

**City Of Cove
Special Council Meeting Minutes
November 24, 2025**

Call to Order

Mayor Sherry Haeger called the special session of the Cove Common Council to order at 7:00 p.m. located at City of Cove City Hall, 504 Alder St., Cove, Oregon, 97824. Remote access to the meeting was active.

Council Members Present: Council President Matt McCowan, Councilors Eric Stone, Alexis Cannon, Boss Parker, and Shawn Parker

Council Members Present Remotely: There were no council members present remotely.

City Staff Present: City Recorder, Lana Shira, Public Works Director, Dave Johnson, Billing Clerk, Kerri McCowan.

City Staff Present Remotely: There were no city staff present remotely.

Council Members not Present: Councilor Cheryl Hargrove and Student Councilor Emma Carson.

City Staff not Present: All city staff were present.

Public Present: There was no public present.

Public Present Remotely: There was no public present remotely.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Haeger.

Council Roll Call

Roll call was performed by Lana Shira, City Recorder. A quorum was determined to be present.

New Business

- **Repair Costs of the Hydro Plant Electric Power Transformer**
Dave reported that he has been working with OTEC on the hydro plant issues and determined it was a transformer that went bad. It is the city's transformer, not OTEC's. Three quotes for replacement of the transformer were presented, Sunbelt Solomon provided two options and one from Maddox. Dave noted Sunbelt Solomon is a company that OTEC works with. They are semi-local, located in Spokane, WA. He suggested because of the time frame we are working with we need to get this moving along and the transformer ordered to make the repair. It was reported that OTEC will help with the installation and will charge us for labor. Dave is not recommending a new transformer given the expense and timeframe. Discussion ensued and the Sunbelt Solomon, new (reconditioned) replacement unit (option one) was felt to be the best option. Lana noted funding will come from the Hydro Fund 6425. Dave also reported he will look into the possibility of getting a credit for the old transformer.

Motion: Council President McCowan moved to approve option one, Sunbelt Solomon, New (reconditioned) for \$49,510. Councilor Cannon seconded. Motion Carried.

Good of the Order

There was no good of the order presented at this time.

Public Comment

There was no public comment made at this time.

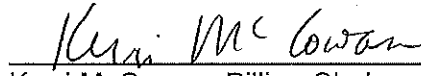
Adjournment

Mayor Haeger adjourned the meeting at 7:08 p.m.

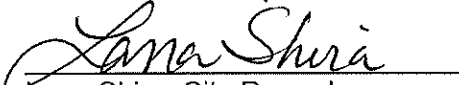


~~Sherry Haeger, Mayor~~

Matt McCowan, Council President



Kerri McCowan, Billing Clerk



Lana Shira, City Recorder