

MINUTES OF THE REEDSPORT CITY COUNCIL SPECIAL SESSION JANUARY 6,
2017 9:00 A.M. CITY HALL CONFERENCE ROOM

PRESENT:

Mayor Linda McCollum

Councilors Leslee Collier, DeeDee Murphy, Frank Barth,
Rich Patten and Debby Turner (Councilor Diane Essig was
absent)

City Manager, Jonathan Wright

City Attorney, Steve Miller

OTHERS PRESENT:

Deanna Schafer

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Councilor Frank Barth motioned to approve the agenda.

Councilor Leslee Collier seconded the motion.

MOTION:

that the City Council approve the Agenda.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Frank Barth, Rich Patten, Leslee Collier,
Diane Essig, DeeDee Murphy and Debby Turner voted in favor of the motion.)

7. GENERAL BUSINESS

- A. Shall the City Council adopt a Resolution authorizing application and designating the agent and alternative agent for a grant to the Federal Emergency Management Administration (FEMA) and assign 2017-001 as the title?

City Manager Jonathan Wright said that he would like to propose a different project for the FEMA grant application dedicated to Douglas County.

This project would replace the Elm Street gravity drain project which is a good project but he felt that the newly proposed project has a higher necessity.

The project would be eliminate flooding in the Holly Knolls drainage basin. The City engineer has identified that improvements to the 7th Street and the 12th Street pump stations would eliminate the periodic flooding experienced in the respective drainage basins by adding capacity to the pump stations, new electric systems, and generator backup, with remote monitoring and warning capabilities.

Councilor Frank Barth motioned to adopt a Resolution authorizing application and designating the agent and alternative agent for a grant to the Federal Emergency Management Administration (FEMA) and assign 2017-001 as the title.

Councilor Debby Turner seconded the motion.

MOTION:

that the City Council adopt a Resolution authorizing application and designating the agent and alternative agent for a grant to the Federal Emergency Management Administration (FEMA) and assign 2017-001 as the title.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Frank Barth, Rich Patten, Leslee Collier, DeeDee Murphy and Debby Turner voted in favor of the motion.)

3. ADJOURN

Linda McCollum, Mayor

ATTEST:

Deanna, City Recorder