The Regular Meeting of the Common Council of the City of Malin Oregon was held at 2432 Fourth Street Malin Oregon February 18, 2025. The meeting was called to order by Mayor Hughto at 7:30 pm.

Roll Call:

Mayor: John A. Hughto City Recorder: Isaac D. Nunn

Councilors: Haywood, Venegas, Moore, Bartholomew, Dickenson and Zieg

UMPQUA VALLEY FINANCIAL

Mayor Hughto stated that the auditor assumed we had digital access to our monthly council meetings and did not realize that we do not until the last minute. Therefore, the meeting with them will be postponed until Monday Feb 24th at 5pm.

PUBLIC COMMENT/SAFTY PROGRAM

Mayor Hughto spoke of the topic of snow safety.

Councilor Moore complimented Public Works Director Rob Grounds and his team, Dan Humphrey and Dee Dee Wolf, for their excellent efforts of clearing snow from the roads and sidewalks of Malin. The entire council agreed and thanked Director Grounds and his team.

Director Grounds informed the Council that there was some snow damage to city buildings but it could be repaired. He also stated that there were a lot of limbs down around town that will need to be cleaned up.

REPORTS

a. Public Works

Director Rob Grounds stated that he was unable to get the well Static level due to the recent snowstorms. He stated that he had been very busy with plowing and equipment repair. He stated that the city pickup truck, the snowplow truck, the side by side and the backhoe had all broken down in one way or another during snow removal operations. He informed the Council that the backhoe had the DEF sensor fail and he had to call in a mechanic. He said that the part alone is \$1800 and the total repair will probably be around \$3000. He also stated that the side by side was a \$500 repair, but the city truck was already back in service.

Director Grounds informed the Council that there were 4 structures that have been knocked down by the snow, many trees were knocked down and even more branches have fallen. He also stated that there were a few frozen water pipes. He said that his team will get to it all but they are just trying to catch up. He stated that the electricity and internet had been in and out so the sewer lift station had been in and out as well. Mayor Hughto and the Council thanked Director Grounds and his team again for all their hard work.

b. Police

Chief Richards stated that this had been a slow month, and they only responded to 65 actions. He stated that there was a mental health hold, vandalism, disturbances and a house fire. He said that he tries to help the fire department when he can. Chief Richards informed the Council that the CAD update for the patrol cars would start in March with Day Wireless. He stated that the department's accreditation is coming along and that he has 2 upcoming classes to attend in March and April.

Chief Richards informed the Council that the Klamath County Commissioners are trying to get the policing districts on the ballot in May at \$90 per tax lot. He stated that the Commissioners will be coming to speak with them about their plan at a future meeting and they will have to choose whether to opt in or out of the police district. He also stated that it could be a chance to build on that momentum and create a tax levy for funds to hire a second full time officer in order to have better full-time police coverage for the city. He stated that the County Commissioners are hoping to have the cities opt in to their plan so it would free up more Sherriff's deputies to patrol outside the cities and towns.

CONSENT AGENDA

a. Minutes of previous meeting

b. Current bills

A motion was made by Councilor Venegas, seconded by Councilor Zieg to approve the consent agenda. The motion carried by Councilors Haywood, Venegas, Moore, Bartholomew, Dickinson and Zieg.

Councilor Dickinson inquired about the police calls that have been happening on Clearbrook Place and wanted to discuss the issue. Councilor Venegas stated that it is a police matter, and that Chief Richards has been handling the calls. Mayor Hughto stated that the Council could discuss the matter. Chief Richards informed the Council that he has responded to every call he has received from that area and what is causing the issue is mental health. Director Grounds stated that anyone could fill out a complaint form and turn it into city hall. Councilor Dickinson inquired about the dog complaints the city has been receiving. Mayor Hughto stated that Malin has published a notice to dog owners and hung it around town. He also stated that when he was in the role of code enforcement for Malin, he heard a lot of dog complaints, but he could never get anyone to fill out a complaint form. Chief Richards stated that anyone can and should fill out a complaint form if they have an issue.

