

7:00 pm

John Day Fire Station Day Fire Station, 316 S Canyon Blvd, John Day, OR 97845

(541)575-0028 <u>www.cityofjohnday.com</u>

This meeting is open to the public. This agenda includes a list of the principal subjects anticipated to be considered at the meeting. However, the agenda does not limit the ability of the Council to consider additional subjects. Meetings may be canceled without notice. The chat feature in Go to Meeting is only available during Public Comments portions of the meeting. Go To Meeting participants should use the "raise your hand" feature during these times to alert the moderator that they would like to speak.

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City Council 7:00pm

- I. Call John Day City Council Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call and Attendance
- IV. Amend or Accept Regular Agenda

V. Consent Agenda

All matters listed within the Consent Agenda have been distributed to every member of the City Council for reading and study, are considered routine, and will be enacted by one motion of the Council. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- a. Approval of Check Register
- b. Approval of Council Minutes
- c. ADA Contract (was signed by Corum but need an updated one signed)
- d. Nick Ducote updated contract (see attached)

VI. Public Comments (Please Limit to 3-5 Minutes)

The Council reserves the right to limit the number of speakers pertaining to the same topic in the interest of meeting efficiency and expediency.

VII. Action Items

Bank Authorized

Need to have council approve Rob Gaslin with Gaslin Accounting as a Admin of the bank of Eastern Oregon accounts (see attached)

CJD update (Nick Ducote)

Nick will update on this as well as speak to council about a few things that Mayor and Nick Ducote need direction with the project planner leaving end of month

Rally Contract

Contract has been signed and returned to the city (see attached) the board needs to tell Senior clerk if you want city to bill from July 1st, 2023

Gro Grant

Council needs to approve sending the grant funds for the Gro position that the budget committee did not put in the budget (see attached) This should have been sent back when the budget was done but it did not happen.

Vacant Office staff

Mayor needs direction on where the council would like to go regarding Office Manager/ City Manager. GMP has a couple candidates that have the CPA\HR experience and would fit into that role well.

VIII. Additional Department, Council or Other Comments

Reminder open 2 council seats applications are being excepted until Sept 8th 4pm.

IX. Adjourn City Council Meeting