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AUMSVILLE CITY COUNCIL

Minutes – November 22, 2021

Mayor Clevenger called the meeting to order at 7:00 PM. Present in person were, Councilors Nico Casarez and Angelica Ceja, and City Clerk Colleen Rogers. Mayor Clevenger and Councilors Scott Lee, Della Seney, Walter Wick, and City Administrator (CA) Ron Harding, joined via Zoom Conference call. Council absent: Doug Ecclestone. The meeting was video recorded to be released later.

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

PRESENTATIONS: None

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

Local Alcoholics Anonymous organizer Tricia Josi addressed Council and thanked them for their efforts to help find a new meeting space for them. She stated that the program fills an important need in our community, and she is grateful for the opportunity to continue to offer the program in Aumsville.

CONSENT AGENDA: Council reviewed the November 8, 2021 Council meeting minutes. Councilor Casarez moved to approve the consent agenda as presented by staff. Councilor Ceja seconded. <u>Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Seney, Wick and Mayor</u> <u>Clevenger. No: None.)</u>

PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS: Council reviewed a Recommendation for Award of the Water Pump Station Auxiliary Power Improvements JO. 2599.4020 provided by Westech Engineering. Approval of

the contract presented will provide the city with a backup generator and some site improvements that can supply water to the entire city on a loss of power emergency. Councilor Seney moved to approve the contract with R.L. Reimers Co. for Water Pump Station Auxiliary Power Improvements JO 2599.4020 as presented by Westech Engineering. Councilor Ceja seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Seney, Wick and Mayor Clevenger. No: None.)

City Administrator Report: CA Harding gave an overview of his written report which was included in the Council packet for their review. There was discussion about installing a Veterans Memorial by applying for grant funds. It would require the city to add matching funds of approximately 10-15% and the city would also need partner with a veteran's group or association. Staff has been in contact with the Santiam VFW and they have agreed to join us to fill that requirement if Council wishes to proceed. CA Harding showed photos of sample memorials and it was discussed. Council directed staff to continue with the application process based on Council preferences.

CA Harding reminded Council of our December 11, 2021 Christmas events. Santa Visits throughout the neighborhoods will begin in the morning and end late afternoon. Watch the Community Connection Facebook page for location updates. That evening Christmas in the Park will be full swing with fun characters, music, photo opportunities, food, giveaways, raffle, and of course the Annual Tree Lighting.

MAYOR/COUNCIL REPORTS AND INITIATIVES: Mayor Clevenger asked if there were any reports or initiatives from Council. Mayor Clevenger updated Council on his out of town work schedule for January.

CORRESPONDENCE: None

Mayor Clevenger adjourned the meeting without prejudice at 7:37 PM

Ron Hard

Derek Clevenger, Mayor