

THE MINUTES OF THE REGULAR MEETING
OF THE ATHENA CITY COUNCIL

April 14, 2016

Attendance: Mayor John Shafer called the regular meeting of the Athena City Council to order at 6:10 pm in the City's community room. Roll was taken with Councilors Pat Gibson, Chet Sater, and Becky Schroeder present. Laverne Mitchell and Carol Speed were excused. Assistant City Recorder Michelle Fox and five guests were also in attendance. Shafer led everyone in the Pledge of Allegiance.

Business from the Public: Police Report - Sergeant Roberts presented the report and also passed out copies of the Umatilla County Sheriff's Office Progress Report.

Zatie Zmuda, representing the Tuesday Market informed the council that Tuesday Market will be held every Tuesday from 4:00-7:00 from May through September this year. Zatie asked the council for permission to use Dugger Park for the Market this year. She also asked if a portable toilet could be funded by the city for the market in the amount of \$375.00 for the season and permission to have beer and wine tasting during Tuesday Market. *Council Schroeder made a motion to grant permission for the Mainstreet Association to use Dugger Park, for the City to fund the portable toilet for the season and permission to have wine and beer tasting at the market if approved by OLCC.* Sater seconded the motion and was approved 3-0.

Scott Rogers, A-W School District Board Chairman, gave a quick presentation on the upcoming school bond. April Vorhauer-Flatt gave an update on the Main Street Association. They are still coordinating volunteers for the "Main Street Clean Sweep" in conjunction with Crop Production Services cleanup day for the town.

Consent Agenda: Councilor *Schroeder moved* and the motion was seconded by Gibson to approve the minutes of the 3/10/16 regular meeting, the financial statements and bills. Motion passed 3-0.

Actionable/Discussion Items: Councilor *Schroeder made a motion* to approve Resolution 2016-08 to accept and expense funds received from *Awere Grant*. Sater seconded the motion, which passed 3-0.

Councilor *Sater motioned* to approve a business license for "Bill's Fix It Shop". Motion was seconded by Gibson and approved 3-0.

Planning Commission: No planning Commission meeting was held this month. Alan Schroeder has resigned from the planning commission due to getting ready to move out of town.

Old Business:

Water System: Digging has begun on the well. The contract is 120 days for this project. Bidding for the Reservoir will take place on April 28th. There will be a pre-bid tour on Wednesday, April 20th for prospective bidders. Everything is moving along as scheduled.

Pool: New lifeguards have been hired for the season. Resurfacing of the pool is set to begin on April 25th. Pool will open on time this season. A grant in the amount of \$369,500 has been submitted to the Oregon Parks and Recreation District for a new bathhouse.. Advisory reviews for this grant will begin in May.

New Business: None

Business from the Departments & Councilors:

Administration: Working on the budget. Both Nancy and Michelle will be attending Professional Development classes in June. New software training has been scheduled for July.

Fire: Councilor Sater will check on any updates with the watershed committee.

Mayor Shafer: Reminded councilors to submit SEI forms if haven't already done so.

There being no further business the meeting was adjourned at 7:00 pm. The next regular council meeting will be May 12th, 2016 @ **6:00 pm** in the Athena City Hall meeting room.

Approved: John Shafer, Mayor _____

Attested: Michelle Fox, Assistant City Recorder _____