



# Prescott City Council Meeting Minutes

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Regular Meeting, open to the public - January 7, 2020

The Common council of the City of Prescott met in a regular session with the following present:

Frank Oliver, Council President (presiding over the meeting in the absence of Mayor Rivas, who was out due to personal reasons)

Karlynn Gedrose, Secretary/Recorder, Councilor

Jim Larson, Councilor

Mike Blair, Councilor

Keli Von Pinnon, Treasurer

Councilor Oliver called the meeting to order at 6:05 PM.

## **Minutes and Treasurer's Report:**

Councilor Gedrose read the council minutes from the October 1, 2019 meeting. A motion was made by Councilor Gedrose and seconded by Councilor Blair to accept the minutes as read.

Councilor Oliver read the Treasurer's Report and bills presented for December 2019. A motion was made by Councilor Blair and seconded by Councilor Larson to accept the

## **Old Business:**

- Meeting and Council Members Protocol with Roberts Rules of Order
- New Demolition Ordinance Amendment and Permit Requirement with \$50 Fee was voted in
- Prescott Zip Code
- Trailer Offer (trailer was sold to a landscaper in Washington)
- Town Hall Sewer Presentation October 22
- Council meetings cancelled in November and December 2019

## **New Business:**

- Mayor Rivas out of the state until probably the March meeting because of surgery. She was on speaker phone during the meeting.
- City Hall, city property keys and the computer - discussion of who should have access and appropriate protocol adhering with State of Oregon rules and regulations. Councilor Blair made a motion that it was OK to bypass the charter rules if necessary to maintain city business as usual. Councilor Larson seconded the motion.
- City water bills. Treasure Keli will mail out the following information in monthly statements:
  - All water bills are due on the 15th of every month. A **LATE CHARGE** of \$25 may be applied to accounts paid after the 15th.
  - After 60 days past due, a **FINAL NOTICE** will be mailed stating that water service will be terminated in 15 days.
  - After 75 days past due, **WATER SERVICE WILL BE TERMINATED.**
  - In addition to all payments and late fees due, there will be a \$50 **RECONNECTION FEE** to reactivate water service.
  - If you are experiencing hardship, please contact the city prior to the 15th of the month and let us know when you will be able to make your water payment.
- Government Reports / City Reports due
- Prescott Banking, transition from B of A to Fiber Federal (did not address this item)
- Proposed amendment allowing city officers to have the option of completing their service term even if they move out of Prescott (discussion tabled)

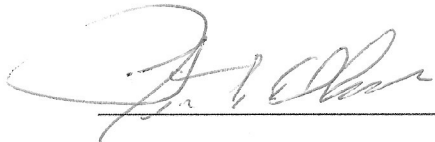
**Issues from the Public:**

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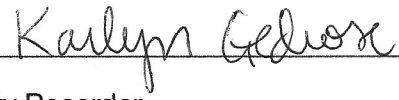
**Adjourn:**

A motion was made to adjourn the meeting by Councilor Larson and seconded by Councilor Blair. The meeting was adjourned at 7:30 PM.

Attest:



Mayor



City Recorder