

WCDC Meeting

Minutes for May 27, 2014

Members Present: Tim Crampton, Linda Crampton, Jerry Frison, Sheldon Delph, Lyn Delph, Rick Stephens, Mary Lou Andrews, Chuck Price

Chuck read the April meeting minutes. Motion was made and passed to accept these minutes with one correction. Sheldon stated that both Jackson lots are west of the County diagonal road to Hwy 204. No financial report was given as City Hall was closed the day of our meeting.

Linda inquired as to whether we should hire Bruce Buchanon to help us with the senior citizen housing project. Sheldon commented that the local communities were issuing Request for Proposals for projects costing \$5000 or less versus the bid process which is required for most projects over \$1000 and which also requires three returned bids to complete the selection process.

Tim wished to discuss the covered wagon placement. Jerry stated that the site had been leveled by Scott with the City backhoe. Jerry next wanted to put down ground plastic for weed control before the gravel surface was laid down. If time is available before Pioneer Days, he is hoping to dig the holes to put up the split rail fence. Jim said that possibly either Suzi Hoepner or Bob Smith may have a tractor with a 3-pt and pto drive to dig these post holes. Jerry discussed the battery-powered motion detector alarms that he purchased locally. Chuck made the motion for Jerry to purchase two of these battery-powered alarms for the covered wagon site security. Motion passed unanimously. Chuck volunteered to donate a power pole on which to mount the alarms.

Tim commented that a new welcoming banner for the wagon would cost about \$150 from a Pendleton vendor.

Rick stated that he has the new banner arm brackets from M+C Machine and has painted the light pole in front of Suzi's Handymart. This bill of \$173+ has been turned into City Hall for payment. He still has to find clamp brackets to mount the banner arms.

Tim stated that we did not have to pay for the second dumpster for Cleanup Days as Scott took the funds out of City Shop funds.

Chuck commended Mary Lou and Jane Fleming for their excellent work weeding and planting new flowers at the Heritage Wall for Pioneer Days. These flowers were paid for from the remaining \$53.45 from the County grant and approximately \$150 from our City budget line item.

We also discussed the possible locations for the senior housing projects. It was noted that regarding the Davidson property the County Tax Assessor's office would have the most current foreclosure information. Jerry reported that the measurement for Suzi's HandyMart apartment and RV lot was 268 ft. x 168 ft. roughly equals one acre. He also reported that the Chrisman Bros had coordinated the construction of a 24-unit senior housing project in Elgin for approximately \$1 million. He suggested that a group of us travel to Elgin to tour this facility.

We also discussed the Bruno, Mitchell, Fox lots and the vacant lot at Main and North Franklin Streets.

Chuck commended Jerry and Tom Delph for their hard work at the wagon site and Rick's efforts to purchase two new banner arms and to get one installed near Suzi's HandyMart.

Our next meeting is scheduled for June 24, 2014 at 7 pm.

Respectfully submitted
Chuck Price, Secretary