

PHILOMATH COMMON COUNCIL
MINUTES
December 9, 2013

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6 **1. CALL TO ORDER**

7 The common council of the City of Philomath was called to order on Monday, December
8 9, 2013, at 7:00 PM in the Philomath City Hall Council Chambers by Mayor Rocky Sloan.
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10 **Present:** Mayor Rocky Sloan, Councilors Nolan Bartlow, Matt Bierek, Charla Koeppe,
11 Sean Manning Jason Leonard, and Angie Baca (sworn in at 7:02 p.m.).
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13 **Staff:** Randy Kugler, City Manager; Jim Brewer, City Attorney; Ken Elwer, Chief of
14 Police; and Ruth Post, City Recorder.
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16 **2. OATH OF OFFICE**

17 **2.1 City Councilor** – Angie Baca was sworn into office by Ms. Post. She fills the
18 position vacated by Joshua Kvidt and her term expires December 31, 2014.
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20 **3. CONSENT AGENDA**

21 **3.1 City Council Minutes** – November 25, 2013
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23 **MOTION:** Councilor Baca moved, Councilor Manning second, to approve the
24 consent agenda and the council agenda for December 9, 2013, as presented.
25 Motion APPROVED 7-0 (Yes: Baca, Bartlow, Bierek, Koeppe, Leonard, Manning,
26 and Sloan; No: None.)
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28 **4. ITEMS REMOVED FROM CONSENT AGENDA**

29 **4.1** None.
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31 **5. VISITORS/PETITIONS**

32 **5.1** None.
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34 **6. STAFF REPORTS**

35 **6.1 City Manager** – Mr. Kugler reported the Lions Club will begin painting the siding
36 for the park shelter tomorrow. He provided an update on construction of the
37 shelter. He stated that there has already been a request to reserve it for a
38 wedding next July. He also reported that Public Works staff put in approximately
39 40 hours of overtime over the weekend due to the winter storm that began on
40 Friday. He was unsure how many yards of sand/gravel were put on streets.
41 Mayor Sloan stated he spoke with the crew on Saturday and stated they were
42 dealing with mechanical issues with the sander.
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44 **6.2 Public Works Director** – Excused

45 **6.3 City Recorder** – No report.

46 **6.4 Finance Director** – Excused.
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48 **6.5 Police Chief** – Chief Elwer reported there were no major incidents due to the
49 storm last weekend. He reported on a recent increase in car prowls and said an
50 arrest has been made that should solve some of them. He stated most of the
51 thefts have been from unlocked cars. There was discussion about a Nixle
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1 announcement to remind citizens to lock their cars. An announcement to this
2 effect was sent out last month.

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4 **6.6 City Attorney – No report.**

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6 **7. COUNCIL REPORTS**

7 **7.1** No reports.

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9 **8. INFORMATION/CORRESPONDENCE**

10 **8.1 Thank you letter from Benton County Historical Society – No comments.**

11 **8.2 Website report for November 2013 – No comments.**

12 **8.3 Philomath Connection ridership for November 2013 – Brief discussion about**
13 **the report.**

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15 **9. EXECUTIVE SESSION**

16 **9.1 ORS 192.660(2)(a) Employment of Public Officers, Employees and Agents –**

17 At 7:10 p.m., Mayor Sloan moved the Council into Executive Session per ORS
18 192.660(2)(a) and read the executive session statement regarding media
19 attendance and confidentiality.

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21 **ROLL CALL:** Mayor Rocky Sloan; City Councilors Angie Baca, Nolan Bartlow,
22 Matthew Bierek, Charla Koeppel, Jason Leonard and Sean Manning; City
23 Manager Randy Kugler; City Attorney Jim Brewer; Chief of Police Ken Elwer; and
24 City Recorder Ruth Post.

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26 At 7:48 p.m., Mayor Sloan moved the Council out of Executive Session and back
27 into regular session.

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29 **10. ADJOURNMENT**

30 **10.1 Adjournment –**Seeing no further business, Mayor Sloan adjourned the meeting
31 at 7:49 p.m.

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33 SIGNED:
34 Rocky Sloan, Mayor

ATTEST:
Ruth Post, MMC, City Recorder