

**PENDLETON TOWN COUNCIL
FEBRUARY 10, 2018, 9 AM
CALLED MEETING**

MINUTES:

After due notice to the press, Mayor and Town Council met in the Conference Room of Town Hall. Mayor and all Council were present with the exception of Denise Jackson who was absent by prior notice.

1) Work Session to hold the annual Council/Department Head Retreat to discuss the Town of Pendleton Budget FY 2018/2019.

The following was direction given by Town Council:

- ~ Amend Fund Balance Policy to reflect 18 months of general fund budgeted expenditures and transfers.
- ~ Have a Street Light audit performed on the Street Lights the Town pays for.
- ~ Add “make N. Mechanic Street look like S. Mechanic Street with decorative street lights and sidewalks” to the project board.
- ~ Make “Exchange Street One Way project” a priority.
- ~ Make “obtain property at “The Groves” for entryway sign” a priority.
- ~ Make “Depot Building renovations” a priority.
- ~ Option 4 was chosen for funding options: “Finance 2.2 million, use the \$200,000 from G/F & W/S for Council and short-term projects, \$300,000 from fund balance for Mill road work.
- ~ Pursue Elrod Property.
- ~ Increase the following fees:
 - ~ Sanitation Fee increase an additional \$1.00/month
 - ~ Bulk Container Fee increase an additional \$5.00/pickup
 - ~ Double the outside water and sewer rates
 - ~ Water & Sewer rates increase 1%
 - ~ Adopt a \$250 fee for taps when developers install all the components for the water and sewer tap
 - ~ Increase Franchise Fees to 5%

Staff will move forward with formalizing the direction given above.

2) Adjournment:

There being no further business, at 12:10 pm Sandra Gantt made a motion to adjourn. Bruce Kalley seconded. Unanimous.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____

