COUNCIL MEETING AUGUST 27, 2001

The Council of the City of Oregon met Monday August 27, 2001, 7:00 P.M. Council Chambers.

Present:

Mayor Mike Arians

Commissioner Jim Lauer Commissioner Gerald Medlar Commissioner Tom Stone Commissioner Amy Trimble City Clerk Charlene Ruthe Attorney Wendy Howarter

Chief Thomas Miller

Charlene Ruthe started the pledge of allegiance.

Commissioner Tom Stone moved to approve the August 13, 2001 minutes, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Jim Lauer moved to approve the August 13, 2001 executive session minutes, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$25,058.87 and claims listed be allowed:

ARC Design, \$2,628.43

AT&T, \$39.55

BC Energy & Service Co., \$1,164.82

Beesing Welding, \$2,000.00

Bemis Motors, \$45.00

Blackhawk FS, \$119.08

Bonnell Industries, \$91.22

Byron Blacktop, \$231.00

ComEd, \$2,262.73

Dell, \$1,242.00

Developmental Services Center, \$95.00

Diversified Code & Inspection, \$3,114.00

Ehmen, \$128.40

Flow-Technics, \$2,751.94

Gall's, \$414.87

Glenwood Center, \$495.00

Global Computer Supplies, \$312.99

Kansas State Bank, \$5,000.00

Lauer's, \$225.00

Law & Order, \$50.00

Merlin's, \$35.00

Merrill's Service Center, \$376.39

MCI, \$300.00

NICOR, \$141.09

Oregon Lawn & Farm, \$57.30

Oregon Super Valu, \$12.68

Parkside Uniforms, \$191.47

Pitney Bowes, \$274.70

Postmaster, \$334.74

RCHA Answering Service, \$7.65

Bob Rees, \$189.30

Rockford Industrial Welding Supply, \$40.43

Standard Equipment, \$46.26

Jerry Stauffer, \$241.09

Approve Minute

Approve Exe session minutes

Payroll/claims

Claims

US Cellular, \$191.91 US Filter, \$15.86 Verizon, \$258.12 Verizon Wireless, \$156.76 WS Darley, \$110.29 Seconded by Commissioner Tom Stone

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays

Ron Colson informed the council that Paul Deuth would like to resign from the Plan Commission. Ron suggested that Mark Herman be appoint to fill the term. Consensus of the Council was to appoint Mark Herman to the Plan Commission.

Commissioner Jim Lauer had information on purchasing a used pickup truck for the water/sewer department. The NADA book value was copied to compare the quote that was given on the truck. Commissioner Jim Lauer moved to purchase a 1999 diesel pickup truck from Bemis Motors for \$26,124.80 and to wave the bidding rights, Seconded by Commission Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble.

Commissioner Amy Trimble announced that she would be resigning from the council effective September 10, 2001. She has accepted a position as City Administrator for the City of Byron.

Mayor Mike Arians announced that the Knights of Columbus would be having the tootsie roll drive September 21^{st} and 22^{nd} .

Commissioner Gerald Medlar moved to go into executive session to discuss salary increases and acquisition of property, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Medlar, Stone, Trimble. No nays.

Commissioner Jim Lauer moved to reconvene to regular session, Seconded by Commissioner Gerald Medlar.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to approve the progressive pay scale for the Clerk/Treasurer and Deputy Clerk, Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone moved to approve the progressive pay scale for the Street Department, Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Mayor Mike Arians moved to approve the progressive pay scale for the Police Department, Seconded by Commissioner Amy Trimble.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to adjourn, Seconded by Commissioner Jim Lauer.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

8:10 P.M

TTEST:

Mayor Mike Arians

City Clerk Charlene Ruthe

Deuth resigned from Plan Comm appointed Mark

Truck purchase for EMC

Herman

Comm. Trimble resigning Sept 10th Mtg

Knights of Columbus-tootsi roll drive Exe Session

regular session

Approved progressive pay scale

Approved progressive pay scale

approved porgressive pay scale

Adjourn