

**MINUTES OF THE CITY OF HEPPNER SPECIAL CITY COUNCIL MEETING  
HEPPNER CITY HALL, 111 N. MAIN STREET, HEPPNER, OREGON  
7:00 PM MARCH 1, 2016**

NOTE: Where stated "Motion Carried" is considered unanimous, unless otherwise stated.

**ATTENDEES:**

**Mayor, Skip Matthews**

**Corey Sweeney**

**Teresa Bedortha**

**John Bowles**

**Dale Bates**

**Joann Burleson**

**Kim Cutsforth**

**Chad Doherty**

**Rusty Estes**

**Bill Kuhn, City Attorney**

**Absent: Adam Doherty, Chad Doherty**

**Members of the Public: Jay Keithley, Sheryl Bates, Dean Robinson, Steve Rhea, Jim Rice, Pete Firth, and Deanna Koerner.**

**1. GENERAL BUSINESS.**

A. Call to Order. The March 1, 2016 special meeting of the City of Heppner City Council was called to order by Mayor Skip Matthews at 7:00 PM.

B. Pledge of Allegiance. Mayor Skip Matthews led attendees in the Pledge of Allegiance to the Flag.

**2. NEW BUSINESS**

A. Council discussion and possible approval to grant an OLCC liquor license to Mustang Diner.

Discussion: Jim Rice is requesting an OLCC liquor license to allow the Mustang Diner to serve Beer and Wine with their meals. The application is submitted to OLCC and then the City signs off on the application. Jim Rice said that alcohol will not be allowed in the game room.

Action: Motion to grant an OLCC liquor license to Mustang Diner by: Corey Sweeney. Seconded by Teresa Bedortha. Motion Carried.

B. Council Discussion and possible approval of a contractor for the Fire Hall.

Discussion: On February 18, 2016 the bids for the Fire Hall were opened. Apollo Inc. submitted the lowest bid of \$930,000.00. Pete Firth from Apollo Inc. was present and said that he will be the project manager and can answer any questions. Todd Arlington will be the on-site superintendent. The projected completion date is estimated for early August of 2016.

Motion to approve Apollo Inc. as the contractor for the new fire Hall by: Joann Burleson. Seconded by Dale Bates. Motion Carried.

C. Approve Kim Cutsforth as a signatory for the construction contract.

Discussion: As the contract is not completely finalized the Council can approve Kim Cutsforth to sign the construction contract with Apollo Inc. Bill Kuhn has been going over the contract and it should be ready to sign by tomorrow.

Motion to give Kim Cutsforth the authority to sign the construction contract for the Fire Hall with Apollo Inc. by: Corey Sweeney. Seconded by: Teresa Bedortha. Motion Carried.

**3. ADJOURNMENT @ 7:08**