OLD BUSINESS

a. Well Update

Director Grounds informed the Council that the well contract had to be changed due to the engineering firm, Anderson Engineering, had sold the company to SHN. He stated that Darryl Anderson went with the Engineering firm and is still running our well project, but he belongs to SHN now. Director Grounds stated that nothing has changed on the Contract except the name of the Engineering company. Mayor Hughto asked if the project needed to be rebid. Director Grounds stated that he was unsure at this time and was in the process of figuring that out. He did

state that the price may go up as prices of materials have gone up since the first bids were turned in. Councilor Moore asked how much the price could go up. Director Grounds stated that metal prices have risen, fuel prices have risen and he wasn't sure how much that would change the price of the well. He did state that if the well driller doesn't like the new Engineer for some reason, that could change the bid a bit but he thinks everything will work out. He stated that we should all just pray that the Engineer, the new Engineering company and the well driller get along.

b. Park Contract

Recorder Nunn informed the Council that he had sent Nathan Ratliff all of the needed information so that he can complete a contract between the Malin Community Park and the City of Malin regarding the funding for the new well. He stated that Nathan Ratliff had told him that he will write the contract and get back to him with it. Recorder Nunn also stated that he had spoken with Jennifer Hartman from the park board regarding the deal and the Park Board is on the same page with the City Council so there are no foreseen issues at this time.

NEW BUSINESS

A motion was made by Councilor Venegas, seconded by Councilor Haywood to authorize Councilors Heath Haywood, Connie Venegas, Christa Moore, Ryan Bartholomew, Ricky Dickinson and Brandon Zieg as members on the City of Malin bank account ending in 6418 at Umpqua Bank. The motion carried by Councilors Haywood, Venegas, Moore, Bartholomew, Dickinson and Zieg.

a. Executive Session 192.660 (i) Employee Evaluations

A motion was made by Councilor Zieg, seconded by Councilor Venegas to enter into executive session at 8:13pm. The motion carried by Councilors Haywood, Venegas, Moore, Bartholomew, Dickinson and Zieg.

A motion was made by Councilor Zieg, seconded by Councilor Venegas to exit executive session at 8:43pm. The motion carried by Councilors Haywood, Venegas, Moore, Bartholomew, Dickinson and Zieg.

Alberto Espinoza	2511.60	138 Hrs Labor	
Alan Nealy	2832.50	103 Hrs extra police	
Dan Humphrey	2529.80	139 Hrs Labor	
Denita Wolf	816.48	48 Hrs Labor	
Levi Clarey	135.00	6 Hrs extra police	
Manuel Diaz	0	0 Hrs extra police	

Avista	974.47	City Hall-402.67/RV Park-36.72/sewer-535.08
Card Member services	4,518.97	Police -2,542.01/Water-350.99/Sewer-1,200.00/General-
		415.89 Street -10.08
CANNON	33.65	Printer maintenance - sewer
CenturyLink	319.80	GEN-CHALL-108.90/SW-GEN-30.85/ Airport-16.19/Police-
		54.19/Sewer-109.67
Coast to Coast Solutions	432.03	Police-432.03
Ed Staub & Sons	1988.24	Police-1097.38/ PublicW-838.73/Chall-52.13
Emmetts Auto Repair		Police 2016 charger driveline replacment
FLAG & EMBLEM	286.18	FLAGS- 286.18
Kalina Hardware	250.61	Chall- 35.98/Sewer-45.65/Police-4.29 /Street-129.73/RV-
		SEWER-/Gas Station-34.96
Kimball Midwest	532.74	Sewer-supplies-532.74
Lawson	629.69	298.99 sewer 330.70 street
Les Schwab Tire Center	42.98	street -42.98
Malin Community Service Club-Kay Neumeyer	107.00	Donation-107 sewer
Mas Modern Marketing	485.38	Police-485.38
Napa	392.39	Police-0/Gas Station sewer-392.39
Neogov	550.00	Police-550.00
Oregon Department of Aviatio	30.00	Annual airport license - general
Pacific Power	3,272.83	Water-1,713.01/ sewer-502.21/Rv park-329.81/Airport-
		26.77/General-701.03
Southern Oregon Service and Lube	638.99	Sewer-638.99
Waste Management	726.90	Rv Park-400.74/sewer-326.16

Meeting Adjourned 8:44pm

J A. Mayor

ATTEST:

City Recorder