

LA PINE CITY COUNCIL SPECIAL WORK SESSION AGENDA

Wednesday, January 15, 2014

12:00 pm

16345 Sixth Street, Suite 102

La Pine, Oregon 97739

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Lunch and Discussion on Rate Study
5. 1:00 pm – Interview of Raftelis Financial Consultants
6. 2:30 pm – Interview of FCS Group
7. Caselle Software Agreement
8. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled, dial 541-536-1432.

LA PINE CITY COUNCIL SPECIAL WORK SESSION MINUTES

Wednesday, January 15, 2014

12:00 pm

16345 Sixth Street, Suite 102

La Pine, Oregon 97739

1. Call to Order

Mayor Mulenex called the Meeting to Order.

2. Roll Call

Interim City Manager Rick Allen

Mayor Ken Mulenex

Councilor Stu Martinez

Councilor Greg Jones – absent by prior arrangement

Councilor Kathy Agan

Councilor Karen Ward

Public Works Manager Scott Perkins – arrived at 12:10 pm

Office Utility Specialist Ashley Williams

Quorum established.

3. Pledge of Allegiance

Mayor Mulenex led the Pledge of Allegiance.

This item was moved forward in the Agenda:

7. Caselle Software Agreement

Interim City Manager Allen said that the City will purchase three modules from Caselle. The cost will be \$16,975 and will be divided between this year's budget and next year's budget. He said one of the modules is for utility customers to pay online and with VISA and MasterCard's. There is also a module for tracking utility work orders in Caselle. Mr. Allen said that there will be training onsite for the staff to use the new modules.

A motion was made by Councilor Agan and seconded by Councilor Ward to approve the contract to purchase the Caselle Software Modules for \$16,975.

Vote as follows:

Councilor Stu Martinez

AYE

NAY

X

Councilor Kathy Agan

X

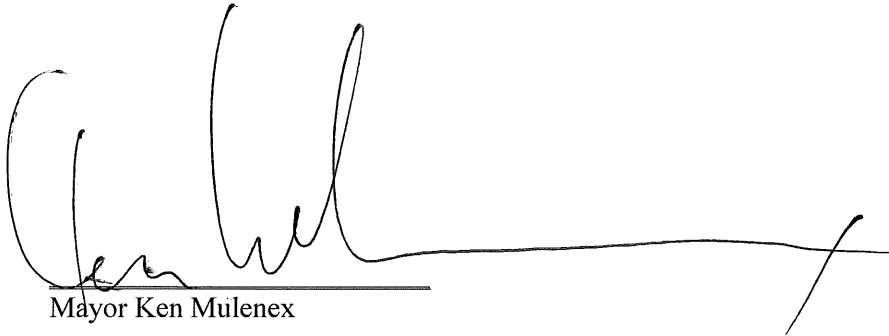
Councilor Karen Ward

X

Motion passed unanimously.

The meeting and interview sessions continued with no Minutes being taken from this point on.

4. Lunch and Discussion on Rate Study
5. 1:00 pm – Interview of Raftelis Financial Consultants
6. 2:30 pm – Interview of FCS Group
8. Adjourn



A large, stylized handwritten signature in black ink, appearing to read 'Ken Mullenex', written over a horizontal line.

Mayor Ken Mullenex

Attest



A handwritten signature in black ink, appearing to read 'Rick Allen', written over a horizontal line.

Rick Allen, City Recorder