

**CITY OF JOHN DAY
CITY COUNCIL MINUTES
JOHN DAY, OREGON**

January 24, 2012

Adjourned Meeting

COUNCILORS PRESENT:

Bob Quinton, Mayor
Steve Schuette, Council President
Gene Officer, Councilor
Don Caldwell, Councilor
Donn Willey, Councilor
Doug Gochnour, Councilor

COUNCILORS ABSENT:

Chris Labhart, Councilor

STAFF PRESENT:

Peggy Gray, City Manager
David Holland, Public Works Director

GUESTS PRESENT:

None

Agenda Item No. 1 – Open and Note Attendance

The John Day City Council meeting opened at 7:03 p.m. Mayor Bob Quinton noted that all Councilors were present with the exception of Councilor Chris Labhart who was absent and excused.

Agenda Item No. 2 – Approval of City Council Minutes of January 10, 2012

The minutes of the January 10, 2012 adjourned meeting were included in the agenda packets and presented for the Council's approval. Councilor Don Caldwell moved that the minutes of January 10, 2012 be approved as presented. Councilor Steve Schuette seconded the motion, the motion passed unanimously.

Agenda Item No. 3 - Appearance of Interested Citizens

Mayor Quinton thanked those in attendance and asked everyone to please sign in. He asked if there were any additional items that anyone would like to add to the agenda. There were none presented.

Agenda Item No. 4 – Discuss for Adoption Resolution No. 12-678-02, a Resolution to authorize Expenditures of the Oregon Department of Justice Bullet Proof Vest Grant

Mayor Quinton introduced Resolution No. 12-678-02, a resolution to authorize expenditures of the Oregon Department of Justice Bullet Proof Vest Grant. Mayor Quinton inquired if the \$547.47 was enough to purchase an entire vest. City Manager Gray stated no, the \$547.47 were carryover funds from the grant we received in the previous year but were not expended and at budget time we were not aware of the remaining funds.

Councilor Steve Schuette moved to adopt Resolution No. 12-678-02; Councilor Donn Willey seconded the motion. The motion passed unanimously.

Agenda Item No. 5 – Discuss for Adoption Resolution No. 12-679-03, a Resolution to Declare Accounts Uncollectible and Take off the Books as Receivable

Mayor Quinton introduced Resolution No. 12-679-03, a resolution to declare accounts uncollectible and take them off the books as a receivable and turns them over to the collection agency.

Council discussed the possibility of charging the property owners if the renters don't pay. City Manager Gray stated it is up to the property owners and the renters to decide who is responsible for the utility bills. The person who signs up for the utility accounts is the one responsible for paying the bill; as such if that person does not pay; we have to turn the person who opened the utility account over to the collection agency.

Councilor Donn Willey moved to adopt Resolution No. 12-679-03; Councilor Steve Schuette seconded the motion. The motion passed unanimously.

Agenda Item No. 6 – Other Business and Upcoming Meetings

1. LOC Bulletins from January 6, 2012 through January 20, 2012 were given to the Council.
2. A thank you letter to Joyce Nodine for her years of service on the John Day Budget Committee was included in the council packets.
3. A draft ordinance for M.D. Communications, LLC (Oregon Telephone Corporation) franchise agreement was given to the City Council for review. Mayor Quinton noted DeeDee Kluser has reviewed the draft ordinance and noticed a few minor items that needed to be corrected and it is in the hands of their attorney for final review. We anticipate having the final ordinance ready for the Council's review and adoption by the February 14, 2012 council meeting.

Adjourn

There being no further business before the Council, Councilor Don Caldwell made a motion to adjourn the meeting. Councilor Donn Willey seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:09 p.m.

Respectfully Submitted:

Peggy Gray
City Manager

ACCEPTED BY THE CITY COUNCIL, FEBRUARY 14, 2012

Mayor Bob Quinton