

**Lowell City Council
Regular Meeting
Tuesday, December 17, 2024 at 7:00 pm**

**Lowell Rural Fire Protection District Fire Station 1
389 N. Pioneer Street, Lowell, OR 97452**

Members of the public may provide comment or testimony through the following:

- Joining in person or by phone, tablet, or personal computer. For details, click on the event at <www.ci.lowell.or.us>.
 - Mailing written comments to PO Box 490, Lowell, OR 97452 or delivering in person at Lowell City Hall located at 70 N. Pioneer St.
 - By email to admin@ci.lowell.or.us.
 - Comments received by 4:00 pm on the meeting date will be included in the record.
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Regular Meeting Agenda

Call to Order/Roll Call/Pledge of Allegiance

Councilors: Mayor Bennett ___ Harris ___ Stratis ___ Weathers ___ Murray ___

Approval of Agenda

Consent Agenda

Council members may request an item be removed from the Consent Agenda to be discussed as the first business item of the meeting.

Public Comments

Speakers will be limited to three (3) minutes. The Council may ask questions but will not engage in discussion or make decisions based on public comment at this time. The Mayor may direct the City Administrator to follow up on comments received. When called, please state your name and address for the record.

Direct all comments to the Council through the Mayor. All speakers are expected to be polite, courteous, and respectful when making their comments. Personal attacks, insults, profanity, and inflammatory comments will not be permitted.

Council Comments (three minutes per speaker)

Presentation

Old Business

New Business

1. Resolution 839, "A Resolution to Authorize a Change of Signatories for the City of Lowell" – Discussion/ Possible action

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities must be made at least 48 hours before the meeting to City Clerk Sam Dragt at 541-937-2157.

City Council Meeting Agenda

Other Business

1. Closing City Hall December 26th, 2024- Discussion

Mayor Comments

Community Comments: Limited to two (2) minutes if prior to 9:30 P.M.

Adjourn the Regular Meeting.

AGENDA ITEM SUMMARY

TO: Mayor Bennett and Council
FROM: Max Baker, Interim City Administrator
DATE: December 17, 2024
SUBJECT: Resolution 758 Authorizing a Change of Signatories

- DISCUSSION**
- ACTION**
- RESOLUTION**
- ORDINANCE**
- PROCLAMATION**
- REPORT**

SUMMARY:

With the appointment of Max Baker as the Interim City Administrator, the General Bank Account signature card needs to be updated. Authorized signers will include five members of the City Council and the City Administrator.

FISCAL IMPACT:

None

COURSES OF ACTION:

1. Motion to approve Resolution 839, as written
2. Motion to approve Resolution 839, as amended.

RECOMMENDATION:

1. Motion to approve Resolution 839, as written

ATTACHMENTS:

1. Resolution 839 – A Resolution to Authorize a Change of Signatures

CITY OF LOWELL, OREGON

RESOLUTION 839

A RESOLUTION TO AUTHORIZE A CHANGE OF SIGNATORIES FOR THE CITY OF LOWELL
GENERAL ACCOUNT 47100094 WITH BANNER BANK

WHEREAS, a change of City staff has necessitated a change of the authorized signatories on the City of Lowell General Account 41700094 with Banner Bank, now therefore,

BE IT RESOLVED, that

The following signatories be designated for said account

- a) Don Bennett
- b) Gail Harris
- c) Tim Stratis
- d) Maureen Weathers
- e) Jimmy Murray
- f) Samantha Dragt
- g) Max Baker

This Resolution supersedes Resolution 758 dated January 5, 2021

Adopted by the City Council of the City of Lowell, this 17th day of December 2024.

Yea: _____

Nay: _____

Approved: _____
Don Bennett, Mayor

Attest: _____
Max Baker, Interim City Administrator

