

MINUTES
REGULAR MAUPIN CITY COUNCIL MEETING
January 22, 2014
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PRESIDING: Mayor Karen DuPuis

COUNCIL PRESENT: Lynn Ewing, Frank Kay, Joe Ringo, Carol Rager,
Jon Helquist, Suzanne Knapp

COUNCIL ABSENT: none

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Cristie Amaral, Rick Eiesland, Leah Fritz, E. Lee Balentine, Allison Bechtol,
Randy Bechtol, Rod Woodside, Patrick Kollodge, D. Tombleson, Thomas Troutman

CALL TO ORDER. The meeting was called to order by Mayor DuPuis at 6:30 p.m.

ROLL CALL. Roll call of Council and staff was conducted by Recorder Patton.

PLEDGE OF ALLEGIANCE. Mayor DuPuis led the council and audience in Pledge of Allegiance.

CONSENT AGENDA: A) Approval of Council Meeting Minutes of November 20, 2013; B) Approval of Council Meeting Minutes of December 18, 2013; C) Acknowledge Payment of Invoices for December 2013; D) Acknowledge Wastewater Treatment Plant Operator Report of January 2, 2014;

It was moved by Councilor Kay, seconded by Councilor Ewing, and approved unanimously; the Council approves consent agenda with a revision to the November 20 Minutes to reword the last sentence in the first paragraph under Fire report on page 2.

REPORTS:

CHAMBER. Chamber Coordinator Amaral presented and reviewed a written report on the City Park kiosk, PA system, plans for the Sportsman Show and next Business After Hours event, joining the Oregon State Chamber of Commerce, events and ads in magazines, status of refurbishing murals, and the next Chamber meeting scheduled for February 18.

LIBRARY. Councilor Kay reported on the New Library Visioning Session and Brain Storming Session held earlier this month.

MAYOR: Mayor DuPuis reported on the arrival today of a 1999 Street Sweeper purchased for \$7500.00 from the State Surplus Program. Based on inquiry by Councilor Kay, a discussion was held for Council to look at city policy and procedures on financial level of expenditure amounts without council authorization.

