

City of Lowell, Oregon
Minutes of the City Council Meetings
July 18, 2017

The regular meeting was called to order at 7:00 PM by Mayor Bennett

Members Present: Mayor Don Bennett, Jim Burford, Maggie Osgood, Gail Harris, Patricia Angelini

Consent Agenda: Councilor Burford move to approve consent agenda, second by Councilor Angelini. PASS 5:0

Public Comments: None

Council Comments: None

City Administrators Report: CA Cobb reported on Surplus Sealed Bid Auction, Municipal Code, Quarterly Committee Report, Transportation Package, Recreational Immunity, and League of Oregon Cities Annual Conference.

Financial Report: CA explained that the Quarterly Financial Report will be provided at the next Study Session and posted on the City website. Monthly Financial Report for June enclosed in packet. CA gave a brief overview and stated the Auditor will bring to the Council's attention that Municipal Court (\$812.79) and Blackberry Jam (\$2,528.88) programs went over budget. Overall, the General Fund was well below budget and the Blackberry Jam Fund has a reserve of approximately \$17,000.

Police Report: June report provided in packet.

Public Works Report: Max Baker, Public Works Director reported on replacement swings on order for Paul Fisher Park, new LED lights have been installed at Rolling Rock Park, Rolling Rock Stage openings have been sealed to detour birds from nesting, a new LCC Vocational Rehabilitation Intern began a two week on the job evaluation, a water main leak was repaired on Loftus, and code enforcement continues.

Draft Committee Minutes: Minutes for Blackberry Jam Festival Committee provided in packet.

Old Business: None

New Business: 7:33 PM

- **Ordinance 296 – Nonexclusive Franchise for Cable Services** – Mayor Bennett introduced item. **Councilor Burford move to approve a Second Reading of Ordinance 296 by Title Only, second by Councilor Harris. PASS 5:0** Mayor proceeded with **Second Reading by Title Only. Councilor Burford move to approve Ordinance 296 as written, second by Councilor Harris. PASS 5:0**
- **Resolution 680 – BBJ Festival Account Signature Card** – CA introduced item. **Councilor Harris move to approve Resolution 680, second by Councilor Angelini. PASS 5:0**
- **Purchase Authorization for Water Meters and Related Equipment** – CA introduced item, to replace water meters and upgrade the meter reading system over a 5 year period. Max Baker answered questions of the council. **Councilor Burford move to approve the purchase**

of water meters and related equipment from Ferguson Enterprises in an amount not to exceed \$28, 000, second by Councilor Angelini. PASS 5:0

Other Business: None

Mayor Comments: None

Council Comments: None

Public Comments: None

Adjourn: 7:53 PM

Approved: _____
Don Bennett, Mayor

Date