City of Lowell, Oregon Minutes of the City Council Special Meeting June 27, 2023

The Regular Session was called to order at 6:05 PM by Councilor Harris.

Members Present: Gail Harris, Tim Stratis, Maureen Weathers, Jimmy Murray

Member Absent: Mayor Don Bennett Staff Present: CA Jeremy Caudle

Councilor Weathers made a motion to approve the agenda as written, Seconded by Councilor

Stratis. PASS 5:0

Recess regular meeting at 6:06 PM Open the Public Hearing at 6:06 Pm

Public Hearing: Resolution 806, "A resolution to make appropriations for unforeseen occurrences; to adopt supplemental appropriations for fiscal year 2022-2023; and to transfer appropriations within the same fund."

Public Comment: None

Closed the Public Hearing at 6:09 PM

Councilor Weathers made a Motion to approve Resolution 806, "A resolution to make appropriations for unforeseen occurrences; to adopt supplemental appropriations for fiscal year 2022-2023; and to transfer appropriations within the same fund." Seconded by Councilor Murray. PASS 4:0

New Business:

Councilor Weathers made a Motion to approve Resolution 801, "A resolution to establish water and sewer rates to be effective July 1, 2023. Seconded by Councilor Stratis. PASS 4:0

Councilor Stratis made a Motion to approve Resolution 803, "A resolution to adopt a budget and to impose and categorize taxes for the fiscal year beginning July 1, 2023." Seconded by Councilor Murray. PASS 4:0

Councilor Murray made a Motion to approve Resolution 808, "A resolution to rescind Resolution 764 relating to payments in lieu of franchise fees from the Water and Sewer Funds." Seconded by Councilor Stratis. PASS 4:0

Councilor Stratis made a Motion to approve Resolution 809, "A resolution to authorize interfund operating loans from the Sewer Fund to the Water Fund and General Fund." Seconded by Councilor Weathers. PASS 4:0

Councilor Stratis made a Motion to approve an "Agreement for financial and consulting services" with Layli A. Nichols and to authorize the City Administrator to sign. Seconded by Councilor Murray. PASS 4:0

Mayor Comments: None

Councilor Comments: Councilor Weathers shared that she and her sister have been working on securing a grant for the Caboose in Rolling Rock Park with Rich Hanson and received a \$5000.00 donation to help with the siding and upkeep.

9-28-23 Date 9/28/23

Community Comments: None

Adjourn: 6:17 PM

Approved:

Don Bennett, Mayor

Attest:

Je emy Caudle, City Recorder

2