
CITY OF MILTON-FREEWATER GOVERNING BODY

Damien Reino At Large, Position 1
Steve Irving - Council President At Large, Position 2
Wes Koklich At Large, Position 3

Lewis S. Key Mayor
John Lyon Ward 1
Bradley J. Humbert Ward 2
Jose Garcia Ward 3

**CITY OF MILTON-FREEWATER
CITY COUNCIL MINUTES****August 9, 2021****OATH OF OFFICE**

City Recorder and Notary Public Leanne Steadman swore in Wes Koklich at 5:20 p.m. to the City Council At Large Position 3 position. Wes Koklich was appointed at the July 12, 2021 council meeting and he will serve out the unexpired term of former Councilor Ed Chesnut.

The Council of the City of Milton-Freewater met Monday, August 9, 2021 at 5:30 p.m. in the Community Building, 109 NE 5th Milton-Freewater, Oregon.

The following City Council members were present: Mayor Lewis Key, Councilors Steve Irving, Jose Garcia, Wes Koklich and John Lyon.

Councilors Damien Reino and Brad Humbert were absent.

Staff members present were: City Manager Linda Hall, City Recorder Leanne Steadman, Police Department Detective Morgan Dunlap, City Planner Laurel Sweeney and Police Officers Dan Lackey and Anthony Martinez and Emergency Communication Specialist Tracy Legore.

Guests and citizens present were: Marlene McClintock, Charles Danforth, Ann Jolly, Dan Kilmer and FFA Architecture and Interiors Inc. design team Ian Gelbrich, John Pete, Amanda Hansen and Kathleen Strigle.

Representing the news media was: Sherrie Widmer of the Valley Herald.

CONSENT CALENDAR ITEMS:

The consent calendar items consisted of:

- Council Minutes from July 12, 2021
- Accounts payables from July 7, 2021 through July 20, 2021
- Accounts payables from July 21, 2021 through August 3, 2021
- Resolution No. 2468, Authorizing Signature to the Statewide Transportation Improvement Fund Services Agreement with Umatilla County for the Special Transportation Fund Services Agreement-Formula Grant with Umatilla County

Councilor Irving motioned to adopt the consent calendar items. Councilor Garcia seconded the motion which passed unanimously.

BUSINESS ITEMS:**RESOLUTION NO. 2469, AUTHORIZING SIGNATURE TO AN INTERGOVERNMENTAL AGREEMENT WITH OREGON DEPARTMENT OF CORRECTIONS**

Manager Hall introduced Police Detective Morgan Dunlap. Detective Dunlap reported the Intergovernmental Agreement (IGA) with Oregon Department of Corrections (DOC) was to allow for the continuation to monitor communications while individuals are in the custody of the DOC, referred to the ENFORCER Program. He stated that inmates are informed prior to phone calls that they are recorded and monitored, likely a recorded message prior to a call. This IGA is a no cost agreement with the City.

A brief discussion ensued.

Councilor Lyon motioned to adopt Resolution No. 2469, Resolution Authorizing Signature to an Intergovernmental Agreement between Oregon Department of Corrections, IGA #6092, and Milton-Freewater Police Department for the purpose of using the ENFORCER Program. Councilor Irving seconded the motion which passed unanimously.

MANAGERS REPORT

Manager Hall stated equipment and vehicle prices continue to change even items that have been bid due to the current times. She reported staff was notified that there is an additional expense of \$1,000 “COVID surcharge” being added to the Kenworth Dump Truck that council awarded the purchase of a couple months ago. The truck is not due to be delivered until June/July of 2022. With this added cost, the total purchase price is \$187,897.

Councilor Irving motioned to approve the additional \$1,000 surcharge for the dump truck. Councilor Lyon seconded the motion which passed unanimously.

Manager Hall stated that transformer purchases have also been affected by COVID. She stated that a new business is coming to town and they are going to require a 300 kVA transformer, a cost of \$18,125. In keeping with the electric department’s procedure, with a transformer this size they prefer to have a spare one in stock especially with extended lead times for delivery which is currently estimated at six months. She stated in full disclosure and keeping with complete transparency, she has authorized and signed a purchase order for two 300 kVA’s for a total cost of \$36,250 so the order could be placed. Staff was notified by HEES Electric that ERMCO, which is often the company that garners the City’s bids, is not accepting any more orders for single-phase pad mount transformers, as demand for the transformers continues to outpace production capabilities.

Councilor Irving motioned to approve the purchase of two 300 kVA transformers for a total purchase amount of \$36,250. Councilor Lyon seconded the motion which passed unanimously.

COUNCIL ANNOUNCEMENTS

Councilor Koklich gave an update on his visit with new member of Congress, Cliff Bentz.

Dan Kilmer inquired about a recent award by Council for a new dump truck.

There being no further business the meeting was adjourned at 5:55 p.m.

Lewis S. Key, Mayor