

CITY OF SUTHERLIN
City Council Meeting
Civic Auditorium
Friday, October 22, 2021 – 10:00 a.m.

COUNCIL MEMBERS:

Tom Boggs, Gary Dagel, Joe Groussman, Debbie Hamilton, Shawn Smalley and Larry Whitaker

MAYOR: Michelle Sumner

CITY STAFF: City Manager, Jerry Gillham
Finance Director, Tami Trowbridge
City Recorder, Diane Harris
Deputy City Recorder, Melanie Masterfield
Community Development Director, Brian Elliott
Public Works Director, Aaron Swan
City Attorney, Chad Jacobs (via Zoom)

Audience: None

Via Zoom: Mayor, Michelle Sumner

Meeting called to order by Mayor Sumner at 10:00 a.m.

Flag Salute:

Roll Call: Councilors Smalley and Groussman - Excused

Media: None

PUBLIC COMMENT (agenda items only)

- None

COUNCIL BUSINESS

- **Bid Approval Award – Paving W. Duke Rd. from Plat M Rd. to Parkhill Ln.**

Staff Report – Public Works Director, Aaron Swan – Staff consulted three contractors for bids. Two declined and a bid was received from Umpqua Aggregate Resources in the amount of \$51,975. Construction taking place on W. Duke Rd, has caused asphalt deterioration. Staff has patched the trenches and overlaid the entire road but it needs repaved before winter weather arises and asphalt is out of production for the season.

MOTION made by Councilor Boggs to approve Bid Award to Umpqua Aggregate Resources in the amount of \$51,975.00 to pave W. Duke Rd. from Plat M Rd. to Parkhill Ln. as presented; second by Councilor Whitaker.

*** The Zoom meeting was hacked by individuals using profane language and there were extremely loud screeching sounds. City Attorney, Chad Jacobs, urged staff to end the Zoom meeting. City Recorder, Diane Harris, called Mayor Sumner and put her on speaker phone to continue the meeting at which time, Council President Hamilton presided. ***

Discussion:

- Councilor Boggs – Questioned ‘Exclusions’ listed on the bid proposal. *Swan – There may potentially be other costs associated with this project, however none are foreseen at this time.*
- Councilor Hamilton – Is funding available for this project? *Finance Director, Tami Trowbridge – Yes.*

In Favor: Councilors Hamilton, Boggs, Dagel, Whitaker and Mayor Sumner

Opposed: None

Motion carried unanimously.

PUBLIC COMMENT

- None

ADJOURNMENT

With no further business, meeting adjourned at 10:08 a.m.

Approved: *Jerry Gillham*

Jerry Gillham, City Manager

Respectfully submitted by,

Melanie Masterfield

Melanie Masterfield, Deputy City Recorder

Michelle Sumner

Michelle Sumner, Council President

APPROVED BY COUNCIL ON NOVEMBER 8, 2021