

CITY OF PAISLEY
Special Council Meeting Agenda
December 9, 2024
12:00 pm at City Hall

***Paisley City
Hall***

PO Box 100

Paisley, OR

97636

541-943-3173

***Paisley City
Council***

Mayor

Keith Harra

***Councilor/
President***

Lora Mayea

Lora Mayea

Councilor

Stu Burgess

Councilor

Travis Garner

Councilor

Wes Houston

Recorder

Melissa Walton

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 BUSINESS Action/Consideration

- Grant Administrator RFQ – Scoring, Award
- Shelly Batty – Chamber Gala

3.0 PUBLIC APPEARANCES

Public comments will be heard for any item NOT on the posted agenda.

4.0 EXECUTIVE SESSION

Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660. No action will be taken.

5.0 ADJOURNMENT

- Next Regular Meeting, January 6, 2025 @ 6:30 pm @ Paisley City Hall

Note: Although not anticipated, circumstances may require, and the Council may make decisions, at any official meeting. Agenda items without a specific time slot may be rearranged to make the best use of available time.

If you require a sign interpreter, large print materials, or other accommodation, call (541) 943-3173 at least 72 hours in advance of the meeting date.

Virtual access to this meeting is available:

www.zoom.com

Join with meeting ID: 836 5383 7942

Password: 124130

City of Paisley
December 09, 2024
Special Council Meeting
Paisley City Hall

Please Sign In

PRINT

SIGN

1. MELISSA WALTON

M. Walton

2. KEITH HARRA

Keith Harra

3. SHELLEY BATTY

~~Shelley Batty~~

4. TRAVIS GARNER

Travis Garner

5. WES HOUSTON

Wes Houston

6. STU BURGESS

Stu Burgess

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**City of Paisley
Special Council Meeting
Minutes of December 9, 2024**

1. **Call to Order** The Special Council Meeting of the City of Paisley was held on December 9, 2024, at Paisley City Hall. Mayor Keith Harra called the meeting to order at 12:03 pm. Council members in attendance were Stu Burgess, Wes Houston, and Travis Garner. Others in attendance were Shelly Batty, and Melissa Walton, recording minutes.

2. **Business**

2.1 **Shelly Batty – Chamber Gala** Ms. Batty spoke to Council about the Chamber Gala which will be held January 18, 2025, at 6 pm at the Lake County Fairgrounds. Tickets are \$75 per person. She wanted to make sure everyone on Council knew they are invited and asked if there were any awards Council would like to present that night. Along with flyers for the Gala, Ms. Batty left blank award nomination ballots for community members to fill out and return if interested. They discuss each type of award that would be given; senior first, community improvement, legacy, merchant of the year, best place to work, and have a blank spot for nominations.


2.2 **Grant Administrator RFQ** Two bids were received. Scoring sheets were given to each Councilor. Keith called the references for each bidder and relayed to other council members his conversations. There were no negative reviews. The score sheets each council were given allowed up to 10 points for similar experience; up to 10 points for ability to complete in a timely manner, up to 10 points for cost, up to 5 points for references, for a total of 35 points max per council member, 140 total max. Ducote Consulting received 135 points total, Carmen Tague received 122 points total. **Stu Burgess moved to accept Ducote Consulting as the grant administrator for the EPA Grant, Keith Harra 2nd, MCU.**

3. **Public Appearances** None.

4. **Executive Session** None

5. **Adjournment** Meeting adjourned at 12:15 p.m.

Next Meeting: Next Regular Council Meeting to be held January 6, 2025 @ 6:30 pm at Paisley City Hall.

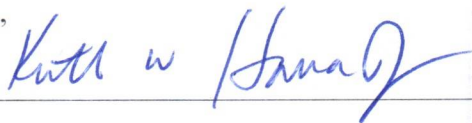


Melissa Walton, Recorder

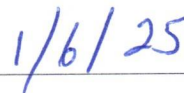


Date

Approved,



Keith Harra, Mayor



Date