



DETROIT CITY COUNCIL
Special Session Meeting Minutes
March 31, 2020

1. CALL TO ORDER: Mayor Jim Trett called the meeting to order at 6:30 PM at City Hall, 160 Detroit Avenue N., Detroit, Oregon.

2. PLEDGE WAS RECITED

3. ROLL CALL – Councilor’s Present: Jim Trett, John Manthe, Vickie Larson-Hills and Greg Sheppard. **By Phone:** Eric Page, Julie Gunderson and Shelley Engle **Absent:** None **Staff:** Kelly Galbraith City Recorder **Citizens Present:** Kevin Hills

4. Adopt Resolution 604 - Emergency Declaration – Mayor Trett read resolution 604 by title only. He stated that this gives us some room to move money around in the budget that we can during this time, and gives the emergency preparedness commission some powers to make some decision without council approval, only to do with the pandemic. In addition, it makes sure we are eligible for federal or state disaster funds that are released for communities. Councilor Manthe motioned to adopt Resolution 604, motion was seconded, all in favor; Trett, Manthe, Larson-Hills, Sheppard, Page, Gunderson and Engle, motion passed.

5. Consider Award Bid for Public Works Building Repair – Recorder Galbraith reported there are three bids for the roof and siding, Sky Roofing, Bauman Home Improvement and Orezona. She said she ask all three of them since the last meeting, to include in the bid the PVC membrane roofing. She went over each quote, material and cost. Kelly added there was also a bid for only the roof from Pfeifer Roofing. After discussion Councilor Manthe motioned to accept the bid of Pfeifer Roofing for the roof and Bauman Home Improvement for the siding, motion was seconded, all in favor; Trett, Manthe, Larson-Hills, Sheppard, Page, Gunderson and Engle, motion passed. Recorder Galbraith reported two bids were received to do the electrical. M & W Electric would bring his whole crew up and get it done in one day. The difference between them and Pacific Coast Electric, is Pacific Coast will not do the trenching, cost difference being \$1,815. After discussion, Councilor Manthe motioned to accept the bid from M&W Electric, motion was seconded, all in favor; Trett, Manthe, Larson-Hills, Sheppard, Page, Gunderson and Engle, motion passed.

6. Adopt Resolution No. 603 – Creating a New Budget Line Item to Accept Funds

Received from Marion County Community Services – Motion was made by Councilor Page to adopt Resolution 603, motion was seconded, all in favor; Trett, Manthe, Larson-Hills, Sheppard, Page, Gunderson and Engle, motion passed.

> Mayor Trett reported that he would be dialing in with Marion County Emergency Management tomorrow on a conference call, trying to get a handle on who might need food or housing help and also people who need help picking up prescriptions. Councilor Page stated to let them know if anyone needs anything from down the hill, they can help make that happen.

7. Adjourn – Councilor Manthe motioned to adjourn, motion was seconded. Councilor Page stated he would contact Matt Wilkinson Sheriff’s Office about the next council meeting. all in favor; Trett, Manthe, Larson-Hills, Sheppard, Page, Gunderson and Engle, motion passed. Adjourned at 7:15 PM.

Signed:

Attest:

James R. Trett, Mayor

Kelly Galbraith, City Recorder