

**City of Coquille
Council Meeting Minutes
February 4, 2019**

COUNCIL PRESENT: Mayor Simonetti, Councilor Layton, Councilor Rowe, Councilor Nighswonger, Councilor Pinkston, Councilor Parker, Councilor Wirebaugh

STAFF PRESENT: City Manager Dufner, Finance Director Rowe, Public Works Director Urban, Fire Chief Ferren, Library Director Conner, Police Chief Sanders, and City Recorder Stolz.

PRESS: The Sentinel

AUDIENCE: A roster of those present is on file in the City Recorder's Office

REGULAR SESSION

1. CALL TO ORDER

Mayor Simonetti called the meeting to order at 7:12 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPOINT COMMITTEE MEMBERS

Mayor Simonetti appointed the following to the Budget Committee 3 year term:

Clay Davis
Dave Chappelle
Janice Wheeler
Darlene Andrews

Mayor Simonetti appointed the following to the Admin. Committee 2 year term:

Lynn Kindred
Susan Heaton
Jason Woods

4. ELECT COUNCIL PRESIDENT

Councilor Parker made a motion to elect Julie Nighswonger for Council President, Councilor Matt Rowe seconded the motion, and a handwritten vote was taken with results being Julie Nighswonger as Council President.

5. PUBLIC COMMENT

Judy GeDeros PO BOX 181- Judy expressed her concerns about hiring lifeguards and a pool manager in a timely manner. She feels like the City waits too long and she would like to sit in on the interviews if at all possible. Judy will be selling the signs to businesses soon and she would like to use that money for a professional cleaning of the pool.

6. CITY MANAGER REPORT

City Manager Dufner said as of December 31, 2018 the Seattle Northwest (Reitman Trust) account was earning 2.12% and the duration is 2.32 years.

Crystal Shoji would like to come and do her training on February 14, 2019 starting at 9:00am sharp, having a working lunch and finishing at 1:30pm.

7. CONSENT CALENDAR

Councilor Wirebaugh moved to accept the consent calendar, Councilor Nighswonger seconded the motion and all voted in favor.

8. REQUEST TO RELOCATE THE DRAWING OF THE SHERWOOD FROM THE COQUILLE COMMUNITY BUILDING TO THE SHERWOOD BUILDING

Paul Reconzone 37 S. Baxter said they tried to do a duplication of the drawing but the existing one we have is not the original. He would like to have it framed even if the drawing doesn't go to the Sherwood Building. Councilor Rowe commented he would like to have the drawing framed and hung in the Council Chambers, the Council agreed.

9. ADOPT THE BUDGET CALENDAR

Councilor Pinkston moved to adopt the Budget Calendar, Councilor Nighswonger seconded the motion and all voted in favor.

10. AWARD QUOTE FOR POOL BOILER

Councilor Wirebaugh made a motion to accept the low quote from Rogue Boiler Works for \$33,500.00 for a new boiler, Councilor Pinkston seconded the motion and all voted in favor.

11. ACCEPT ALL THE BIDS FOR STURDIVANT PARK DOCK INSTALLATION

Councilor Pinkston moved to accept all bid for dock installation, Councilor Nighswonger seconded the motion and all voted in favor.

12. AWARD THE CONTRACT FOR DOCK INSTALLATION TO BILETER MARINE

Councilor Pinkston made a motion to award the low bid to Biliter Marine, LLC for \$117,612.00. Councilor Wirebaugh seconded the motion and all voted in favor.

13. MAYOR/ COUNCIL COMMENT

Mayor Simonetti said she received another letter thanking our Police Department for an outstanding job.

Councilor Layton no comment

Councilor Rowe said he welcomed his son Matt Jr. and mom and baby are doing great.

Councilor Nighswonger went to the Day at the Capital in Salem and said she learned a lot more the second time around.

Councilor Pinkston no comment

Councilor Parker no comment

Councilor Wirebaugh congratulated Councilor Rowe on the birth of his son and welcomed Councilor Layton.

14. ADJOURN AT 7:55 PM

City Recorder, Jennifer Stolz

Mayor, Kathi Simonetti
