

MONROE CITY COUNCIL MINUTES

November 23, 2020 6:30 PM

City Hall Meeting Room

1. **CALL TO ORDER:** Acting Mayor Billings called the meeting to order at 6:30 PM.

Pledge: Acting Mayor Billings asked Councilor Baker to lead the Pledge of Allegiance.

Roll Call: Acting Mayor Floyd Billings, City Councilors: Tony Baker, Jeanni Cuthbertson, Lonnie Koroush, and Frank Thayer. Mayor-Elect: Dan Sheets, Planning Commissioner: John Greydanus, City Staff: Steve Martinenko and Tracy Floyd. Also present was Katy Larkin, Lorrie O'Hare. Due to COVID-19 and meeting room capacity, Todd Nystrom, Bob Eastridge and Tim Eastridge were asked to leave.

2. **PUBLIC COMMENT:** None

3. **CONSENT AGENDA:** Two bills added to consent agenda. Motion to approve the consent agenda as amended by Councilor Thayer and Councilor Baker seconded. Motion was approved unanimously.

4. **NEW BUSINESS:** Staff recommended a contract with Chuck Scholz, City of Harrisburg's Public Works Director, for Waste Water DRC (Direct Responsible Charge). Steve Martinenko stated; this is required to be in place by December 6, 2020 with the State of Oregon DEQ and would be a separate contract from the City of Harrisburg's IGA for water oversight. Councilor Cuthbertson asked what was the urgency for this contract with Chuck Scholz. After discussion with Council on the length of contract, Acting Mayor Billings stated he will need to see the contract before approving. Steve Martinenko said he would have to get the contract and have a special meeting for the council to approve.

Staff discussed insurance for volunteers. It was determined through discussion with our primary carrier, CityCounty Insurance Services (CIS), that the City has volunteer insurance only for its elected officials. Any other form of volunteer insurance would be in a separate class and would require the City to purchase additional coverage. The options include having volunteers sign a waiver with any claims going to the City's general liability insurance, Workers Compensation, or a separate Volunteer Accident Policy that would have to be obtained through another source since CIS does not provide that insurance product. The City also has to conform to CIS volunteer procedures including timecards for volunteers and supervision. The Public Works employees; Steve & Fred will do a check on the house/property.

5. **OLD BUSINESS:** None

6. **OTHER BUSINESS:**

A. Committee Reports: Parks: Councilor Koroush gave update on the City Park host. There are four interested, but only one application.

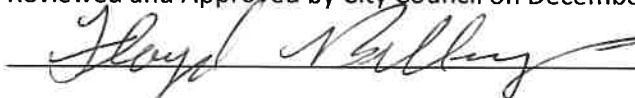
B. Councilor Comments: None

C. Mayor's Comments: Finished items at Park: electric & gutters. Scheduled a City Council Work Session for December 14, 2020 with the newly elected Council Members.

7. **ADJOURNMENT:** Acting Mayor adjourned the City Council Meeting at 7:00 PM

Submitted by Steve Martinenko, Edited by Laurie Eastridge

Reviewed and Approved by City Council on December 28, 2020

 Acting Mayor Floyd Billings