

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue**

****Tuesday, December 8, 2020 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Officer, Rowe and Mayor Currier were present. City Attorney Sean Kidd was present. CA (City Administrator) Hare was present. Minutes were taken by CA Hare.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM. and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of the November 10, 2020 City Council Meeting. Bills List through November 30, 2020, (\$237,392.14 total).</p>	<p>Councilor Officer moved to approve the Consent Calendar. Councilor Rowe seconded. Unanimous Approval (3-0).</p>
<p>3. Public Comment (Agenda Item 3). None.</p>	
<p>4. Attachment C – Community Services Officer (Agenda Item 4a). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>5. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>6. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report.</p> <p>Administration</p> <ul style="list-style-type: none"> • IT – We are waiting on back order parts to finish the new server. • Facilities Cleaned – The wastewater plant has been completed. ServPro will be working on City Hall and the barracks next. • Tangent – Update. • Water Management and Conservation Plan – CA Hare is reviewing the final draft now and should have it completed by the end of the week. 	<p>Council received the report.</p>

<p>Property/Businesses</p> <ul style="list-style-type: none"> • Parks and Perpetuity – The 60-day period in which we requested a response from the Federal Parks Department was over last week. We are going to try and gain support from Schrader and Wyden. • Republic Service – Republic Service reached out to us and said that the lease looks good and they should have a signed copy to us before January 1. • Sweet Taste Bakery – Public Works will be working on putting a pergola up over the next few weeks. We are getting quotes to paint the building. • Barracks/CSME – The model railroad is all out of the block building and they have been working diligently to set their tracks up in the new building. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – Update. • SCS Property – Update. • William R. Carr Subdivision – The bike lanes were painted in the correct spot and they are hoping to get finals on the rest of the buildings by January. • Water Plant – The building is being painted but there are some touch ups needed. We will be redoing the gravel parking lot and are getting quotes to put new railings up. 	
<p>7. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>8. Attachment G & G1 – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$708,113.28 and expenses are \$742,765.23. The balance in the Local Government Investment Pool is approximately \$2,486,664.43; last year the balance was \$969,993.65.</p>	<p>Council received the report.</p>
<p>9. Attachment H – Election Results (Agenda Item 5a). CA Hare let the council know that the person in the new section of Town that was voted into office wasn’t eligible because they had not lived in the City for over a year.</p>	<p>Council discussed the matter.</p>
<p>10. Attachment I – Population Projections (Agenda Item 5b). CA Hare informed the council that the population projections in the past were incorrect and that the City actually has 1,325 people as of July 1st 2020. This is going to change State Revenue Sharing and other assistant from the state.</p>	<p>Council discussed the matter.</p>
<p>11. Council and Mayor Comments (Agenda Item 9):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Officer - None. • Councilor Rowe – None. 	

<ul style="list-style-type: none"> • Councilor Ray – None. 	
<p>12 Adjournment: Next meeting- Council meeting on Tuesday, January 5, 2021 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 7:30pm</p>

Mayor's Approval

Date