**CITY OF MORO**

**MINUTES OF NOVEMBER 03, 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, November 03, 2020, 7:00 p.m,. The following were present Mayor Bert Perisho, Councilors Seth vonBorstel, Andy Anderson, James Alley, Erik Glover-City Administrator (CA), John English-Director of Public Works (DPW),

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

There was a motion **(vonBorstel/Cranston)** to approve the October 06, 2020 Regular Council Meeting minutes**. Motion Carried**

There was a motion **(Anderson/Cranston)** to approve October’s bills totaling $38,304.01, check #’s 12640-12663, and 15103. **Motion Carried**

**Visitors/Correspondence**

**Citizens Comment Items on Agenda**

**\*None**

**PROJECT PRIORITIES** –

**WATER SYSTEM/Telemetry** –DPW English advised that the CA Glover performed a site visit with Abbas Well Drilling as low bidder to confirm details of Cem Well replacement. Also that projects were whittling down for the year. DPW English added that CA Glover and himself were researching PLC/Backup Generator, and a pre-fabricated well house for City Hall Well, and would have information for the next meeting. DPW English shared that the sewer system had a collapse/blockage on 3rd street, and he elected to replace a full 50 foot with new PVC. DPW English advised that solar lighting came in for the Welcome to Moro entrance signs and would be installed in the near future.

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

CA Glover advised that final payment for the project was received from ODOT, and the project is now fully closed out, and he would remove from agenda going forward.

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

CA Glover advised he had no update. Council directed CA Glover to reach out to Anderson Perry/Brad Baird for an update.

**Barnum Creek-** DPW English advised that the fire department was unable to get a crew together for burning the ditch, but expected it to be done in the near future. Council wanted to express a big thanks to John English for doing such a great job clearing out the creek. DPW English added that he also wanted to thank Breck vonBorstel, Seth’s son, for jumping in and being a huge help on the work.

**Park Restrooms**

DPW English requested to keep the park restrooms closed, and the portable sanitation units in place for the immediate future. Mayor Perisho advised that the City of Moro had spent 46% of the allotted CRF Funds, and they all need to be spent by the end of the year. Council directed CA Glover to look into feasibility of prepaying for sanitation units into 2021 with funds.

**PAST DUE WATER/SEWER ACCOUNTS** – Erik Glover (CA) advised that there were 7 shutoff notice/delinquent reminders sent this month. 4 accounts made arrangements, or paid a portion due. Three accounts did neither. CA Glover added that the balances were getting high, and he reached out to legal for clarification with current guidelines on shutoffs, and city attorney Ruben Cleveland shared that current guidelines allow cities to perform shutoffs for delinquency. Council directed CA Glover to reinstate/proceed with shutoff process, pursuant to city ordinance, and send letter to affected account holders advising of reinstatement of shutoffs.

**City of Moro Oregon Water System Survey Oregon Drinking Water-Outstanding Performer**

DPW English advised that the entire City water supply, distribution and storage system gets inspected every 3 years by North Central Public Health District, and a score of 100% results in an outstanding performer award and a move to a 5 year inspection cycle. The Council thanked John English for doing such an outstanding job with the water system!

**Cemetery Well Pump Replacement Bids**

CA Glover advised that 3 bids were received, all of them were above the $30,000 initially appropriated by Council, Mather and Sons at $44534.00, Schneider Enterprises at $49,000 and Abbas Well Drilling at $38,477. Following brief discussion by Council a motion was made (vonBorstel/Cranston) to approve Abbas Well Drilling as low bidder for Cemetery Well Project at a $38,477 bid, and a cap of $45,000 for any additional/unforeseen items.

**City Council Long Term Planning Session**

CA Glover reminded Council that a long term goal setting work session would be taking place with Scott Lazenby on November 14th.

**Mayor Perisho addition- Letter about Water Sales**

Mayor Perisho advised that he received a letter from the County about the upcoming wind-tower projects wanting to buy water from Moro in bulk quantities. Discussion was held by Council who concluded they were not opposed to investigating the idea further.

**COMMENTS FROM CITIZENS CONCERNING ITEMS NOT ON THE AGENDA
None**

**GOOD OF THE ORDER**

**DPW English-** Advised he would be taking intermittent time off for family.

**Councilor vonBorstel-** Requested burn barrel policy be placed on next agenda.

**There being no further business, the meeting was adjourned at 07:38 PM**

**The Next Council Meeting is scheduled for December 1, 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