

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

****Tuesday, September 1, 2020 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Officer, Ray, 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 August 4, 2020 City Council Meeting. Bills List through August 27, 2020, (104,909.94 total).</p>	<p>Councilor Officer moved to approve the Consent Calendar. Councilor Rowe seconded. Unanimous Approval (4-0).</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"> • Audit – The audit has been extended this year due to multiple issues. The City has a lot of clean up to do with regard to the transfer of the financial software. CA Hare has no worries or concerns about this as our finances are in great standing. • Facilities Cleaned – We’re hoping to begin this project in the next few weeks. • Tangent – update. • Pacific Power – The City was reimbursed for the initial work that was done and have just submitted the final invoice for 	<p>Council received the report.</p>

<p>reimbursement.</p> <ul style="list-style-type: none"> • Theft at wastewater – The City just received the final report from the Sheriff’s office so we were able to submit our claim to insurance. <p>Property/Businesses</p> <ul style="list-style-type: none"> • Parks and Perpetuity – We should have something ready for final review and submittal Labor Day week. • Urban Renewal District – We need to get back to this and to do so, CA Hare will need to do a supplemental budget of \$45,000.00. • Sweet Taste – There is a grant opportunity for Sweet Taste and CA Hare is working on it with Linda. • Adair Village Market – The market is doing well. CA Hare had a talk with them about their customer service. Management took it very seriously and will be talking with all employees about their policies. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – Update. • SCS Property – There is no update from last month. • William R. Carr Subdivision – Brian is looking to complete all units this year. 	
<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 – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$302,109.19 and expenses are \$296,748.83. The balance in the Local Government Investment Pool is approximately \$2,200,195.25 last year the balance was \$1,361,287.18.</p>	<p>Council received the report.</p>
<p>9. Attachments H & H1 – Creating Wards (Agenda Item 5a).</p>	<p>Council discussed the matter.</p>
<p>10. Attachments I – Water Tank Project (Agenda Item 5b).</p>	<p>Council discussed the matter.</p>
<p>11. Attachment J – Republic Service Lease – (Agenda Item 6a).</p>	

<p>12. Executive Session. (Agenda Item 8). 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 7:08PM.</p> <p>Mayor Currier closed the Executive Session at 7:20PM.</p>
<p>13. Action from Executive Session.</p>	<p>No decisions were made</p>
<p>14. Council and Mayor Comments (Agenda Item 9):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Officer - None. • Councilor Rowe – Yield sign is gone from Columbia. • Councilor Ray – Oil left on Hyacinth from construction. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, October 6, 2020 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 7:30PM.</p>

Mayor’s Approval

Date