

City of Paisley
Minutes of December 2, 2014
Regular Meeting

1.0 Call To Order/ Pledge of Allegiance

The Regular Council meeting of the City of Paisley was held on December 2, 2014 at Paisley City Hall. Mayor Mark Douglas called the meeting to order at 7:03 p.m. Council Members in attendance were Mark Douglas, Dale Blair, Jo Hoppe, Ronne Lindsay and Robert Davis. Others in attendance; Duane Young, Water / Wastewater / Street Superintendent, Six members of the public and Emma Villagrana, City Recorder.

2.0 Agenda Approval

**Jo Hoppe moved and Dale Blair 2nd to approve the Agenda. MCU
Robert Davis Absent**

3.0 Consent Calendar

3.1/3.2 Minutes for November 5, 2014 Regular Meeting and November Invoices. Dale Blair moved and Ronne Lindsay 2nd to approve the Consent Calendar. MCU

4.0 Public Input

None

5.0 Old Business

5.3 VIPS – Community Center Floor. Barbara Roberts updated the group about the further research that she did into flooring options for the Community Center bathroom/ kitchen and storage areas. After VIPS's further consideration, they are recommending Laminate in a copper slate color. The cost of flooring only will be \$1,307.00. There will be extra costs associated for purchase of transition pieces and toilet products. Volunteers will prep the sites for installation. VIPS has \$1,000.00 for the project and are requesting up to \$1,000.00 from the City. Receipts would be provided for reimbursement. **Ronne Lindsay moved to contribute up to \$1,000.00 for Community Center flooring replacement. Dale Blair 2nd.** MCU Mayor Douglas thanked VIPS for all of the work they do for the Community. Barbara Roberts asked for fundraising ideas, and Mindy Newton stated that people could also just write a check to donate. Barbara also stated the VIPS received an anonymous \$500.00 donation to go to the flooring project. VIPS plans to use that money for the volunteers working on the site prep.

5.6 Nuisance Ordinance. Council reviewed a nuisance ordinance in use by Lake County. Discussion and revision to the presented ordinance took place. Council agreed to work on the ordinance at home and mark up the

draft copy and forward the recommended changes to Emma Villagrana who will compile the changes and incorporate them into a draft for council review by December 12, 2014.

- 5.1 **Arsenic Treatment Update.** Mayor Douglas turned update over to Staff. They reported that project is going well and could be in operation by as early as the middle of the month.
- 5.2 **Paisley Mosquito Festival Update.** Jo Hoppe stated that meeting dates for next year's festival will be available at January's regular meeting. Mary Lou Sanchez suggested that council give Mayor Douglas a T-Shirt to say "Thank-You" for his service to Paisley. **Ronne Lindsay moved and Jo Hoppe 2nd to give Mayor Douglas a Mosquito Festival T-Shirt. MCU**
- 5.4 **Advertisement for Bid.** Council reviewed the three bids that were submitted for the Community Center Floor Refinishing, 2014 project. They were: Precision Painting, Inc. for \$12,225.00, Prestige Hardwood Flooring, Inc. \$12,882.00 and Allied Products, LLC \$9,186.84. **Ronne Lindsay moved and Dale Blair 2nd to award Allied Products, LLC the Contract in the amount of \$9,186.84.MCU**
- 5.5 **Fire Hydrant-Update.** Robert Davis and Duane Young reported that all fire hydrants had been tested. Two are still not functioning. It will be put on the City Calendar to have the annual testing of the meters be done by July.
- 5.7 **TGM Grant.** Ronne Lindsay informed the group that there is a January meeting to pick a consultant. Then there will be four meetings in May. Dale Blair volunteered for the Review Committee in January. Mayor Douglas thanked Dale for volunteering and asked whoever volunteers for the other four meetings to keep in mind the three projects in the City that need the most attention. The first, ground out and repair street by card lock, two, chip seal street in front of Community Center and third, chip seal on Marshview.

6.0 New Business

6.1 Resolution 2014-02 Appropriation Authority Transfer. Ronne Lindsay moved and Robert Davis 2nd to approve Resolution 2014-02 as presented. MCU

6.2

7.0 Executive Session

None

8.0 Correspondence / Reports

None

9.0 Adjournment

Robert Davis moved and Dale Blair 2nd to adjourn at 8:16 pm. MCU

Next Meeting:

The next Regular Meeting will be December 2, 2014 at 7:00 p.m. at Paisley City Hall

Respectfully Submitted,

Emma Villagrana
Recorder / Treasurer
City of Paisley

Date

Approval

Dale Blair
Mayor

Date