

**CITY OF COQUILLE
REGULAR CITY COUNCIL MEETING**

**CITY COUNCIL CHAMBERS
851 NORTH CENTRAL BLVD.
AUGUST 17, 2020**

MINUTES

COUNCIL PRESENT: Mayor Simonetti, Councilor Nighswonger, Councilor Wirebaugh, Councilor Rowe, Councilor Pinkston.

1. CALL TO ORDER @ 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor Simonetti was absent and Council President Nighswonger ran the meeting. Council President Nighswonger welcomed everyone to the meeting.

City Recorder Rose administered the oath of office to the new Police Officer Christ Schiller. Everyone welcomed him to the city.

Mayor Simonetti appointed Cathleen Swanson to the Parks & Rec. Committee
Bonita Clark to the Coquille Library Board
Caroline Barr Coquille Library board.

4. COUNCIL COMMENTS

Councilor Pinkston inquired on what is happening at the new bowling alley; commented on the sidewalk on central by the high school; he would like to see awnings downtown cleaned up if possible.

Councilor Wirebaugh no comment

Councilor Rowe no comment

Councilor Nighswonger commented on the hot days we have had in Coquille lately.

Councilor Parker absent

5. STAFF REPORTS

Chief Sanders reminded everyone to buckle up your seatbelt before you drive and to drive within the speed limit. Both traffic violations are major reasons for injuries in automobile crashes and why ODOT has given us a grant to work these violations.

Librarian Conner said the hours for curbside delivery by appointment have been extended to 10:00 a.m. until 6:00 p.m. on Monday through Friday. Patrons are getting used to the routine. Funds for the new library are at approximately \$600.00.

Chief Ferren said fire season is in full effect and as of writing this the fire danger has increased to high, within the city limits no debris burning is allowed. Refer to Coos Forest Patrol website for daily update on the status of burning.

Comm. Service Dir. H. Sheldon told Council ODOT is restriping Central, between Hwy 42 and 6th Street, in September. The road work being done on Central, near the coffee boat, is part of an ODOT program called "Safe Roads to Schools." 2nd street is still under way and citizens seem happy with the progress.

Finance- Merina+Co – Rob was on vacation and City Manager Baugh could answer any questions Council may have in his manager's report.

6. CITY MANAGER REPORT

City Manager Sam Baugh said as requested at our July 20th meeting, we have worked with the County to get Central restriped. The cost will be around \$7,800 per mile. This is set to be finished in October.

Executec installed a new firewall in City Hall. The old equipment was in desperate need of being replaced. Our internet speeds have increased drastically.

Merina and Co. finalized the job description for a Support Services Director. This position will oversee HR, IT and all related finance. If anyone would like to see the job description go to our city website under employment.

7. CONSENT CALENDAR

Councilor Wirebaugh made a motion to accept the consent calendar from June 15, 2020 on the consent calendar, Councilor Pinkston seconded the motion and all voted in favor.

8. VOTE TO FILL THE COUNCIL VACANCY POSITION

Council voted to appoint Dave Chappelle as the new Council Member, a term which expires December 31, 2022. A vacancy was created after the resignation of a Council member.

City Recorder Rose will administer the oath to Dave Chappelle Wednesday, August 19th, 2020.

9. ACTION ON COUNCIL RULES- RESOLUTION 06-2020

It was decided to table this agenda item and go over the rules in the upcoming workshop where the Council has more time to review.

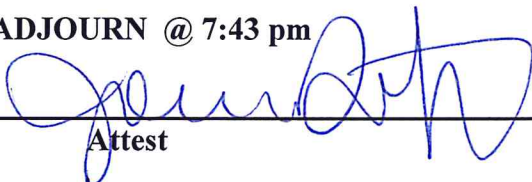
10. SOCIAL GAMING LICENSE

Councilor Rowe made a motion to approve the license for social gaming in the city that follows strict guidelines placed by city ordinance. Councilor Wirebaugh seconded the motion and all voted in favor.

11. PUBLIC PARTICIPATION

There was no public participation at this meeting.

12. ADJOURN @ 7:43 pm


Attest


Mayor