Pendleton Town Council December 8<sup>th</sup>, 2022

A motion to approve Ordinance 22-42 on the second reading was made by Robert Jones and 2<sup>nd</sup> by Marissa Skaggs. Roll call vote taken. Steve Denny – yes, Shane Davis-yes, Robert Jones – yes and Marissa Skaggs-yes. Motion approved 4-0.

## Ordinance 22-43 Surplus Utility Fund

This ordinance establishes a cash reserve fund to receive surplus utility funds collected by the Town. Any accounting of any funds transferred as well as the total receipts and disbursements of the account will be reported annually to the Town Council.

A motion to approve Ordinance 22-43 was made by Robert Jones and 2<sup>nd</sup> by Marissa Skaggs. Roll call vote taken. Steve Denny – yes, Shane Davis-yes, Robert Jones – yes and Marissa Skaggs-yes. Motion approved 4-0

The second reading will be at the January meeting.

## **Resolution R22-15 Transfer Resolution**

This resolution will allow transfers from certain 2022 budget appropriations from major budget classifications to another within certain departments. It will not require the expenditure of more money than was set out in the 2022 budget.

A motion to approve Resolution R22-15 was made by Robert Jones and 2<sup>nd</sup> by Marissa Skaggs. Roll call vote taken. Steve Denny – yes, Shane Davis-yes, Robert Jones – yes and Marissa Skaggs-yes. Motion approved 4-0

Shane Davis presented outgoing council member, Robert Jones, with a plague acknowledging his 14 years as a public servant to the Town of Pendleton.

## **Public Comments**

Bob Post commented on the renovations that were completed by RenCon, who is no longer in business. He stated that some of the repairs that were made on the downtown businesses were subpar and in need of repairs again. The attorney for the town, Jeff Graham, stated that he plans to file a lawsuit on behalf of the town.

## **ADJOURNMENT**

Vice President Davis adjourned the meeting at 6:56 pm.

Prepared by

Deputy Clerk-Treasurer

Approved by

Shane Davis

Council Vice-President