

**MINUTES OF THE CITY OF HEPPNER CITY SPECIAL COUNCIL MEETING
HEPPNER CITY HALL, 111 N. MAIN STREET, HEPPNER, OREGON
12:00 PM, June21, 2010**

NOTE: Where stated "Motion Carried" is considered unanimous, unless otherwise stated.

ATTENDEES:

**Mayor, Les Paustian
City Manager, David De Mayo
Joann Burleson
John Bowles
Judy Buschke
Cody High**

Absent: Cindy Doherty, Keith Lewis

1. GENERAL BUSINESS.

A. Call to Order. The June 21, 2010 Special Meeting of the City of Heppner City Council was called to order at 12:00 PM by Mayor Paustian.

2. NEW BUSINESS.

A. SCADA for Small Rural City Water Supply. Mr. De Mayo announced that he is sending out Requests for Proposals for the SCADA system. This should be discussed at the July 12, 2010 City Council meeting.

3. COUNCIL ACTION:

Discussion. Mr. De Mayo reported that five resolutions are presented for Council action. These resolutions are to adjust the 2009-2010 Budget for bookkeeping purposes and rearrange funds in order to balance funds for audit purposes.

Actions:

A. Resolution 774-10, A Resolution Approving the Transfer of Appropriations Within the General Fund of the 2009-2010 Budget. Transfer \$1,800 from the General Fund Contingency (01-07-9900-00) line item to the General Fund Legal Fees Expense (01-01-4080-00).

Motion by Mrs. Burleson to approve Resolution No. 774-10. Seconded by Mrs. Buschke.
Motion Carried.

B. Resolution No. 775-10, A Resolution Approving the Transfer of Appropriations Within the General Fund of the 2009-2010 Budget. (Transfer \$300.00 from the General Fund

Contingency (01-07-9900-00) Line Item to the General Fund Insurance Expense (01-01-4100-00).

Motion by Mrs. Buschke to approve Resolution No. 775-10. Seconded by Mrs. Burleson. Motion Carried.

C. Resolution No. 776-10, A Resolution Approving the Transfer of Appropriations Within the General Fund of the 2009-2010 Budget. (Transfer \$100.00 from the Dog Control Fund Contingency (15-01-9900-00) line item to the Dog Control Fund Program Expense (15-01-5400-00) line item within the Dog Control.

Motion by Mrs. Burleson to Approve Resolution No. 776-10. Seconded by Mr. High. Motion Carried.

D. Resolution No. 777-10, A Resolution Approving the Transfer of Appropriations Within the General Fund of the 2009-2010 Budget (Transfer \$3,675.00 from the General Fund Contingency (01-07-9900-00) line item to the General Fund Miscellaneous Expense (01-01-5990-00) line item within the General Fund to pay for reimbursement to the Volunteer Fire Dept. for a check from the State of Oregon direct deposited into our account in error.

Motion by Mrs. Burleson to approve Resolution No. 777-10. Seconded by Mr. Bowles. Motion Carried.

E. Resolution No. 778-10, A Resolution Approving the Transfer of Appropriations Within the General Fund of the 2009-2010 Budget. Transfer \$4,000 from the General Fund Contingency (01-07-9900-00) line item to the General Fund Miscellaneous Expense (01-07-5900-00) line item within the General Fund. The additional miscellaneous expense is to pay Confederated Tribes of the Umatilla Indian Reservation for archaeology dig for Hager Park picnic pavilion project.

Motion by Mrs. Buschke to approve Resolution No. 778-10. Seconded by Mr. High. Motion Carried.

Mr. De Mayo announced that construction will hopefully be completed by the first part of August 2010.

F. According to Mr. De Mayo, the City's back hoe needs to be replaced; however funds are not available. One of the options is to remove the bucket. There is no equipment available for blading the shoulders of the roads and there is not a good roller. More equipment is needed. The City is trying to remedy the situation and there is an equipment auction in Hermiston on June 29, 2010 and Mr. De Mayo would like to authorize the Mayor to spend up to \$10,000 if he finds equipment that would work. Mr. Paustian stated that the streets are becoming eroded because of the slope of the edges of the pavement. Mr. Harmon is investigating a small track hoe which is listed for auction and there are also four newer back hoes listed. The equipment would have to be inspected to determine the condition. Currently, there is \$19,000 in the equipment reserve

fund. Mr. De Mayo feels that up to \$12,000 could be spent. There will be \$11,000 in next year's budget. Mr. De Mayo, Mr. Paustian, and Mr. Harmon will attend the auction.

Action: Motion by Mrs. Burleson to authorize Messrs Paustian, Harmon, and De Mayo to make a purchase of equipment of up to \$12,000 if they locate satisfactory equipment. Seconded by Mr. High. Motion Carried.

4. ADDITIONAL DISCUSSION.

Mr. De Mayo informed the Council that regarding the empty pedestals in Heritage Plaza, the Native American tribes are interested in providing a display. They need more information which Mr. De Mayo is gathering.

5. ADJOURNMENT. Meeting adjourned at 12:18 PM.