

**COMMON COUNCIL
SEPTEMBER 17, 2018**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, STANLEY ALLEN, JOHN KONKLER, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, APRIL RAMONI, TOM LEISURE, JOHN SPARROW, BILL SAEGESSER AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE MINUTES FROM SEPTEMBER 4, 2018. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:31 THE ANNEXATION PUBLIC HEARING WAS OPENED FOR QUESTIONS OR COMMENTS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE PUBLIC OR COUNCIL. 6:32 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

ORDINANCE 2018-12 (TOTAL CONCEPTS AND DESIGN, INC) AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2018-13 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2019. ORDINANCE 2018-13 WAS PRESENTED FOR SECOND READING. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-13 FOR THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-13 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-13 WAS PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-15 AN ORDINANCE TO ESTABLISH COMPENSATION FOR THE CITY COUNCIL MEMBERS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2019. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS). BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION DIED BY VOTE OF 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS).

ORDINANCE 2018-16 AN ORDINANCE TO ESTABLISH COMPENSATION FOR THE CITY ELECTED OFFICIALS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2019. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 OPPOSED (KONKLER). BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION DIED BY VOTE OF 4 IN FAVOR AND 1 OPPOSED (KONKLER).

ORDINANCE 2018-17 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR THE CITY OF SCOTTSBURG EMPLOYEES FOR CALENDAR YEAR 2019. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS). BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION DIED BY VOTE OF 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS).

JOHN GULLION SUBMITTED HIS RESIGNATION FROM THE WATER BOARD EFFECTIVE OCTOBER 1, 2018.CHUCK ROSE MADE A MOTION TO APPOINT DAVID KILBURN TO THE WATER BOARD. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

HALLOWEEN TRICK OR TREAT NIGHT IS SET FOR WEDNESDAY, OCTOBER 31ST FROM 6-8:30 P.M.

6:56 KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER