

**City of Coquille  
Council Meeting Minutes  
July 17, 2017**

**COUNCIL PRESENT:** Mayor Simonetti, Councilors Hugh Pinkston, Julie Nighswonger, Kyle Wirebaugh, Loran Wiese, and Linda Short.

**STAFF PRESENT:** City Manager Dufner, Finance Director Rowe, Police Chief Sanders, Public Works Director Urban, 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 7:22 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. MAYOR'S COMMENTS**

**Mayor Simonetti** had the pleasure of visiting a couple of cities. Don Williams in charge of the carousel for Grover invited her to be in the 4<sup>th</sup> of July parade. Jeff Growing the current mayor presented us with a basket for our carousel to raffle off at our next fund raiser.

**4. COUNCIL COMMENTS**

Councilor Wiese had no comment

Councilor Nighswonger talked about her anniversary with her husband camping in Powers.

Councilor Graham had no comment

Councilor Short said New T-shirts for the carousel will be ready on Friday just in time for the fair. The Carvers and the Art center said they haven't been to the fair in years and thinks the fair should do more to involve talent in our area. New fair boards are really trying to turn the fair around. She said the property where the carousel will go had 2 holes, 40 feet deep drilled to find out how much we will have to preload the property.

Councilor Pinkston said September meeting SMART to speak Revenue sharing Food Bank presentation for next year.

Councilor Wirebaugh experienced the Rhythm on the River event; it was fun listen to live music. They had a few vendors along with Seven Devils. There were fun things for kids to do.

## **5. STAFF REPORTS**

Finance Director Julie Rowe announced as of June 30, 2017 finance report, the yield on investment is 1.99%, and duration is 2.74 years.

Fire Chief Waddington said things are going well gearing up for the 31<sup>st</sup> Steak Feed and Car show. We have a new firefighter Scott Swindall, the former Mayor's son.

Public Works Director Urban had nothing to add to his report.

Chief of Police Sanders said Gay 90's went really well. We got new graphics for the new vehicles, Colt Signs designed them. The new Tahoe that is all white will be unmarked but the rest will be black and white.

Library Director Anne Conner said that they had an attempt to steal the library's laptop. Luckily they had a steel cable with a key on it, so it wasn't able to be just taken out the front door.

## **6. CITY MANAGER'S REPORT**

City Manager Dufner said he completed the Management Discussion and Analysis (MD&A) report for the audit is the last part before Julie's review of the draft and publication. If audit is completed it will be presented at the next meeting.

D&J Auto said they could not get a quote from a contractor yet, they needed a little more time.

At his OCCMA meeting one of the presentations was the result of the 2017 Legislative Session. The restoration of recreations immunity and the fivefold increase in Small Cities grant using money available from the gas tax increase from \$1,000,000 to \$5,000,000 per year.

An idea from a contractor was a small apartment complex at the Jefferson School site, Coquille is in need of rentals.

## **7. CONSENT CALENDAR**

Councilor Wiese made a motion to accept the minutes from

- Council Minutes June 5, 2017
- Council Minutes June 19, 2017
- Check Run June 12 – 15, 2017
- Check Run June 23, 2017
- Check Run June 26, 2017

Councilor Graham seconded the motion, all voted in favor.

## **8. 2016 AUDIT PRESENTATION- SALLY JAEGGLI- HOUGH, MACADAM, WARTNIK, FISHER & GORMAN, LLC**

Councilor Short moved to accept audit as presented to us, Councilor Pinkston seconded motion, and all voted in favor, motion passes.

## **9. RESOLUTION 09-2017- A RESOLUTION TO ALLOW AND SUPPORT THE CITY OF COQUILLE PUBLIC WORKS TO SECURE A GRANT FROM ODOT FOR A SMALL CITY ALLOTMENT**

A consensus from the council was taken to allow bids out to engineer the project. Councilor Pinkston voted in favor to pass Resolution 09-2017, Councilor Short seconded, all voted in favor, motion passed.

## **10. PUBLIC PARTICIPATION**

## **11. ADJOURN @ 8:33 PM**

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City Recorder, Jennifer Stolz

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Mayor, Kathi Simonetti

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