

**CITY OF COQUILLE
EXECUTIVE SESSION, REGULAR MEETING**

**CITY COUNCIL CHAMBERS
851 NORTH CENTRAL BLVD
COQUILLE, OREGON
JULY 6, 2021 @ 6:00 PM**

MEETING MINUTES

COUNCIL PRESENT: Mayor Flaherty, Councilor Parker, Councilor Marshall, Councilor Nighswonger, Councilor Cooper, Councilor Westrum, Councilor Rowe. Councilor Westrum left the meeting at 6:30.

STAFF PRESENT: Chief/ Pro Tem City Manager Sanders, Fire Chief Ferren, Pro Tem City Recorder DeLosSantos, City Recorder Benson, Accounting Administrator Hohnbaum, Director Sheldon, Director Denning, Attorney Karen Costello. Also present via Zoom: Director Conner.

ALSO PRESENT: Brandy Olmstead, Steven Bauder. Present via Zoom: Pierre Robert.

EXECUTIVE SESSION @ 6:00 PM ORS 192.660(2)(a), ORS 192.660(2)(d),

1. CALL TO ORDER @ 6:19 PM

2. REVIEW MUNICIPAL JUDGE APPLICATION

Council reviewed an application for Municipal Judge for the City of Coquille, and spoke with applicant.

3. REVIEW POLICE OFFICER'S CONTRACT

Council reviewed the contract for the City of Coquille Police Officer's Association, and spoke with a representative.

4. ADJOURN @ 6:36 PM

REGULAR MEETING @ 7:00 PM

1. CALL TO ORDER @ 7:03 PM

2. PLEDGE OF ALLEGIANCE

3. MAYOR COMMENTS

Mayor Flaherty thanked everyone for coming, and welcomed the City's new City Recorder Kelly Benson. He thanked Pro-Tem City Recorder Joline DeLosSantos for all of her hard work filling in. He wished everyone a belated Happy 4th of July. Mayor Flaherty made a special announcement to award Pro-Tem City Manager Chief Sanders with the "Key to the City" award as a thank you for all of his hard work and wonderful leadership.

4. COUNCIL COMMENTS

Councilor Parker, Councilor Marshall, and Councilor Nighswonger thanked Chief Sanders for his hard work.

Councilor Rowe said the award given to Chief Sanders was a good award and well deserved.

Councilor Cooper thanked Chief Sanders and said he was very appreciative of him.

5. CONSENT CALENDAR

Regular/Executive Minutes 06/07/2021.

Councilor Nighswonger motioned to approve the consent calendar. Councilor Cooper seconded the motion and all voted in favor.

6. STAFF REPORTS

Chief Sanders added to his report that Coquille Day at the Coos County Fair will be Thursday the 22nd of July from 9am to 3pm. He encouraged all to come and check out the booths set up by the City of Coquille, the Coquille Police Department, and the Coquille Library.

Accounting Administrator Hohnbaum had nothing to add to his report. Mayor Flaherty welcomed Michelle Cooper as the City's new Payroll/Accounts Payable Tech.

Chief Ferren added to his report that he received a second ambulance quote from Braun Northwest. He asked permission from Council to purchase new extrication equipment at a price of \$22,981.00. Councilor Rowe motioned to approve the purchase of the extrication equipment. Councilor Nighswonger seconded the motion and all voted in favor.

Public Works Director Denning had nothing to add to his report. He gave thanks to Chief Sanders for his work, and said that the sewer digester repairs have been scheduled.

Director Sheldon added to her report that she is working on the code update proposal from the LCOG.

Director Conner had nothing to add to her report.

Pro-Tem City Manager Chief Sanders announced that the Chamber of Commerce will be moving back into their Chamber building after some work is completed. The compensation study for the City is moving forward. He said he will be working on the Library job description to post. He also added that the Community Building apartment is getting repairs.

7. PUBLIC PARTICIPATION

Brandy Olmstead asked about investment readings, and inquired as to when the repairs for Adams Street and Baxter Street overlay will be happening.

Director Sheldon responded that the Second Street project is complete, and the paving of Adams to the North of Third Street will be happening this year.

8. APPROVE COOS COUNTY LIBRARY DISTRICT BOARD APPLICANTS

Council reviewed the applications for the Coos County Library District Board. Councilor Cooper motioned to approve the applications. Councilor Marshall seconded the motion and all voted in favor.

9. REVIEW AND APPROVE THE BYLAWS OF THE COQUILLE PUBLIC LIBRARY BOARD.

The Coquille Public Library Board requests to have the Coquille City Council approve the bylaws.

Councilor Cooper motioned to approve the bylaws for the Library. Mayor Flaherty seconded the motion and all voted in favor.

10. CONTRACT FOR LIBRARY SERVICES 2021-2022

The Coos County Library Service District requests to have the Coquille City Council approve and sign the contract for 2021-2022 Library services.

Councilor Marshall motioned to approve the contract for Library services. Councilor Rowe seconded the motion and all voted in favor.

11. APPROVE OFFICER'S CONTRACT

The City of Coquille Police Officer's Association Contract was reviewed by Council in Executive Session and needs to be approved.

Councilor Marshall motioned to approve the Officer's contract. Councilor Cooper seconded the motion and all voted in favor.

12. APPOINT STEVEN BAUDER AS MUNICIPAL JUDGE

Steven Bauder applied to be the Municipal Judge for the City of Coquille. His application was reviewed by Council in Executive Session.

Mayor Flaherty motioned to appoint Steven Bauder as Municipal Judge. Councilor Nighswonger seconded the motion and all voted in favor.

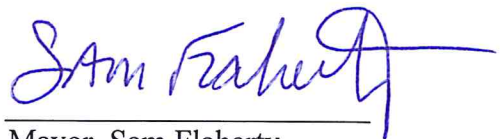
13. GOOD OF THE ORDER

Mayor Flaherty said that he has had a great experience as being the Mayor for the City of Coquille, and he appreciates everybody.

14. ADJOURN @ 7:59 PM



City Recorder, Kelly Benson



Mayor, Sam Flaherty