

**MINUTES OF THE CITY OF HEPPNER SPECIAL CITY COUNCIL MEETING
HEPPNER CITY HALL, 111 N. MAIN STREET, HEPPNER, OREGON
7:00 AM JUNE 25, 2018**

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

ATTENDEES:

Mayor, Cody High

Edie Ball

Teresa Hughes

John Bowles

Joann Burleson

Adam Doherty

Corey Sweeney

Dale Bates

Chad Doherty

Absent: None

Members of the Public: Janette Eldrige, Sharon Inskeep, and Sheryll Bates

1. GENERAL BUSINESS.

A. Call to Order. The June 25, 2018 special meeting of the City of Heppner City Council was called to order by Mayor Cody High at 6:00 PM.

B. Pledge of Allegiance. Mayor Cody High led attendees in the Pledge of Allegiance to the Flag.

2. BUSINESS

A. A. Resolution 942-18, A Resolution Adopting the City of Heppner Budget for the Fiscal Year Commencing July 1, 2018 Making Appropriations, and Imposing and Categorizing Taxes.

The Council went over the changes that were discussed at the last meeting.

There were a few minor housekeeping issues that Cody wanted to discuss.

Page 8: The 2015-2016 totals don't add up. Adopted 2017-2018 Capital Outlay should be \$350.00. There is \$2,000.00 budgeted for hanging baskets in case there is no grant for the hanging flower baskets next year.

Page 18: Capital Outlay, the line item will be changed from Chase Street Project. This will be changed to South Court Street Project or a new line item will be added. This depends on how it can be changed in the City accounting system.

No public comment.

Motion to approve Resolution 942-18, A Resolution Adopting the City of Heppner Budget for the Fiscal Year Commencing July 1, 2018 Making Appropriations, and Imposing and Categorizing Taxes with corrections and a change to the line item by: Corey Sweeney. Seconded by Joann Burleson. Motion Carried.

- B. Resolution 943-18, A Resolution Declaring the City's Election to Receive State Revenues During fiscal Year 2018-2019.

Motion to approve Resolution 943-18, A Resolution Declaring the City's Election to Receive State Revenues During fiscal Year 2018-2019: Dale Bates. Seconded by Teresa Hughes. Motion Carried.

- C. Resolution 944-18, A Resolution Authorizing the Morrow County Treasurer to Invest the City of Heppner Funds Pursuant to ORS 294.035, 294.125, and Other General Authorizations

Motion to approve Resolution 944-18, A Resolution Authorizing the Morrow County Treasurer to Invest the City of Heppner Funds Pursuant to ORS 294.035, 294.125, and Other General Authorizations by: Joann Burleson. Seconded by: Corey Sweeney. Motion Carried.

- D. Resolution 945-18, A Resolution Adopting the City of Heppner Bonded Debt Resources and Requirements for the fiscal Year Commencing July 1, 2018.

Motion to approve Resolution 945-18, A Resolution Adopting the City of Heppner Bonded Debt Resources and Requirements for the fiscal Year Commencing July 1, 2018 by: Corey Sweeney. Seconded by: Joann Burleson. Motion Carried

- E. Resolution 946-18, A Resolution Extending Workers' Compensation Coverage to Volunteers of the City of Heppner.

Motion to approve Resolution 946-18, A Resolution Extending Workers' Compensation Coverage to Volunteers of the City of Heppner by: Adam Doherty. Seconded by: John Bowles. Motion Carried.

3. ADJOURNMENT - Meeting adjourned at 6:18 PM