## City of Paisley Regular Council Meeting Minutes of October 7, 2024

- 1. <u>Call to Order</u> The Regular Council Meeting of the City of Paisley was held on October 7, 2024, at Paisley City Hall. Mayor Keith Harra called the meeting to order at 6:30 pm. Council members in attendance were Lora Mayea, and Wes Houston. Others in attendance were Rick Wann, Jeri Wann, Stu Burgess, Eugene Beachler, and Melissa Walton, recording minutes.
- 2. Consent Calendar Tabled.
- 3. Business
  - **3.1** Engineering RFP. The contract proposed by Anderson has been sent to the LOC lawyer. They recommended that any expenditure over \$1000 be bid out. Keith and Missy had worked on an RFP and sent it to Trish Winn with the EPA for review. It came back flagged with a list of necessary corrections. This is Keith's #1 priority. The RFP is required to be out for 30 days; need to use OregonBuys.gov.
  - 3.2 <u>Update on Repairs</u> Eugene stated the work began today; they are figuring out lines. The installation of the shut-off valve should begin tomorrow. The water will be turned off for a couple of hours. Keith tried to put out the "dial my calls" alert but was unable to. Missy is on a flight and will not be able to send it out till late tonight. Stu Burgess states the school will probably have to close for the following day if the water is not back on by 4. Eugene believes it should be back on after a couple hours.
  - 3.3 <u>Draft Letter, Lora Mayea</u> Lora drafted the response for 1105 Main, Keith reviewed. Remainder of Council reviewed. Suggested adding a response date and having the letter sent certified mail. **Keith moved to approve the letter with changes, Wes Houston 2<sup>nd</sup>, MCU.**
- 4. Public Appearances None.
- 5. Reports
  - **5.1 Public Work** None.
  - 5.2 Mayor Keith Harra motioned to appoint Stu Burgess as an interim Council member until the election, Lora Mayea 2<sup>nd</sup>, MCU. Keith asked Stu to run the "If I Were Mayor" contest for the students. Lora Mayea moved to accept Toni Bailie's resignation, Wes Houston 2<sup>nd</sup>, MCU.
  - **5.3 Recorder** None.
  - 5.4 Committees/Boards None

## **6.** Executive Session None

7. Adjournment Meeting adjourned at 6:48 p.m.

<u>Next Meeting</u>: Next Regular Council Meeting to be held November 4, 2024 @ 6:30 pm at Paisley City Hall.

Next Council Work Session will be held October 21, 2024 @ 6:30 pm at Paisley City Hall.

Melissa Walton, Recorder	Date	
Approved,		
Keith Harra, Mayor	Date	