



# MINUTES

## City Council Meeting

7:00 PM - Monday, February 14, 2022

Leonard Almquist Council Chambers, 342 S. Main St, Union, OR 97883

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### 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL:

The City Council of the City of Union was called to order on February 14, 2022, at 7:00 p.m., in the Leonard Almquist Council Chambers, 342 S. Main St, Union, OR 97883, with the following members present:

**PRESENT:** Leonard Flint, John Farmer, Susan Hawkins, Leslie McMillan, Terra Richter, and Tim Cox

**EXCUSED:** Councilor Heidi Denton

### 2. CORRESPONDENCE PERTINENT TO AGENDA BUSINESS ITEMS:

None.

### 3. OLD BUSINESS:

None.

### 4. NEW BUSINESS:

#### a) WWTP Influent Screen

CA Wiggins read a letter from Anderson and Perry into the record. Council and staff discussed the intent to award.

Terra Richter made a motion to intent to award Lakeside Equipment for the Influent Screen. Leslie McMillan seconded the motion. Carried unanimously.

#### b) Tractor Replacement

CA Wiggins said after reviewing the bids staff liked Burks Tractors. Council and staff discussed buying used and the differences between the bids. Dick Middleton 10th Street said I haven't noticed any safety equipment being included. Will it have quick disconnect on them? CA Wiggins answered yes, they will have quick disconnect and will have a seatbelt or three-point harness.

Council asked more questions about the bids to Brandon George.

Tim Cox made a motion to accept the low bid as presented by public works for the purchase of a new skid steer. Leslie McMillan seconded the motion. Carried unanimously.

c) Transient Lodging Tax

CA Wiggins read the ordinance for the record. Councilor Cox read the ordinance for the record. Council and staff discussed the tax percent to be collected.

John Farmer made a motion to accept the ordinance as read. Susan Hawkins seconded the motion. Carried 4-1 (opposed: Leslie McMillan).

d) General Election Application Deadlines

CA Wiggins read the resolution for the record.

Tim Cox made a motion to pass Resolution 22-02 to declare dates for candidacy filing for local election. Terra Richter seconded the motion. Carried unanimously.

**5. CONSENT AGENDA:**

**5.1. BUSINESS/SPECIAL MEETING MINUTES**

5.1.1. December 13, 2021

5.1.2. January 10, 2022

**5.2. WORK SESSION MINUTES**

5.2.1. December 13, 2021

5.2.2. January 10, 2022

5.2.3. January 24, 2022

**5.3. INFORMATION REPORTS**

5.3.1. Buffalo Flats Project

5.3.2. Office Manager Report

5.3.3. Library Monthly Report

5.3.4. Ordinance Officer Monthly Report

5.3.5. Fire/EMS Monthly Report

5.3.6. Animal Monthly Report

5.3.7. Sheriff's Monthly Report

**RES-5-2022**

Tim Cox made a motion to approve the consent agenda as presented John Farmer seconded the motion. Carried unanimously.

**6. CITY COUNCIL WORKING COMMITTEE UPDATES:**

None.

**7. CITY ADMINISTRATOR / PUBLIC WORKS REPORT:**

- a) Monthly Admin Report
- b) Public Works Monthly Report
- c) Wastewater Monthly Report

**8. PUBLIC COMMENT**

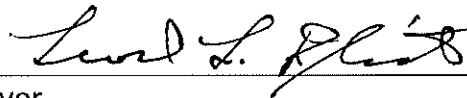
None.

**9. UPCOMING MEETINGS AND SUGGESTIONS:**

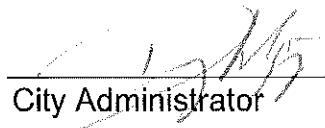
- a) February 28th- Goal Setting 5 pm
- March 14th-Work Session 6 pm
- March 14th-Council Meeting 7 pm

**10. ADJOURNMENT:**

This meeting adjourned at 8:13 p.m.



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Mayor



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City Administrator