



SCIO CITY COUNCIL MEETING MINUTES
MONDAY June 10, 2019

COUNCIL PRESENT: Councilors Karen Eckhart, Joey Ferguson, Tom Gray, Tom Meyer, Debbie Nuber, and Chadd Weaver. Dennis Thomas arrived at 6:14 pm.

STAFF PRESENT: City Manager Ginger Allen, City Attorney Tre' Kennedy and Administrative Assistant Cathy Martin.

CALL TO ORDER: Council President Nuber called the Regular Session of the Scio City Council to order at 6:00 P.M. at Scio City Hall, followed with the flag salute.

ROLL CALL: Roll call was taken with Dennis Thomas absent.

APPROVAL OF CONSENT AGENDA: Ms. Allen advised the council that Councilor Thomas was listed as present in the minutes of May 13, 2019 and that this needed to be corrected and noted in the motion to approve the consent agenda.

Councilor Nuber moved, Councilor Gray seconded, to approve the Consent Agenda with the amendment to the May 13, 2019 council minutes. Motion passed 5/0. (Thomas was not present for this motion)

CORRESPONDENCE:

1. Please do not Flush Information – Ferguson asked if the city could put this flyer on the city website.
2. Thank you note from the Senior Night Planning Committee – Parent Committee
3. Thank you note from S.C.I.O. Beautification Committee

PRESENTATIONS:

1. Linn County Sheriff's Report – Sgt. Greg Klein reported on the report for May 2019 (see May 2019 report for details). Klein stated that the drug take back program helps with the elimination of drugs in the sewer system. Last time the event was held they took in over 200 lbs of drugs. The 57 complaints is an increase from April. Lamb and Wool Fair was successful, no major events. Klein asked if there were any complaints about the parade. Allen stated that she did not receive any.

PLANNING COMMISSION APPOINTMENT:

1. Planning Commission Appointment - Presented by Cliff Wooten, Planning Commission Chair Person – Mr. Wooten recommended that the council appoint John Whalen to serve on the Planning Commission to fill a vacancy.

Councilor Ferguson moved, Councilor Nuber seconded, to appoint John Whalen to the Scio Planning Commission as requested. Motion passed 5/0

PUBLIC HEARING: 2019-2020 Scio City Budget.

Weaver opened the public hearing for the 2019-2020 Scio City Budget at 6:12 pm.

Weaver stated that this is the time set aside to “allow and hear any person” wishing to comment on the 2019-2020 Scio City Budget, as approved by the Scio Budget Committee, on Monday, May 20, 2019.

There were no comments and Weaver closed the public hearing at 6:13 pm.

REGULAR SESSION:

- 1) 2019-2020 Budget Adjustments Reviewed/Discussed – Presented by: Ginger Allen, City Manager/Budget Officer –** Ms. Allen reviewed the highlights of proposed changes. Reducing the insurance contribution from 7% to 4% and increasing the COLA to 3%. The increase in Road Fund is for the surveying cost of the properties that are being considered for vacation. The advertising cost was increased in all funds. It was previously underestimated due to an incorrect billing on the Budget notifications from Democrat Herald. Nuber asked for additional information on the change to the Road Fund. Allen spoke to the liability issue with insurance claims, best is to get rid of unnecessary property. Ferguson asked for clarification on the insurance/employee compensation changes. Ferguson asked how much the employees are contributing to the benefit at 7% the contribution would have been \$151 per month. 4% is \$86 per month. Allen stated that we get insurance as part of the “pooled cities”.

Adoption Resolution Numbers 19-03 through 19-06

- Resolution No. 19-03, A Resolution Declaring Municipal Services for Fiscal Year 2019-2020

Councilor Ferguson moved, Councilor Eckhart seconded, to accept the Resolution No. 19-03 as read. Motion passed 6/0.

- Resolution No. 19-04, A Resolution Declaring the City’s Election to Receive State Revenues

Councilor Ferguson moved, Councilor Eckhart seconded, to accept the Resolution No. 19-04 as read. Motion passed 6/0

- Resolution No. 19-05, A Resolution Adopting and Making Appropriations to the 2019-2020 Budget

Councilor Ferguson moved, Councilor Nuber seconded, to accept the Resolution No. 19-05 as read. Motion passed 6/0

- Resolution No. 19-06, A Resolution to Impose and Categorize Taxes for Fiscal Year 2019-2020

Councilor Ferguson moved, Councilor Eckhart seconded, to accept the Resolution No. 19-06 as read. Motion passed 6/0

- 2) Permission granting either Ginger Allen or Chadd Weaver authority to enter into and finalize the purchase of Tibbs' property – Presented by: Tre' Kennedy, City Attorney –** Mr. Kennedy stated that the city will be closing on the property. Title Company has asked for motion in the minutes to show that the city had granted authority to city officials to sign the purchase documents.

Councilor Ferguson moved, Councilor Thomas seconded, to grant authority to Ginger Allen, City Manager, Chadd Weaver, Mayor, or Debbie Nuber, as Council President, authority to sign and finalize the purchase of Tibbs' property. Motion passed 6/0

CITY MANAGER REPORT: Presented by Ginger Allen – Ms. Allen reported on the report for May 8, 2019 to June 5, 2019: (see the May 8, 2019 to June 5, 2019 report for details)

Allen stated that the city engineers will be making a presentation on the conditions of the Sewer System at the July 2019 council meeting. The city will need to sit down, and pencil out the future.

Allen stated that she had left off a couple of things. She spoke to Councilor Gray regarding planting in right of way. Ms. Allen asked Councilor Ferguson what wording on the signage for the Thomas Creek park. Ferguson stated that the city should wait to install until the Parks Committee is established.

CITY ATTORNEY REPORT: Presented by Tre' Kennedy – Kennedy had nothing to add.

Business from the Council:

Thomas – none

Gray – asked if there was any program to get help with the youth. Allen stated that CIS does not want the city to have volunteers under the age of 16. No money in the budget for summer work.

Nuber – stated that she and Ferguson have a Neighborhood Watch meeting scheduled for Monday, June 17th at 6:00 pm to discuss establishing a local watch with Michael Mattingly with the Sheriff's Department.

Ferguson – asked if the speed bumps on 4th, 5th, and 6th could be repainted. Allen will check into the painting.

Meyer – None

Eckhart – None

Business from the Public: Katrina Clouse, 38971 West Scio Rd, thanked the city council for all of the support for the Lamb and Wool Fair, appreciation dinner/party will be held Friday, June 28th, at the fairgrounds.

The regular session of the city council was adjourned at 6:50 p.m.

The next regular meeting is scheduled for July 8, 2019 at 6:00 p.m.

Cathy Martin,
Administrative Assistant