Jim Trett, Mayor Greg Sheppard, City Councilor Eric Page, City Councilor Tim Luke, City Councilor Michele Tesdal, City Councilor Todd Smith, City Councilor Denny Nielsen, Councilor

Kelly Galbraith, City Recorder



City of Detroit, Oregon City Council Special Session Minutes August 23, 2022 12:00 PM Mailing Address: P.O. Box 589 Detroit, Oregon 97342

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City of Detroit 345 Santiam Avenue W.

Via Zoom Meeting ID: 868 1257 2247 - Passcode 213467

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- 1. CALL TO ORDER Mayor Trett called the meeting to order at 12:01 PM.
- 2. CITY COUNCIL ROLL CALL Present Tim Luke, Eric Page, Todd Smith, Denny Nielsen, Greg Sheppard, Mayor Trett. Absent Michele Tesdal.
- **3. APPROVAL OF AGENDA** Eric Page made a motion to approve the agenda as written, seconded by Denny Nielsen, all in favor, motion passed unanimously.
- 4. ANNOUNCEMENTS None

## 5. RESOLUTIONS, ORDERS AND ADMINISTRATIVE ACTION

- a. Review Bids for Pavement Repair Project Matt Del Moro with HBH said they had the bid opening on 8/17/22 for the paving project. They received 3 bids. The lowest bid was CG Contractors at \$159,700. CG will sublet the project to A&R Diamond Paving. Eric Page made a motion to approve the bid from CG Contractors for street patching in Detroit, seconded by Tim Luke, all in favor, motion passed unanimously with Michele Tesdal absent.
- b. Review Quotes Cam Locks and Custom Cable for Generators Matt Del Moro says we have 3 bids from Northside Electric. Eric Page made a motion to move forward

with this process with a cap of \$12,000 with the understanding that between HBH and himself and anyone else trying to reduce this down but be able to move keep moving forward with this. After more discussion Eric decided to recind his motion. Mayor Trett made a motion that we table this until the September 13, 2022 Regular Council Session unless information becomes available prior to that, seconded by Eric Page, all in favor, motion passed unanimously with Michele Tesdal absent.

**6. ADJOURNMENT** – Tim Luke made a motion to adjourn, seconded by Eric Page. Meeting adjourned at 12:44 PM.