

COUNCIL MEETING
August 10, 1987

The Council of the City of Oregon met Monday,
August 10, 1987, 7:00 P.M., Council chambers.

Present: Mayor James Barnes
Commissioner Norman Collins
Commissioner Gail Crenshaw
Commissioner Jim Lauer
Commissioner Roger Logan

Roll Call

Council Absent: None

City Attorney David Smith
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of
Allegiance.

Pledge of
Allegiance

Commissioner Collins moved that the minutes of the
July 27, 1987 and re-convened meeting of July 30, 1987
be approved as recorded.
Seconded by Gail Crenshaw.

Minutes 7/27/87 &
7/30/87 Meetings

Said motion carried as follows: Ayes: Collins, Crenshaw,
Lauer, Logan, Barnes. No nays.

Commissioner Collins moved that the minutes of the
Executive Session be approved as recorded.
Seconded by Roger Logan.

Minutes Executive
Session

Said motion carried as follows: Ayes: Collins, Crenshaw,
Lauer, Logan, Barnes. No nays.

Commissioner Logan moved that the payroll in the amount
of \$14,319.17 and claims as listed be allowed:

Payroll & Warrants

Continental Telephone Company, \$553.16
Bernard O'Malley, M.D., \$220.00
St. Anthony Medical Center, \$125.00
Callaghan & Company, \$89.80
James Barnes, \$21.00
West Publishing Company, \$48.00
Parkside Men's Wear, \$32.34
Motorola, Inc., \$187.26
Oregon Chrysler Plymouth, \$15.00
Municipal Electronics, \$101.50
Oregon Park District, \$200.00
Big John, \$110.00
Moring Disposal, \$10,814.62
Pines Meadow Vet. Clinic, \$27.00
Commonwealth Edison Company, \$1,796.78
Pineway Super Market, \$35.07
Bonnell Industries, Inc., \$108.26
Hough True Value Hardware, \$249.57
Hank's Shop, \$17.95
Oregon Auto Supply, \$9.20
Peterson Office Service, \$172.00
Business Records Corporation, \$1,800.00
E. D. Etnyre Company, \$156.06
Oregon Super Valu, \$71.01
B. C. Energy Service, \$1,199.90
Julianne R. Crowley, \$46.33
Hardesty Excavating, \$125.00
Marv's Backhoe & Trenching, \$300.00
Jos. D. Foreman Company, \$744.17
Fischer's, \$1.38
Utility Equipment, \$1,017.60
Oregon Stone, Inc., \$10.80
Sieg Illinois Company, \$13.70
Mercantile Trust Company, \$37.23
Seconded by Jim Lauer.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Richard Lamm, representative of Lindgren, Callihan & Van Osdol, Certified Public Accountants, presented the Council with the City's annual audit and gave a brief explanation of the procedure used and the notes to the financial statement.

Auditors

Commissioner Logan moved that Resolution #481, introduced and filed for public inspection on July 27, 1987, be approved. Seconded by Jim Lauer.

Resolution #481

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved that the low bid of Bemis Motors in the amount of \$19,373.52 to purchase a truck for the Street Department be approved. Seconded by Roger Logan.

Award Bid to
Purchase Truck

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Logan moved to approve the supplement to the Police Procedure Manual - Distribution of Disciplinary Reports. Seconded by Norman Collins.

Supplement to
Police Manual

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Lauer moved that the City Attorney be ordered by this council to immediately prepare a letter to Infratek, Inc., informing them that the engineering services provided by them to this City are no longer required and that attendance by any representative of their firm at council meetings is no longer requested. He further moved that the letter include a request for the immediate return of any and all property of the City of Oregon now in their possession. Seconded by Roger Logan.

Infratek Services
No Longer Required

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

The Council approved the Clerk's recommendation to issue a raffle license to the Rotary Club.

Raffle License

The Clerk explained the sick time pick up on IMRF retirement benefit and asked the Council to consider adopting the resolution allowing the employees to accumulate their sick time toward their retirement.

Sick Time Added
to IMRF for
Retirement

Commissioner Lauer advised that he would have an ordinance prepared allowing the installation of stop signs at Sixth and Adams Streets.

Reports

Commissioner Lauer advised he would like to advertise for bids for approximately 1000 running feet of sidewalk. He will have a motion ready for the next meeting.

Commissioner Lauer asked Commissioner Collins if the Chamber of Commerce could do a survey of the downtown merchants to see if they would prefer the parking meters to stay or have them removed. Commissioner Collins advised he would check with the Chamber board.

Mayor Barnes expressed his desire to end the bickering among the Council and all start working for the citizens. All agreed.

Commissioner Crenshaw moved to adjourn to Executive Session for the purpose of discussing the hiring of an employee.

Executive Session

Seconded by Roger Logan.

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

(Minutes of Executive Session in separate file.)

Commissioner Crenshaw moved to reconvene to regular session.

Reconvene to Regular Session

Seconded by Roger Logan.

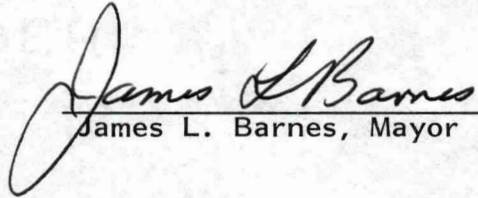
Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Commissioner Collins moved that the meeting be adjourned. Seconded by Roger Logan.

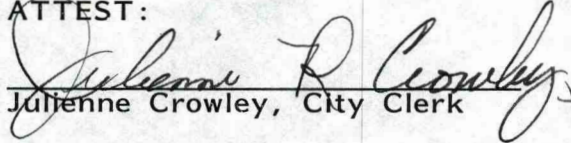
Adjournment

Said motion carried as follows: Ayes: Collins, Crenshaw, Lauer, Logan, Barnes. No nays.

Adjourn: 8:20 P.M.


James L. Barnes, Mayor

ATTEST:


Julianne Crowley, City Clerk