**CITY OF MORO**

**MINUTES OF AUGUST 04, 2020**

**REGULAR COUNCIL MEETING**

*Written minutes may not contain a verbatim record of meeting events. If clarification or additional specific information is desired, please reference any available audio recording*

The Moro City Council met for a regular Council Meeting, Tuesday, August 04, 2020, 7:00 p.m,. The following were present Mayor Bert Perisho (Teleconference), President of Council Bryan Cranston (Teleconference), Councilors Seth vonBorstel, Andy Anderson, James Alley, Erik Glover-City Administrator (CA), John English-Director of Public Works (DPW), Visitors- Ezekiel Stelzer (Teleconference), Abbey Phelps (Teleconference)

**CONSENT AGENDA-MINUTES-BILLS-FINANCIAL REPORT**-

There was a motion **(Anderson/vonBorstel)** to approve the July 07, 2020 Regular Council Meeting minutes**. Motion Carried**

There was a motion **(vonBorstel/Cranston)** to approve July’s bills totaling $48,013.70, check #’s 12571-12600, and 15099. **Motion Carried**

**Visitors/Correspondence**

**None**.

**Citizens Comment Items on Agenda**

**\*None**

**PROJECT PRIORITIES** –

**WATER SYSTEM/Telemetry** –DPW English advised that he was still working with insurance and Pacific Power regarding the City Hall Well outage. Pacific Power data recorder showed voltage spikes up to 1000 volts. DPW English shared he had received an additional PLC/Telemetry quote, with a price of $20,000 and $900 annual service fee. He added that Cemetery well was acting strange, it had a flow fail alarm earlier today with static levels 17 feet above the pump, and pressure/gpm down from normal levels.

**2019/2020 ODOT Small City Grant, Sidewalks Project**

DPW English and CA Glover provided a summary of the project. They advised the project was complete, and certification for payment had been received by Anderson Perry Engineering. CA Glover advised that the project was initially budgeted at $175,000 total, with engineering costs a fixed fee of $20,000 and construction costs of $155,000. He shared that engineering is requesting payment for an additional $7,500 for a total of $27,500, and construction a total of $175,206.82. CA Glover advised some of the construction increase was warranted due to additional items coming up in construction, but it seemed some of the increase was unwarranted. The additional charge from engineering was a surprise, over previous fee discussions. Brief discussion was held by Council who directed CA Glover to provide payment of $20,000 to Anderson Perry for engineering, and to work with Crestline to get the overage down 50% from billed.

**Welcome to Moro Signs** DPW English advised that South entrance was complete, and North entrance sign would be complete at the end of the week.

***Anderson Perry Engineers- Vista/Apex/Pinkerton Sewer Engineering***

CA Glover advised no update right now.

**Barnum Creek(Not on Agenda)-** DPW English had no update right now, but has been working with Sherman Soil and Water regarding the project. Councilor Anderson requested Barnum Creek be added to the agenda going forward.

**Part Time Maintenance Assistant Employee-** DPW English advised the City had received 1 applicant, and he and CA Glover would be interviewing candidate on 08-05-20.

**PAST DUE WATER/SEWER ACCOUNTS** – Erik Glover (CA) advised that there were 3 shutoff notice/delinquent reminders sent this month, which seems like a record low number. One person provided no payment or arrangements; one account had the landowner notified, and another advised they would pay.

**Nuisance/Fire Hazard Properties-** CA Glover provided a summary of nuisance properties, and advised they had been abated by property owners. Also shared pictures taken of the Azure Standard/Ecclesia of Sinai at Dufur lots in Moro that were identified as nuisance/fire hazard by Council and the Fire Chief, and in his opinion the fire hazard/nuisance was corrected. CA Glover identified Ezekiel Stelzer on the teleconference, and solicited comments from him-none were heard. Councilor vonBorstel and Mayor Perisho advised they had reviewed the properties and they appeared to have been mowed and the issue was closed for now.

**Covid-19 Update**

DPW English shared that the park restrooms had been receiving a huge influx of foot traffic. He advised that public restrooms have been identified as a major risk area, and current guidance requires cleaning at least once per day, including weekends, but ideally twice per day. Occasionally he would like to leave town, and requested permission to close the park restrooms. Discussion was held by Council who concluded that portable sanitation units should be brought in, and the park restrooms could be closed as needed.

**COMMENTS FROM CITIZENS CONCERNING ITEMS NOT ON THE AGENDA
\* Abbey Phelps via teleconference text chat, inquired as to if the meeting on July 7th was held. CA Glover advised it was.**

**GOOD OF THE ORDER**

**DPW English-** Advised that he had been having issues with vandalism at the Moro City Park. He contacted the Sheriff who made contact with the responsible persons and the issue was corrected.

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**There being no further business, the meeting was adjourned at 07:30 PM**

**The Next Council Meeting is scheduled for September 01, 2020 @ 7:00 p.m.**

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Bert Perisho, *Mayor*

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Date

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Attest, Erik Glover, City Administrator

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Date