City of Lowell, Oregon Minutes of the City Council Special Meeting and Work Session Tuesday, April 2, 2019 Lowell Fire Hall, 389 N Pioneer St.

The Special Meeting was called to order at 7:14 PM by Mayor Bennett

Members Present: Mayor Don Bennett, Gail Harris, Patricia Angelini, Samantha Dragt

Member Absent: Tim Stratis

Approval of Agenda by consensus.

Close Special Session: 7:15 PM Open Public Hearing: 7:15 PM

• FY 2018/19 Supplemental Budget – CA presented information on changes to the budget, the purchase of JW Kingdom Hall and increase in permit fee activity and unforeseen expenditures.

Public Comment: None

Closed Public Hearing: 7:18 PM Reconvene Special Meeting: 7:18 PM

Public Comments: None Council Comments: None Old Business: None

New Business:

Resolution 716 – FY 2018/19 Supplemental Budget – CA presented information on process and changes to budget, related to litigation settlement, loan proceeds, building and electrical permit fees, and unforeseen expenditures. Councilor Angelini moved to adopt Resolution 716 – A Resolution Adopting a Supplemental Budget for Fiscal Year 2018/19 and Making Supplemental Appropriations for \$1,329,421.00, second by Councilor Harris. PASS 4:0

Other Business: None Mayor Comments: None

Adjourn: 7:34 PM

The Work Session was called to order at 7:35 PM by Mayor Bennett.

Members Present: Mayor Don Bennett, Gail Harris, Patricia Angelini, Samantha Dragt

Member Absent: Tim Stratis

Work Session Topic(s)

- 1. **Public Works Equipment Acquisition** CA presented information on the need to purchase a tractor for Public Works Department.
- 2. Public Safety Report CA presented update report on services being provided, survey results and future goals. Discussion followed on possible options available to fund services.
- 3. **Agenda Management and Tablet Training** CA presented tablets and training for the Mayor and Councilors to access the share folder for city business. Budget meeting scheduled for Monday, April 29, 2019 at 6 PM.

Adjourn: 8:33 PM

Approved: _

Don Bennett, Mayor

_/9-/9 Date

Attest:

Jared Cobb, City Recorder

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