

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue**
****Tuesday, August 6, 2019 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Ray, Rowe and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Councilor Real arrived at 6:15 PM.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM. and led the flag salute.</p>
<p>2. Public Comment (Agenda Item 3). None.</p>	
<p>3. CERT Program (Agenda Item 6b), Jerry Jackson informed the Council about his training last month and introduced Brandon Christenson from Benton County,</p>	<p>Council received the information.</p>
<p>4. Attachment C – Community Services Officer (Agenda Item 4a). CSO Jerry Jackson presented the report.</p>	<p>Council received the report.</p>
<p>5. Attachments H and H1 – Bob Thayer easement (Agenda Item 6a). Bob Thayer and Dennis Mathis, residents of Adair Village, were present and discussed with the Council an easement which is in place on the property located on Cherry Lane and Azalea Drive in Adair Village.</p>	<p>Councilor Real moved that CA Hare works with the residents to redefine the easement on Cherry Lane. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>6. Consent Calendar (Agenda Item 2). Minutes of the July 9, 2019 City Council Meeting Bills List through July 31, 2019, (\$113,889.20 total).</p>	<p>Councilor Ray moved to approve the Consent Calendar. Councilor Real seconded. Unanimous Approval (4-0).</p>
<p>7. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>

<p>8. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report.</p> <p>Administration</p> <ul style="list-style-type: none"> • Founders Day – Will be held on August 17, from 11:00 AM to 3:00 PM. • Audit – We have started the audit process. • Casselle Software – Debbie was able to speed up the process with Casselle. <p>Property/Businesses</p> <ul style="list-style-type: none"> • ServPro – Tim has hired a real estate agent to sell the building, with the idea of building a new one. • Barracks – The interior doors, trim and cabinets have been ordered. • AV Market – The market would like to look at a longer term lease as they are currently month to month. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – Over fifty lots have now been sold. Infrastructure has begun on phase two. • SCS Property – The have submitted their partition request. Pat Depa is reviewing it. • William R. Carr Subdivision – Brian Donne is in the process of getting the required building permits. He is hoping to start construction on the houses within the next two weeks. • Benton County Property – CA Hare has asked Civil West for a quote to complete the application to the federal government. 	<p>Council received the report.</p>
<p>9. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>10. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$67,409.85 and expenses are \$86,003.22. The balance in the Local Government Investment Pool is approximately \$1,391,287.18, last year the balance was \$1,149,154.19.</p>	<p>Council received the report.</p>
<p>11. Attachment J – Tangent Public Works (Agenda Item 6c. CA Hare provided the Council with information regarding the City of Tangent having asked the City to help with their public work operations.</p>	<p>Council received the information.</p>
<p>12. Executive Session. The Adair City Council met in Executive Session under Oregon Revised Statutes 192.660 (e) “To conduct deliberations with persons designated by the governing body to negotiate real property transactions.”</p>	<p>Mayor Currier opened the Executive Session at 7:20 PM. Mayor Currier closed the Executive Session at 7:30 PM.</p>
<p>13. Action from Executive Session. None.</p>	
<p>14. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. 	

<ul style="list-style-type: none"> • Councilor Real – She is getting married! • Councilor Rowe – None. • Councilor Ray – None. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, September 10, 2019 at 6:00 PM.</p> <p>The Council discussed and decided to move the next Council meeting from September 3, 2019 to September 10, 2019.</p>	<p>Mayor adjourned the meeting at 7:36 PM.</p>

Mayor's Approval

Date