

AGENDA

Wednesday June 4, 2014 2:00 pm

**Antelope City Council
Antelope Community Center**

BUDGET MEETING FOR THE 2014 – 2016 FISCAL PERIOD

- 1. Call meeting to Order**
- 2. Roll Call Liz __ Betty __ Larry __ Robin __ Tim __**
- 3. Budget:**
 - A. Possible minor change to budget as suggested by Barbara Beasley, City Budget Officer**
 - B. Public comment**
 - C. Council discussion and vote**
 - D. Budget Allocation Resolution**
 - E. Revenue Sharing Resolution**
 - F. Levy Property Tax Resolution**
- 4. Adjourn**

COUNCIL MEETING

- 1. Call meeting to Order**
- 2. Roll Call & Timesheet collection Liz __ Betty __ Larry __ Tim __ CCD __ Don F. __ Mike __ Robin __**
- 3. Presentation by Curran-McLeod, recently selected as the City Engineer of Record for Antelope**
- 4. Presentation by Wasco County Commissioner Steve Kramer regarding county road funding**
- 5. Approval of minutes for May 7, 2014 Council meeting, May 8, 2014 Emergency council meeting, and May 22, 2014 Special Council meeting.**
- 6. Reports:**
 - A. City Recorder – Tim Richardson**
 - Correspondence
 - Verification of valid driver's licenses and insurance for all persons expected to drive city vehicles and/or drive other vehicles while on city business
 - B. City Financial Officer - Robin Moats**
 - Financial Statements for January 2014, February 2014, March 2014, April 2014, May 2014 and approval thereof
 - Approval of bills to be paid
 - Petition Requesting Audit of the city financial statement and review of fiscal affairs
 - Utility billing
 - QuickBooks new file setup

C. Water Department - Don Fischer, Water Master

- Infrastructure funding
- Draft of new ordinance regarding water system
- Summer water usage
- Coulter property – replacement of pipe around water shutoff
- Adams property – relocation of water shutoff to easement area, Rawhide bid \$575.00

D. Fire Department - Mike Carter, Fire Chief

- CPR training
- Medical Director search
- Fire insurance rating
- 911 Dispatch
- County Road Maintenance Facility property

E. Community Center – CC Director, vacant

- Emergency flashlights and AED
- Inclusion of ‘rules’ and proof of liability insurance coverage in rental agreement
- ‘Driveway’ gate
- Cycle Oregon volunteer meeting

F. Sanitation Engineering - Betty Samul

- Transfer station permit needs to be relocated to other side of post to avoid fading

7. Old Business:

- Bingo license for city
 - A. Resolution
- Burn ban offense penalty
- Policy regarding items no longer useful to the city
- Workers Comp insurance

8. New Business:

- Weed abatement (Ordinance 149) and mowing
- City mowing and ditch weeding
- Jail repairs
- No Overnight Camping signs on CC fence

9. Council Comment

10. Public Comment

11. Set date of next meeting & Adjournment