



# CITY OF MYRTLE CREEK

## REGULAR MEETING OF THE CITY COUNCIL

**DATE:** November 15, 2022

**PLACE:** Council Chambers, 207 NW Pleasant St., Myrtle Creek, Oregon

**PRESIDING OFFICER:** Council President Susan Harris

**COUNCILORS PRESENT:** Councilors: Bill Burnett, Robert Chaney, Sr.

**COUNCILORS ABSENT:** Mayor Matthew Hald, Councilors Angie Criss, Kathi Otero

A quorum was present throughout the meeting.

**STAFF IN ATTENDANCE:** City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey, Police Chief Jonathan Brewster, Fire Chief Manie Pires

**CALL TO ORDER:** Mayor Matthew Hald called the November 15, 2022 meeting to order at 5:30 PM

### **PUBLIC PRESENTATION**

No public presentations were made.

### **CONSENT AGENDA**

#### **Parts I & II**

Motion was made by Councilor Burnett and seconded by Councilor Chaney to approve Consent Agenda Parts I & II as presented in the November 15, 2022 council packet. Discussion: None

Vote: Motion passed unanimously.

### **DEPARTMENT REPORTS**

#### **Planning Department**

City Administrator Lonnie Rainville submitted the Planning Department Report into record as written. The City Administrator met with a representative of True North Restoration in regards to the old hospital abatement. The City has some work to do to clear items from the area around the old hospital and inside in order for the abatement to begin. By the end of February everything should be abated from the building and we would be ready to proceed with the full demolition.

## **Finance Report**

Finance Officer Lesley Hiscocks submitted the Finance Report into record as written. Councilor Chaney asked about the posting of property taxes.

## **Police Department**

Police Chief Jonathan Brewster submitted the Police Department Report into record as written. Councilor Burnett asked if we have used the Sobering Center much.

## **Fire Department**

City Administrator Lonnie Rainville submitted the Fire Department Report into record as written.

## **Public Works**

City Administrator Lonnie Rainville submitted the Public Works Report into record as written. The last power outage erased the memory of a control board and the switch gear for the North Myrtle Lift Station. It has been repaired and we have scheduled to have surge protection placed on the equipment.

## **REGULAR AGENDA**

### **Scissor Lift Purchase**

United Rentals notified the City that a scissor lift that the City rents on a regular basis is up for sale. This piece of equipment would be beneficial for multiple crews to have on hand. The funding would come from the ARPA funds.

Motion was made by Councilor Burnett to approve the purchase of a scissor lift from United Rentals in the amount of \$12,000 providing it meets our standards. Motion was seconded by Councilor Chaney.

*Discussion: none*

*Vote: Motion passed unanimously.*

## **CITIZENS HEARD ON NON-AGENDA ITEMS**

No citizens had any items to present.

## **CITY ADMINISTRATOR REPORT**

City Administrator Lonnie Rainville shared that some of the new cameras have been installed and there are a few more to be installed at the parks. The water treatment plant pumps that were ordered in February arrived and have been installed. The old pumps are currently being rebuilt to be used as backups. The City is looking into upgrading the Spingbrook software that we use. Ours is old enough that some of the support is no longer being offered. We are waiting for a cost estimate.

## **MAYOR AND COUNCILOR – COMMITTEE REPORTS and COUNCILOR COMMENTS**

Councilor Chaney commended the Chief for his speech at the Canyonville Veteran's Day event.

**ADJOURNMENT**

Council President Susan Harris adjourned the regular meeting of the City Council for November 15, 2022 at 6:07 P.M.

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Matthew Hald, Mayor

Attest:

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Joanna Bilbrey  
City Recorder