

CITY OF NEW MEADOWS
SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 29, 2014 AT 7:00 P.M.
CITY COUNCIL CHAMBERS NEW MEADOWS CITY HALL

Agenda Item 1) Roll Call, Welcome & Pledge of Allegiance:

Council President Tony Koberstein called the meeting to order at 7:00.m. Council members; Tony Koberstein, Brad Steiner, Julie Good, and Shannon Fairchild were present. City Clerk/Treasurer Jacob “Mac” Qualls, Pubic Works Supervisor Doug Buys, Office Assistants Angie Moore, and Kim Jackson were also present. Public in attendance; Jeff Roff, Shanna Roff, Phil Good, Darbey Edwards, Matt Moehner, Chrystal Roff, Misty Hill, Brodie Hill, and Bruce Stuart.

Council President Tony Koberstein led the Pledge of Allegiance.

Agenda Item 2) Mayor Appointment:

Council President Tony Koberstein stated he would like to appoint himself to the vacant New Meadows Mayor seat.

- Council Member Good moved to approve the appointment of Council President Tony Koberstein to the vacant New Meadows Mayor seat; Council Member Fairchild seconded the motion. Roll call vote: Steiner- Aye, Good- Aye, Fairchild- Aye. Motion carried.

Agenda Item 3) Installation of Newly appointed Mayor:

City Clerk Qualls administered the Oath of Office of Mayor to Anthony J Koberstein for the remainder of the term, January 2016.

Agenda Item 4) City Council Member Appointment:

Mayor Koberstein stated he would like to appoint Darbey Edwards to the vacant City Council seat, and would entertain a motion to approve the appointment.

Council Member Steiner objected to the appointment of Darbey Edwards, stating he felt there may be a potential conflict due to a dog complaint filed by the Edwards. Council Member Steiner stated his preference would be for Jeff Roff because of his interest in the seat on prior occasions and faithfully applying each time.

Council Member Good stated that she felt Edwards handled the dog complaint professionally and that she felt it wouldn't interfere with Edwards carrying out his responsibilities as a City Council Member. Council Member Fairchild was in agreement with Council Member Good.

- Council Member Good moved to approve the appointment of Edwards to the vacant City Council Seat; Council Member Fairchild seconded the motion. Roll call vote: Steiner- Nay, Good- Aye, Fairchild- Aye.

Agenda Item 5) Installation of Newly Appointed Official to the New Meadows City Council

City Clerk Qualls administered the Oath of Office of Council Member to Darbey Edwards for the remainder of the term, January 2016.

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Agenda Item 6) Council President:

Council members discussed who should serve as Council President and agreed Council Member Good would.

- Council Member Steiner moved to appoint Council Member Good as the Council President; Council Member Fairchild seconded the motion. Roll call vote: Steiner- Aye, Good- Aye, Edwards- Aye, Fairchild- Aye. Motion carried.

Agenda Item 7) Liaison Appointments:

Council Members discussed who would serve as Public Works; Council Member Edwards agreed to serve as the Public Works Liaison. All other appointments would remain the same.

Agenda Item 8) Signatory Authority:

Mayor Koberstein, Council Members: Good, Fairchild, Steiner, Edwards & City Clerk Qualls all signed the Umpqua Bank Signatory Authority Letter.

Agenda Item 9) Introduction of New Employee:

Mayor Koberstein introduced new employee Kim Jackson. Jackson has been working under a contract to provide office assistance for a few weeks. Council Member Good suggested that Jackson continue working under the contract until the job descriptions could be completed at the next regular meeting.

Agenda Item 10) Agenda Items for next meeting:

Qualls reminded the council that their next meeting would be Tuesday October 14 due to the holiday.

Agenda Item 11) Adjourn

- Council Member Steiner moved to adjourn the meeting; Council Member Edwards seconded the motion. Roll call vote: Steiner – Aye, Good – Aye, Fairchild – Aye. Motion carried.

Meeting adjourned at 7:30 pm.

/s/ Tony Koberstein
Anthony J Koberstein, Mayor

ATTEST: /s/ Jacob M Qualls
Jacob M Qualls, City Clerk / Treasurer