what it was on for last year. Jon asked Kathy about fire and ambulance upped the budget for office supplies; will start getting quotes from office supply companies for items for the fire hall. Kathy advised Jon that Hal and Hilary had plagued ordered for the clock. Next council meeting is scheduled for January 13, 2014.

Adjournment: Jim made motion to Adjourn meeting at 7:27 pm; 2nd by David

Robert Wallace

Mayor, ~~Arthur Smith~~

Robert Wallace

Kathy Bostick

City Recorder, Kathy Bostick