

MINUTES OF THE REEDSPORT CITY COUNCIL AUGUST 18, 2017 4:15 P.M. CITY HALL CONFERENCE ROOM

PRESENT: Mayor Linda McCollum
Councilors DeeDee Murphy, Leslee Collier, Frank Barth, Debby Turner and Mark Bedard. Student Councilor Claire Havener.
City Manager, Jonathan Wright
City Attorney, Steve Miller

OTHERS PRESENT: Deanna Schafer, Jessica Terra, John Stokes, Chief Tom Anderson, Dave Courtney, other members of the Reedsport Volunteer Fire Dept.

1. CALL TO ORDER

2. GENERAL BUSINESS

- A. Shall the City Council adopt the minutes of the August 18, 2017 Special City Council Meeting?

Councilor DeeDee Murphy motioned to adopt the minutes of the August 18, 2017 4:00pm Special City Council Meeting.

Councilor Debby Turner seconded the motion.

MOTION:

that the City Council adopt the minutes of the August 18, 2017 4:00pm Special City Council Meeting?

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Barth, Turner, Murphy, Bedard and Collier voted in favor of the motion. Student Councilor Claire Havener cast an advisory vote in favor.)

- B. Shall the City Council approve a contract with Lighthouse Electrical Contractors, Inc. for safety corrections at the City shops?

Public Works Director John Stokes said that the most recent shop safety review/inspection conducted by SAIF and Fullhart Insurance on May 4, 2017 indicated several issues with the lighting and electrical system that needed resolve. These items included ceiling and overhead mounted lighting that is not being powered correctly, outlets/equipment wiring that need to be modified and safety cages around light fixtures. These items are determined to affect the City's insurance rates as well as safety rating.

In discussing these issues with Lighthouse Electrical staff, they have proposed to not only correct all wiring issues, but also convert light fixtures in the City shop to LED which will reduce electrical costs and maintenance. Further, the City will receive a rebate of approximately \$3,000, thus reducing the costs for the necessary upgrades and repairs. Once the work is completed, this will also assist in lowering the City insurance premium.

The estimated cost is \$9,877.12. After receipt of the rebate, the net cost to the City will be reduced by the rebate amount. It is being requested that \$11,000 be approved in order to cover any unforeseen issues that may arise as a result of the work. Funding is available through departments 410 and 525 funding sources.

Councilor Frank Barth motioned to approve the proposal from Lighthouse Electrical Contractors, Inc. and funding request in order to eliminate electrical and lighting safety issues.

Councilor Debby Turner seconded the motion.

MOTION:

that the City Council approve the proposal from Lighthouse Electrical Contractors, Inc. and funding request in order to eliminate electrical and lighting safety issues.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Barth, Turner, Murphy, Bedard and Collier voted in favor of the motion. Student Councilor Claire Havener cast an advisory vote in favor.)

C. Shall the City Council authorize purchase of a used fire vehicle and associated equipment?

City Manager Jonathan Wright said that at the previous City Council meeting, a public hearing was held to hear input concerning a grant that has been awarded from the

USDA Rural Development for the purpose of purchasing a newer Fire Truck to replace a 1981 pumper unit that does not comply with current safety standards. The Fire Chief has been applying for grants as they become available to maximize the Departments funds in order to purchase the newest fire truck possible for the department.

Grant details are as follows:

Project Funding Sources Funding Amount:
Applicant Contribution \$162,000.00
RD Grant Only \$159,000.00
Total Project Funding (est.) \$321,000.00

Project costs: Total Budgeted:
Fire Truck \$278,241.00
Fire Hose \$ 7,631.00
Scott SCBA's \$ 31,270.00
Navigation/Radio \$ 3,858.00
Total Project Cost (est.) \$321,000.00

After receiving notification of award, the Fire Department updated the quotes for the equipment and realized that some of the items have increased in cost requiring them to add funds from their general operation budget. Based on the funds available, the Fire Department is requesting a not to exceed budget of \$332,000 for the purchase of the items listed.

Councilor Frank Barth motioned to authorize the City Manager to accept the USDA funds and negotiate the purchase of a fire truck and associated equipment, not to exceed \$332,000.

Councilor Leslie Collier seconded the motion.

MOTION:

that the City Council authorize the City Manager to accept the USDA funds and negotiate the purchase of a fire truck and associated equipment, not to exceed \$332,000.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Barth, Turner, Murphy, Bedard and Collier voted in favor of the motion. Student Councilor Claire Havener cast an advisory vote in favor.)

3. MISCELLANEOUS ITEMS

Councilor DeeDee Murphy said that there will be a Library Advisory Task Force meeting to talk about the future of the library on August 23rd at 6:00pm.

City Manager Jonathan Wright said that the City is looking forward to an Army Corp of Engineers inspection.

He also announced that there will be a new Councilor orientation for appointee Mark Bedard.

He also announced that the City was not awarded any FEMA grants in the last round.

ADJOURN

Linda McCollum, Mayor

ATTEST:

Deanna, City Recorder