#### City Council Minutes August 25, 2014

Mayor Thayer called the meeting to order at 6:00 PM. Present: Councilors Paul Canter, Harry Myers, Ron Thexton, and Donna Dillard; and Chief Operating Officer Jim Minard. Councilors Lonnie Koroush and Cindy Canter were excused.

#### STAFF REPORTS:

Public Works Superintendent Dave Claborn gave the public works report, which was included in the Council packet.

C.O.O Minard gave his report noting:

- Considerable time had been invested in the street and Legion Hall paving. There were concerns about the drainage problems along Commercial Street that the contractor would be offering solutions towards.
- ✓ The crosswalk and signage at Hwy. 99W and Ash Street had been installed. He had yet to get any word back from ODOT on the pedestrian crossing design concept for south of the library.
- Our City Engineer has been requested to assist in developing the Request for Proposals for consulting engineering services on the Wastewater and Stormwater Master Plans.
- ✓ The Council would need to select a paint color for the Legion Hall brick that needs to be painted over.

#### CONSENT AGENDA:

Minard noted additions to the bills that had arrived after the Council packets had been delivered. Paul Canter moved to accept the consent agenda as amended, excluding the Monroe Telephone bills, which was seconded by Thexton and unanimously approved. Thexton moved to pay the Monroe Telephone bills, which was seconded by P. Canter and approve 3-0-1 (Dillard abstained).

# NEW BUSINESS: None

# **COUNCIL COMMENTS:**

It was noted that some of the crosswalks in town were faded and needed to be looked into. There is a vision clearance issue with tree limbs at 7<sup>th</sup> and Orchard and 6<sup>th</sup> and Kelly. United Way has several thousand dollars in grant funds that can be put to use in Monroe, which was being explored by the local group. There remains some clean-up work needing to be done from the water leak on 9<sup>th</sup> Street, south of Ash; Claborn noted he would look into.

# ADJOURN:

There being no further business Mayor Thayer adjourned the meeting at 7:00 PM.

Signed: \_\_\_\_

Mayor Frank Thayer

Attest: