Official Minutes of the City of Dighton

Regular Council Meeting held February 11, 2019

Mayor Doyle Capra called the regularly scheduled meeting to order on February 11, 2019 at 5:30 p.m. in City Hall. Those present included: Council members Jeff Schmalzried, Christine Birney-Carter, Kasyn Hendrix, Austin Bretz, & Matthew McClure. Also present were: Crystal Hoffman, Jay Poore, Lane Co. Sheriff’s Department representative, City Superintendent Craig Collins, Deputy Clerk Nikki Strobel, and City Clerk Chelle Anderson.

Councilwoman Birney-Carter made the motion to approve the consent agenda as printed, Councilman Bretz seconded, yeas by all, motion carried.

Mayor Capra asked for visitors: Crystal Hoffman, Lane Co. Economic Development Director, met with Council to discuss the plans for June Jaunt. For June Jaunt, Hoffman has asked to have streets blocked off around the park, free swimming, to waive the noise ordinance for a street dance, & allow the use of the Scout House & City Park as well as water & electricity for free, and for the City Maintenance staff to move picnic tables & trash cans. Hoffman left the meeting at 5:41pm.

Mayor Capra asked for amendments to the agenda. Councilman Bretz added new business item C; June Jaunt, Councilwoman Birney-Carter added new business item D; Sunrise Village. Bretz made the motion to approve the amended agenda, Hendrix seconded, yeas by all, motion carried.

Mayor Capra asked for unfinished business. Discussion was held on Resolution 2019-2; House numbers. Bretz presented a change to the Council. Clerk Anderson will discuss the change to the resolution with Attorney Pike when he gets back in his office. Birney-Carter made the motion to table until the regular March meeting, McClure seconded, discussion was held, yeas by all, motion carried.

Discussion was held on the damages at the Scout House. Bretz made the motion to award the bid to repair the broken windows in the Scout House to Zach Dowell, Birney-Carter seconded, discussion was held, yeas by all, motion carried.

Discussion was held on the LaSart property. Clerk Anderson gave a report due to City Attorney Pike being absent. No action was taken.

Clerk Anderson gave the Council an update on the fire fund due to City Attorney Pike being absent. No action was taken.

Mayor Capra asked for new business. City Fire Chief Craig Collins presented bids to the Council for a new air compressor & fill station for the fire department. Bids were received from the following: Emergency Fire Equipment, Inc. $29,650.00; Max-Air High Pressure Breathing Air Compressors $24,814.84+shipping; Weis Fire and Safety $25,580.80+shipping. Bretz made the motion to approve the bid from Weis Fire and Safety in the amount of $25,580.80+shipping for half of the purchase price ($12,790.40+1/2 of shipping) if the Lane County Fire Department will pay for the other half, McClure seconded, discussion was held, yeas by all, motion carried.

Superintendent Craig Collins presented a bid to Council for the cleaning & inspection of water towers. Bretz made the motion to approve the bid of $2,875.00 from Inland Potable Services, Inc., McClure seconded, discussion was held, yeas by all, motion carried.

Discussion was held on the June Jaunt & requests from Crystal Hoffman. Bretz made the motion to approve the requests from Crystal Hoffman for the June Jaunt, Scott seconded, discussion was held, yeas by all, motion carried.

Birney-Carter stated that she had received a phone call with complaints about the parking lot & sidewalks at Sunrise Village not being cleared after it snows as well as plumbing issues & the backup generators not working at Sunrise Village. Birney-Carter will call Steve Kerr & discuss issues with him.

Mayor Capra asked for committee reports. Fire Chief Craig Collins reported that there will be training for the firemen next week & a stop the bleed class on February 27th. Discussion was held concerning the stop the bleed class & Sgt. Jay Poore did a demonstration on the use of a tourniquet. Collins plans on asking the City Maintenance crew if they would also like to take the stop the bleed training.

City Superintendent Craig Collins reported that he is working on the WAPA water allocation issue with KMEA. He is hoping to have the paperwork for the March meeting.

Mayor Capra discussed property taxes.

Councilman Bretz presented tax maps to the Council. Bretz stated that we need to maintain infrastructure, but be mindful of where we are spending money.

Councilman Schmalzried discussed the streets & damage that the winter weather has caused.

Councilwoman Birney-Carter discussed the hiring of a pool manager. Birney-Carter made the motion to hire Tristan Wilson as the pool manager for the 2019 season, Bretz seconded, discussion was held, yeas by all, motion carried. Birney-Carter asked Sgt. Jay Poore what had been done about the drag racers around the city park. Poore stated that a deputy had made contact with 1 of the parties.

There being no other business to come before Council, Schmalzried made the motion to adjourn, Hendrix seconded, yeas by all, motion carried. Meeting dismissed at 6:56 p.m.

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Doyle Capra, Mayor Chelle J. Anderson, City Clerk