COUNCIL MEETING APRIL 26,1999

The Council of the City of Oregon met Monday April 26, 1999, 5:30 P.M. Council Chambers

Present: Mayor James Barnes

Commissioner Aurand

Commissioner Gerald Medlar Commissioner Chrissie Myers Commissioner Ted Suneson

Absent: Commissioner Chrissie Myers

Attorney Dave Smith Chief Thomas Miller City Clerk Charlene Ruthe

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Suneson moved that the April 12, 1999 meeting be approved as recorded, seconded by Gerald Medlar.

Roll Call: Aurand, Medlar, Suneson, Barnes. No Nays.

Commissioner Aurand moved that the payroll in the amount of \$19,035.32 and claims listed be allowed:

AT&T, \$33.40

ComEd, \$32.23

Ehmen, \$1,960.85

G&S Tree Service, \$450.00

Gall's, Inc., \$163.74

Grover's, \$150.00

IBM, \$342.00

L&K Electronics, \$773.25

Maintenance Products, Inc., \$44.04

Merlin's, \$47.25

Merrill's Service Center, \$144.26

Postage By Mail, \$1,000.00

RJ Batteries, \$100.85

FN Smith, \$35.00

Standard Equipment Co, \$202.20

US Cellular, \$22.53

Jim Woolbright, \$144.10

Postmaster, \$317.00

Jim Barnes, \$200.00

Novotel Ottawa, \$1,122.24

EMC, \$33,594.69

EMC, \$5,192.45

Brian Bemis, \$263.04

Jim Barnes, \$97.98

Yellow Bird, \$5,000.00

Youth Service Bureau, \$5,000.00

Seconded by Ted Suneson

Roll Call: Aurand, Medlar, Suneson, Barnes. No Nays.

Commissioner Aurand moved to pass Ordinance#1132, seconded by Jerry Medlar.

CLAIMS

Roll Call: Aurand, Medlar, Suneson, Barnes. No Nays.

Commissioner Aurand moved that Resolution #606-Interdepartmental Appropriation transfers be approved, seconded by Ted Suneson.

Roll Call: Aurand, Medlar, Suneson, Barnes. No Nays.

Commissioner Aurand moved that the Treasurer be instructed to transfer funds from

Public Affairs to:

Police, \$185,000.00

Street Lighting, \$30,000.00

Recreation, \$10,000.00

School Crossing Guards, \$4,800.00

Tort Liability, \$3,000.00

City Audit, \$3,600.00

Social Security, \$7,500.00

City Group Insurance, \$60,000.00

Capitol Improvements, \$210,000.00

Street & Alley, \$165,000.00

City Hall, \$51,000.00

Total \$729,900.00

Seconded by Jerry Medlar.

Roll Call: Aurand, Medlar, Suneson, Barnes. No Nays.

Mayor Barnes announced that Ken Giese has resigned from the Coliseum Board effective April 26, 1999.

Mayor Barnes announced that there is a public hearing set for May 3rd at 7:00 P.M. regarding the storm sewer separation with Willett, Hofmann & Associates, Inc.

There being no further business Commissioner Aurand moved to adjourn the meeting to to 7:00 P.M. for the Organizational meeting, seconded by Ted Suneson.

Roll Call: Aurand, Medlar, Suneson, Barnes. No Nays.

Adjourn: 5:35

Commissioner Gerald Medlar

City Clerk Charlene Ruthe

RES#606

MONEY TRANSFERS

RESIGNED COLISEUM BOARD

PUBLIC HEARING

ADJOURN TO 7:00 P.M.