

**City Of Cove
Council Meeting Minutes
January 6, 2026**

Call to Order

Mayor, Sherry Haeger, called the regular 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: Councilors, Shawn Parker, Eric Stone, Cheryl Hargrove, Boss Parker and Alexis Cannon.

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

City Staff Present: City Recorder, Lana Shira, Public Works Director, Dave Johnson.

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

Council Members not Present: Council President, Matt McCowan and Student Councilor, Emma Carson.

City Staff not Present: Billing Clerk, Kerri McCowan.

Public Present: There was no public present.

Public Present Remotely: There was public present remotely. See City of Cove Meeting Info printout.

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.

Additions/Changes to the Agenda

There were no additions or changes to the agenda.

Public Comment

No public comment was made at this time.

Consent Agenda

- December 2, 2025, Council Minutes
- Approval of Bills to Be Paid

Motion: Councilor Cannon moved to approve the Consent Agenda as presented.
Councilor Stone seconded. Motion carried.

Correspondence

There was no correspondence presented at this meeting.

Old Business

- Resolution to Modify the Budget

Lana explained the reasoning behind the request for a resolution to modify the budget at the December 2025 meeting and then noted she found she had made an oversight and the funds were where they were supposed to be. Therefore, a resolution to modify the budget is not necessary.

Motion: Councilor Shawn Parker moved to rescind Resolution 2025-05. Councilor Stone seconded. Motion carried.

- Verizon Radio Frequency Report

Lana provided an update on the Verizon radio frequency report. The emails between Lana and a Verizon representative were briefly discussed noting they asked her if we still needed the report. She also noted Councilor Stone provided her with the information we need to look for once the report is provided.

New Business

- Purchase of New Pickup

The information Dave provided proposing the purchase of a new pickup was reviewed and Dave provided a verbal review of the pickup and financial transactions that would take place for the purchase.

Motion: Councilor Hargrove moved to approve buying the pickup upon confirmation of clean title and verification of it not being in any accidents. Councilor Shawn Parker seconded. Motion carried.

Discussion ensued regarding whether to sell or trade in the Hyundai for funds towards the purchase of the pickup. It was determined we would put it up for a sealed bid with the minimum accepted bid of \$6,000. The Ford Ranger and the half-ton pickup will also be offered for sealed bid with no minimum.

Motion: Councilor Cannon moved to accept sealed bids with a minimum bid of \$6,000 for the Hyundai. Councilor Stone seconded. Motion carried.

City Council Working Committee Report

- TSP – Land Use Development Code Follow-Up

Brief discussion ensued regarding LOC's recommended changes, and it was determined that a work session will be scheduled for Thursday, January 22, 2026, at 7:00 pm, to fully review the recommendations.

- Cove Beautification Pilot Project

Lana reported the volunteer CCA Committee has not been able to meet to judge the nominated properties. Discussion ensued and it was decided that the award would be presented to the one applicant who filed paperwork for the award. Lana will notify the award winner that they will receive a \$50 water bill discount, and a \$50 gift certificate to a local merchant of their choice. A yard sign will also be offered.

City Recorder Report

Lana noted her report was covered in Old Business discussion.

Public Works Director Report

Dave provided a verbal report:

- Hydro plant is still down. Final ship date of January 30th for the new transformer. Hopefully it will be up and running the middle of February.
- OTEC is working with us on upgrading the reclosure at no cost to the city.
- Working on replacing culverts and storm drainage upgrades on Water Street.
- The water system survey went well with no identified issues. It was mentioned we need to update our Water System Master Plan. He recommends we start that project soon. He will reach out to Anderson Perry and ask that they attend the next meeting to go over funding options and next steps.
- The jetter needs repaired. It is beyond what he or Jason can do.
- He will not be available for the March council meeting.

Mayor's Report

Mayor Haeger did not provide a report.

Student Councilor Report

Emma was not present to provide a report.

Good of the Order

Whether or not to change the minimum bid on the Hyundai was discussed, but it was determined there would be no change from the original motion and approval.

Public Comment

There was no public comment made at this time.

Suggestions for Future Workshops & Meeting Agendas

TSP Work Session, January 22, 2026.

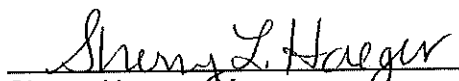
OGEC Training, February 11, 2026.

Upcoming Meetings

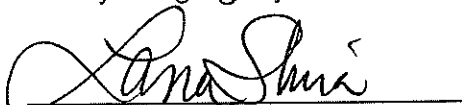
Regular council meeting scheduled for February 3, 2026.

Adjournment

Mayor Haeger adjourned the meeting at 7:45 p.m.


Sherry Haeger, Mayor


Kerri McCowan, Billing Clerk


Lana Shira, City Recorder

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