**REGULAR COUNCIL MEETING**

**MARCH 6, 2019**

**THOSE PRESENT:** MAYOR/FIRE CHIEF DUSTY TIPPET, CITY COUNCIL MEMBER KATE SHELTON, MITCHEL SHELTON AND DARCI CALHOUN. CITY RECORDER TONI CLARY.

**VISITORS:** TOM SMITH

MAYOR DUSTY TIPPET CALLED THE MEETING TO ORDER AT 7:30 PM.

**CONSENT ITEMS:**

* MEETING MINUTES
* FEBRUARY MINUTES ACCEPTED BY COUNCIL WOMEN KATE SHELTON AND SECONDED BY DARCI CALHOUN.
* STATEMENTS AND BILLS
* OPENED AND EXCEPTED BY COUNCILMEN MITCHEL SHELTON AND SECONDED BY DARCI CALHOUN

**OPEN TO PUBLIC:**

* TOM SMITH CAME BEFORE THE COUNCIL TO DISCUSS IF THERE WAS A POSSIBILITY FOR THE LOSTINE DITCH TO TAP IN TO THE CITY POWER SOURCE UP SOUTHFORK. THEY ARE HOPING TO REPLACE THE EXISTING HEADGATE WITH A MORE MODERN, CELL PHONE OPERATED HEADGATE. THEY HOPE TO START THE PROJECT IN MAY. MAYOR DUSTY TIPPET SUGGEST THE COUNCIL HAVE TIME TO DISCUSS POSSIBLE ISSUES WITH THE WATER MASTER, BEFORE MAKING A DISICION ON THIS.

**WATER REPORT:**

* CITIZENS HAVE CONTACTED WATER MASTER SHAWN YOUNG ABOUT THE POSSIBILITY OF REPLACEING THE EXISTING PIPE WITH A 2” PIPE FOR BETTER PRESSURE UP PAINTED PONY.

**FIRE REPORT:**

* FEBRUARY WAS A BUSY MONTH FOR THE FIRE DEPARTMENT, LOTS OF CALLS. IN 2018 THE FIRE DEPARTMENT WENT ON 13 CALLS. ALREADY THIS YEAR WE HAVE BEEN ON 2 ENTRANCE ASSISTS, 1 LIFT ASSIST AND 1 CAR ACCIDENT.
* FIRE DEPARTMENT ASSISTED WITH A SLASH PILE BURN FOR TERRY MCARTOR FOR PRACTICE.
* PLUGGING IN THE ENGINE SEEMS TO SOLVE THE PROBLEM WITH IT STARTING.
* FIRE CHIEF DUSTY TIPPET IS GOING TO TRY TO MOVE FIRE MEETINGS TO THUSDAY NIGHTS IN HOPES TO MAKE IT EASIER FOR THE VOLUNTEERS TO ATTEND.
* ASLO HOPING TO TRAIN WITH OTHER DEPARTMENTS AT LEAST ONCE A QUARTER.

**FINANCIAL REPORT:**

* RECEIVED RESPONSE TO THE IN LEIU OF AUTID BY USDA. SUGGESTIONS MADE WERE UPDATING CITY RECORDERS BOND AND BEING MORE TIMLY NEXT YEAR.
* ALSO RECEIVED A LETTER FORM RESIDENT RYAN HARSHFIELD STATING THAT HE WAS SORRY ABOUT THE LATE PAYMENTS AND DISCUSSING HIS OPTIONS TO ANEX IN TO THE CITY.
* CITY RECORDER TONI CLARY WILL BE ATTENDING A BUDGET TRAINING ON LA GRANDE OR. MARCH 19TH.

**NEW BUSINESS:**

* MAYOR DUSTY TIPPET MADE MOTION TO APPOINT TONI CLARY AS THE CITY OF LOSTINE’S LOCAL PUBLIC SAFTEY COORDINATION COUNCIL REPRESENTITIVE. ALL WERE IN FAVOR.

**OLD BUSINESS:**

* TONI CLARY UPDATED THE COUNCIL ON THE RECENT ECONOMIC DEVELOPMENT PLANNING MEETING.

**MEETING WAS ADJOURNED 8:15 PM.**

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY RECORDER**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**