

CITY OF JEFFERSON
Regular Council Meeting
August 27, 2020
3:30pm

COUNCILORS PRESENT: Mayor Michael Myers, Edna Campau, Audrey Webster, Dave Beyerl, Bob Rossiter, Walt Perry, David Watkins
COUNCILORS ABSENT: None
STAFF PRESENT: Sarah Cook, CM/R; Jeff Buskirk, PWD (via phone)

I. CALL TO ORDER – Mayor Myers called the zoom meeting to order at 3:30pm.

II. OLD BUSINESS

2.1 Covid-19 Relief Funds

Commenting on the materials submitted in the Councilors packets, Audrey Webster noted she liked the conversation the City Manager had with legal counsel, noting it answered questions she'd had as well. All agreed the program should be expedited in an effort to get the funds and assistance out to as many people as we could.

Councilor Campau moved to authorize the City Manager to proceed with full setup and administration of local assistance programs that will offer support to Jefferson businesses and citizens, using the City's allocation of Coronavirus Relief Funds totaling \$95,977, as described in the agreement with DAS. Councilor Webster seconded. All in favor: Ayes – 6, Opposed – 0.

APPROVED.

III. NEW BUSINESS

3.1 Recommendation for Award: City System Integrator of Record

Councilor Webster noted the purchase was part of the expected expenditures for the new plant and had no questions or concerns. Councilor Beyerl noted he had participated in reviewing the proposals and agreed with the recommendation, so moving to approve the recommendation of Westech Engineering to award the system integrator contract to TAG. Councilor Watkins seconded. All in favor: Ayes – 6, Opposed – 0. **APPROVED.**

IV. DISCUSSION/INFORMATION – none

V. CONSENT AGENDA (consolidated) – Councilor Beyerl moved to approve the consent agenda as presented. Councilor Perry seconded. All in favor: Ayes – 6, Opposed – 0.
APPROVED.

VI. VISITORS – none

VII. COUNCIL & STAFF COMMENTS

Sarah Cook provided an update on the TSP, which had gone out for RFP and would close on September 1st. The selection committee, which included City management, 2 City Councilors, the contract planner, AAMPO personnel and ODOT, would review the bids and make a recommendation for award.

Bob Rossiter complimented MCSO, who was out in the community giving out popsicles.

Mayor Myers noted the decision from the State Appellate Court in the City's favor, which was shared with the Council earlier in the week. He commended the Council for staying the course and doing the right thing, noting the next step would involve attempting to recoup some of the legal fees involved.

VIII. ADJOURNMENT – Councilor Campau moved; seconded by Walt Perry. All were in favor and the meeting adjourned in record time, at 3:42pm.

MINUTES APPROVED this 24th day of September, 2020.



Michael D. Myers, Mayor

ATTEST:



Sarah Cook, City Manager/Recorder