

MINUTES
MAUPIN CITY COUNCIL MEETING
January 3, 2017
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PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Carol Rager, Suzanne Knapp,
Jon Helquist, Randy Bechtol, Tom Troutman, Dennis Ross

COUNCIL ABSENT: none

STAFF PRESENT: Recorder DeOra Patton

Visitors Present: Dennis Ross, Donna Henderson, Rich Sutliff, Allison Bechtol

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Ewing at 6:30 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Ewing led council and audience in Pledge of Allegiance.

ADMINISTER OATHS OF OFFICES. Recorder Patton administered the Oaths of Offices to Mayor Lynn Ewing and Councilors Tom Troutman, Suzanne Knapp, and Jon Helquist.

CONSIDER APPOINTMENT TO FILL COUNCIL VACANCY. Applications were submitted by Karen DuPuis and Dennis Ross to the City for the vacancy. Mayor Ewing recognized the 2016 General Election results. Councilor Troutman nominated Dennis Ross. Councilor Knapp nominated Karen DuPuis. Based on a 3 (Troutman, Rager, Bechtol) to 2 (Helquist, Knapp) vote, Dennis Ross was appointed to fill the Council Vacancy for the unexpired term of office to end December 31, 2018.

Recorder Patton administered the Oath of Office to Councilor Ross.

ELECT COUNCIL PRESIDENT. Councilor Helquist nominated Sue Knapp. Councilor Ross nominated Carol Rager. Based on a 3 (Troutman, Ross, Bechtol) to 2 (Helquist, Knapp) vote, Carol Rager was elected Council President. (Councilor Rager abstained from voting.)

SOLICIT COUNCIL COMMITTEE ASSIGNMENT IDEAS. Mayor Ewing invited Councilors to present council committee assignment ideas to him between now and January 25. Some ideas were presented at this time.

FINANCIAL REVIEW SCHEDULE. Mayor Ewing acknowledged the Financial Review to be the Mayor and a Councilor doing a monthly review of the invoices, bank statements, and payroll. He asked Councilors to let him know if there are any months they are not available or certain months they want to do.

APPROVAL OF BANK ACCOUNT SIGNATORIES. It was moved by Councilor Ross, seconded by Councilor Troutman, and passed unanimously; the Council approves the bank account signatories to be Recorder DeOra Patton, Mayor Ewing, and Council President Carol Rager.

OTHER.

Mayor Ewing presented Council with information he found on the League of Oregon Cities Website on “What every mayor or councilor should know about legal roles and responsibilities, about representing the community, and about Oregon city government”.

Councilor Knapp announced she signed up for the January 12th webinar on legal issues.

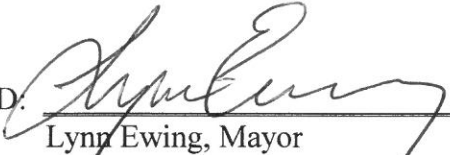
Mayor Ewing announced the BLM meeting on the new Boater Pass System has been postponed to January 11th. He also announced he set up a Maupin Facebook account for Public Service Announcements only. He gave an update on the cleaning of the log home.

Councilor Helquist inquired about the recent litigation, and Mayor Ewing acknowledged the outcome.

NEXT MEETING. January 25, 2017

ADJOURN. Mayor Ewing adjourned the meeting at 7:03 p.m.

Respectfully submitted by
DeOra M Patton, City Recorder

SIGNED: 
Lynn Ewing, Mayor

ATTEST: 
DeOra M. Patton, City Recorder