

**City of Lowell, Oregon**  
**Minutes of the City Council Meeting**  
**July 21, 2015**

The meeting was called to order at 7:00 PM by Mayor Bennett

**Members Present:** Mayor Bennett, Maggie Osgood, Steve Paulson, Judith Rennert, Jim Burford

**Consent Agenda:** Councilor Paulson moved to adopt Consent Agenda with the removal of the Voucher Directory, seconded by Councilor Rennert. PASS 5:0

**Public Comments General:** None

**Council Comments:** None

**City Administrators Report:** Interim CA Mike Kelly recommended increased compensation for Accounting Clerk and City Clerk positions. Discussion followed with council agreeing to have a work session to look at the details. He also provided an update on the lawn mower and janitorial services to begin through the Public Works Dept. Discussion followed on the SDC Reconciliation Report.

**Public Works Staff Report:** Max Baker Public Works Superintendent, reported that the leak detection inspection will begin tomorrow. Discussed the replacement of the lawn mower, algae bloom is currently gone and a update on code enforcement is going well. OSHA report was provided and discussed. He reported on the damage from the power outage last Friday.

**Business Meeting:** Councilors had questions about some voucher directory items. Discussion followed. Councilor Paulson moved to approve voucher directory for July 21, 2015, seconded by Councilor Rennert. PASS 5:0

**Old Business:** None

**New Business:** 7:38 PM

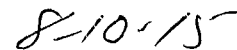
- **City Administrator Recruitment** – Work session scheduled for next week to finalize questions and set up time for interviews.
- **Resolution 633 – Resolution Amending the City of Lowell's Personnel Policies & Procedures Employee Manual Relating to Performance Management Review and Compensation** – Councilor Paulson moved to approve Resolution 633, second by Mayor Bennett. No discussion. PASS 5:0

**Other Business:** Mayor Bennett stated the area near the old railroad bed needs maintenance. Discussion followed.

**Adjourn:** 7:53 PM

Approved: \_\_\_\_\_

  
Don Bennett, Mayor



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Date