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AUMSVILLE CITY COUNCIL

Minutes – July 26, 2021

Mayor Derek Clevenger called the meeting to order at 7:00 PM via Zoom Conferencing. Council present were Councilors Nico Casarez, Angelica Ceja, Doug Ecclestone, Della Seney, Walter Wick, and Mayor Derek Clevenger. Council absent: Scott Lee. City Administrator (CA) Ron Harding, Finance Officer (FO) Josh Hoyer, and City Clerk (CC) Colleen Rogers were also present via Zoom. The meeting was video recorded to be released later.

AGENDA APPROVAL: There were no changes to the agenda. Councilor Casarez moved to approve the agenda as presented. Councilor Ceja seconded. <u>Motion APPROVED 6-0: (Yes:</u> <u>Councilors Casarez, Ceja, Ecclestone, Seney, Wick, and Mayor Clevenger. No: None.)</u>

PROCLAMATION: Mayor Clevenger read into record a Proclamation proclaiming the month of September 2021 as Prostate Cancer Awareness Month.

VISITORS AND PUBLIC COMMENT: There were three online attendees and there was no public comment. Login information was provided for members of the community to make public comment at this time and listen to the discussion.

CONSENT AGENDA: Council reviewed the June 28, 2021 Council meeting minutes. Councilor Casarez moved to approve the consent agenda as presented. Councilor Seney seconded. <u>Motion APPROVED 5-0-1: (Yes: Councilors Ceja, Ecclestone, Seney, Wick, and Mayor Clevenger.</u> <u>No: None. Abstained: Councilor Casarez.)</u>

PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

CA Harding stated that this resolution memorializes what Council moved to approve at the last meeting regarding updating our Park Reservation policy. Councilor Seney moved to approve Resolution No. 15-21 A RESOLUTION ESTABLISHING UPDATED CITY SERVICE FEES AND PUBLIC RECORDS/INFORMATION REQUEST POLICY. Councilor Wick seconded. <u>Motion APPROVED 6-0:</u> (Yes: Councilors Casarez, Ceja, Ecclestone, Seney, Wick, and Mayor Clevenger. No: None.)

Councilor Casarez moved to approve the contract with Oregon Beverage Services for beverage concession under the contract terms outlined for the Party in the Park event August 20, 2021 as amended. Councilor Ecclestone seconded. <u>Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Seney, Wick, and Mayor Clevenger. No: None.)</u>

City Administrator Report: CA Harding let Council know that the Party in the Park and the Skate Park competition are coming along. We are recruiting volunteers and are doing well with sponsorships.

CA asked Council for input regarding the naming of our business village building. He explained that he reached out to the public for possible names and received a good number of suggestions. The one that staff liked and would like to propose to Council is simply Maude's. Maude Porter-Boone donated the property where the building is located. Council consensus was that it is a good choice and to move forward. They liked that it tied back into the city's history.

Corn Festival Highlights: We are adding a corn maze treasure hunt, free pony rides, magic show, and roaming balloon animal entertainers. It's going to be a great family event.

Councilor Ceja encouraged Council to sign up to work in the corn serving area. Councilor Seney is coordinating the parade.

MAYOR/COUNCIL REPORTS AND INITIATIVES: Council Casarez wanted to give a shout out to everyone recently involved in working with our elected officials to get some of our infrastructure funding. He appreciates everyone's efforts.

GOOD OF THE ORDER: Mayor Clevenger updated Council on his work schedule. Our August 9th will be our first in-person meeting. The community center kitchen reveal will be at 6pm before the Council meeting.

CORRESPONDENCE: None

EXECUTIVE SESSION: None

The meeting adjourned without prejudice at 7:22 PM

Derek Clevenger, Mayor

Ron Harding, City Administrator