

**City of Paisley**  
**Minutes of April 7, 2015**  
**Regular Meeting / Public Hearing Hazard Ordinance / Public**  
**Hearing Supplemental Budget**

**1.0 Call To Order/ Pledge of Allegiance**

The Regular Council meeting / Public Hearing- Hazard Ordinance and Public Hearing – Supplemental Budget of the City of Paisley was held on April 7, 2015 at Paisley City Hall. Mayor Dale Blair called the meeting to order at 7:04 p.m. Council Members in attendance were Dale Blair, Dick Mecham and Robert Davis. Others in attendance; Six members of the public and Emma Villagrana, City Recorder.

**2.0 Agenda Approval**

**Robert Davis moved and Dick Mecham 2nd to approve the Agenda. MCU**

**3.0 Consent Calendar**

**3.1/3.2 Minutes for March 3, 2015 Regular Meeting and March Invoices. Robert Davis moved and Dick Mecham 2nd to approve the Consent Calendar. MCU**

**4.0 Public Input**

**4.1 Public Hearing Hazard Ordinance.** Mayor Blair informed the group of the changes made to the Ordinance from public input at the last Public Hearing and suggestions from the public during the last month. The first change is the name of the Ordinance from “nuisance” to “hazard”. The removal of the word “cars’ in item 1.200 2) changed to state “abandoned unlicensed vehicles” and the final change was to add Item 4) under 1.200 to state “Trees, overgrown or rotten, that pose a threat to property or life”. Much discussion about the pros and cons of the proposed ordinance ensued. **Dick Mecham moved and Robert Davis 2<sup>nd</sup> to table this issue until proper clarification of the wording of the ordinance can take place. MCU**

**4.2 Public Hearing –Supplemental Budget Hearing.** Emma Villagrana presented the Supplemental Budget to the group. She stated that the final budget numbers were in for the Arsenic Treatment Project and the Capital Outlay portion of the budget needed to reflect the previously approved motions to increase the project budget. \$60,000.00 will be transferred from W/S Maintenance Reserve to W/S Maintenance, Capital Outlay line item Arsenic Removal Maintenance Reserve Transfer. This will bring the Capital Outlay portion to \$226,921. **Robert Davis moved to approve the Supplemental Budget for the 2014-2015 fiscal year in the Fund Total amount of \$331,786.00. Dick Mecham 2<sup>nd</sup> MCU.**

**5.0 Old Business**

**5.1 Arsenic Treatment Update.** Emma Villagrana informed the group that startup is delayed and the City is waiting for the correct “Day Tank” to arrive so that they can be installed. Mayor Blair presented Change Order #3 for Sweeny Building Company which outlined deducts and increases in the Construction contract totaling a net increase of \$4,891.00. **Dick Mecham moved to approve Change Order # 3 to Paisley Water System Arsenic Treatment Construction - Sweeny Building Company as presented. Robert Davis 2<sup>nd</sup> MCU.** Mayor Blair presented the Certificate of Substantial Completion for Sweeney Building Company. **Dick Mecham moved to table Certificate of Substantial Completion for Paisley Water System Arsenic Treatment – Sweeney Building Company - until the Water Treatment Plant is satisfactorily online and operational. Robert Davis 2<sup>nd</sup>. MCU**

**5.2 Paisley Mosquito Festival Update.** Emma Villagrana stated the Missy Walton and Ruth Robinson will run this year’s BBQ and Tyrell Gandy is the Vendor chairman. There will be Mosquito Festival meetings the first Thursday of May, June, and July at the ICFC from 9-11.

**4.0 Public input Cont.** Dale Robert with the Paisley Disaster Unit asked the Council if they would consider a 99 year lease on the property behind the Catholic Church in order to build a new Disaster Unit Building. Much discussion was held and the issue will be placed on the agenda next month.

Cami Carder asked if the council would object to her looking into placing airport hangers at the airport. Council informed her that the City has no Jurisdiction over the airport, it is County owned.

## **6.0 New Business**

**6.1 Terry Leinbach- Portable Deck Request.** Terry presented a sketch of a Proposed portable deck that he would like to use during good weather in front of his business. He stated that during bad weather the deck would be moved to his private property. Discussion was held. **Dick Mecham moved and Robert Davis 2<sup>nd</sup> to approve Mr. Leinbach’s request to place his portable deck. MCU**

**6.2 2014 Annual Review.** Robert Davis moved to approve the review of basic financial statements of the City of Paisley, as of June 30, 2014 as presented. **Dick Mecham 2<sup>nd</sup>. MCU**

**6.3 Bond Choices.** Robert Davis moved and Dick Mecham 2<sup>nd</sup> to use the CIS Crime Coverage for the City that provides \$50,000.00 of coverage rather than pay \$667.00 or \$805.00 annually for an additional Bond. **MCU**

## **7.0 Executive Session**

None

**8.0 Correspondence / Reports**

8.1 Correspondence

Jan Murphy Letter. Mayor Blair read a letter that Mrs. Murphy will not be facilitating the City Flowers this year.

**Adjournment**

**Robert Davis moved and Dick Mecham 2nd to adjourn at 8:08 pm.  
MCU**

**Next Meeting:**

The next Regular Meeting will be May 5, 2015 at 7:00 p.m. at Paisley City Hall

Respectfully Submitted,

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Emma Villagrana  
Recorder / Treasurer

Date

Approval

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Dale Blair  
Mayor

Date