

**City of Paisley**  
**Regular Council Meeting**  
**Minutes of February 5, 2024**

1. **Call to Order** The Regular Council Meeting of the City of Paisley was held on February 5, 2024, at Paisley City Hall. Mayor Keith Harra called the meeting to order at 6:34 pm. Council members in attendance were Lora Mayea, Toni Bailie, and Wes Houston. Others in attendance were Rick Wann, Jeri Wann, and Eugene Beachler. Melissa Walton was absent; the meeting was digitally recorded.
2. **Consent Calendar** **Keith Harra moved, Toni Bailie 2<sup>nd</sup>, to approve the January 1, 2024, Regular Meeting Minutes, MCU. Keith Harra moved, Toni Bailie 2<sup>nd</sup>, to approve the January 22, 2024, Special Meeting Minutes, MCU. Keith Harra moved, Toni Bailie 2<sup>nd</sup>, to approve the January Invoices, MCU.**
3. **Business**
  - 3.1 **Letter from Paige Sully** Keith stated Melissa had spoken with Ms. Sully, asking for a timeline on the letter Council has been expecting. She had been told it would be a couple of weeks. Council agrees that if the letter is not received soon, they will need to look at other options. Lora stated that no correspondence from the attorney has been given to Council. They would like a follow up email on all phone conversations with her.
  - 3.2 **Backup Generator** Keith suggested waiting for specifications for the new well before ordering a generator. **Lora Mayea moved for Eugene to coordinate with Anderson Engineering on the new generator and hold off on purchasing till the City has received their input, Keith Harra 2<sup>nd</sup>, MCU.**
  - 3.3 **Water System Project Update** Anderson Engineering talked with the Murphy Ranch about placing a well on their property. Keith stated that Jan Murphy has asked for a meeting with him and Melissa regarding this proposal. Anderson will wait for confirmation from the Murphy family concerning the location of the well and then he will contact a hydrologist. Once a site is established, the EPA can begin their NEPA study.
  - 3.4 **Mosquito Festival Update** Keith stated Melissa has set the planning meeting for February 24. She has talked with Kelli Gebaurer, and PYRA is interested in leasing the rodeo grounds but as a nonprofit, they cannot afford a large lease payment. Keith proposes they be offered a similar lease as what the Rodeo Club had, with utility costs included.
  - 3.5 **Government Ethics** Melissa wanted to let Council know that new regulations from the Commission require at least one ethics training per year. They have also revised some of the questions in the annual filing report.

**3.6 Len & Gloria Babb, Land Partition** The paperwork for the partition shows that Parcel 1 is 29.09 acres. It consists of the agricultural structures and land setting to the side and behind the existing home. Parcel 2 is 3.1 acres and includes the existing home and garage. Toni asked why they were dividing the property. Lora stated it would be nice to know so if people had any questions, they could answer them. Council would like Melissa to gather more information. **Keith Harra moved to table till the next meeting or hold a special meeting if they need a quick answer, Toni Bailie 2<sup>nd</sup>, MCU.**

**3.7 Outside Public Restrooms** The outside women's restroom is in disrepair. Eugene is not positive but knows the walls are not in good shape. Applying stick on/glue on vinyl tiles were discussed. **Keith Harra moved to spend up to \$500.00 to fix the bathroom; making it easier to clean, etc., Lora Mayea 2<sup>nd</sup>, MCU.**

**3.8 Employee Evaluations** Keith stated this subject will be discussed in the executive session.

**4. Public Appearances** None

**5. Reports**

**5.1 Public Work** Lora stated that Council had voted to have a donation box installed for the public restrooms. She asked Eugene if he had been notified of this decision. Eugene stated there was no update on this. Keith suggested a lock box; not wood so people cannot break into it easily.

Eugene has installed some stop signs and says there are more in the shed. He will need more poles first. He has not heard anything on the valve work needed at the storage tank. Keith asked him to contact Anderson Engineering and see where it stands.

**5.2 Mayor** None

**5.3 Recorder** None

**5.4 Committees/Boards** None

**6. Executive Session** As per ORS 192.660(2)(i) (To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.), **Keith opened executive session at 6:28 pm and closed the Zoom meeting. Executive session adjourned at 6:32 pm.**

**7. Adjournment** Meeting adjourned at 6:32 p.m.

**Next Meeting:** Next Regular Council Meeting to be held March 4, 2024 @ 6:30 pm at Paisley City Hall.

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Melissa Walton, Recorder

Date

Approved,

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Keith Harra, Mayor

Date