

Minutes for the meeting held on February 8, 2021

Anita Shelton  
Adam Ney  
Merrill Archambault

Called the meeting to order at 7:02 pm, we have a quorum.

Adam made the motion to approve the **Minutes** for January 11, 2021 meeting, Archie 2<sup>nd</sup> (all)

Anita made the motion to approve January/February **Encumbrances**, Archie 2<sup>nd</sup> (all)

Anita motioned to approve January **Treasurer's** reports, Archie 2<sup>nd</sup> (all)

Adam made the motion to approve the Purchase Orders, Archie 2<sup>nd</sup> (all)

**CDBG 17501/17502 Water Well Project** Adam approved inv PPO1WTRE.07-5-6025 for \$2,000.00  
Parkhill Cardinal OWRB Reap Aeration

Dog problem that Mountain Park has been enduring was discussed. There has been some activity with animals being moved, rescued or still left on the premises. Adam made the motion to allow Michael Beason (City Attorney) to reach out to the animal owners, as well as, to the sheriff department. Archie 2<sup>nd</sup>

**Fire Department:** No big items just trying to keep everything warm

**City Attorney:** Michael Beason introduced himself. One thing he noticed in the glancing of the City Ordinance was that there was not enough law in the animal section.

Adjourned: 7:47pm

Approved

*Adam Ney*

DATE

*3/8/2021*

Minutes for the PWA Regular meeting held on February 8, 2021

Adam Ney  
Anita Shelton  
Merrill Archambault

Meeting was called to order at 7:48 pm.

Anita made the motion to approve the **Minutes** for January 11, 2021 meeting as stated, Archie 2<sup>nd</sup> (all)  
Anita made the motion to approve January/February **Encumbrances** as presented, Adam 2<sup>nd</sup> (all)  
Anita motioned to approve January **Treasurer's Report**, Adam 2<sup>nd</sup> (all)

Adam made the motion to approve all of the **Purchase Orders**, Archie 2<sup>nd</sup> (all)

**Water Superintendent:**

ORWA came out to talk about disadvantage system like Mountain Park. With the ODEQ violation they are reaching out to systems to see if they can be of assistance. Almost completed the sewer tap.

Michael will reach out to Scott Hatch concerning what to do about the 1099 that Kelly receives for Clerk/Treasurer.

Adam made the motion to approve 1 week pay for Kelly Harmon since vacation time is maxed, Anita 2<sup>nd</sup> (all)

Adjournment @ 8:09 pm

Approve Adam Ney 3/8/2021

Date 3/8/2021