City of Paisley Regular Council Meeting Minutes of September 9, 2024

- 1. <u>Call to Order</u> The Regular Council Meeting of the City of Paisley was held on September 9, 2024, at Paisley City Hall. Mayor Keith Harra called the meeting to order at 6:30 pm. Council members in attendance were Toni Bailie, Lora Mayea, and Wes Houston. Others in attendance were Rick Wann, Jeri Wann, John Harms, Darryl Anderson, Jade Cooper, Clayton and Josune Cooper, Stu Burgess, Barry Shullanberger, Eugene Beachler, and Melissa Walton, recording minutes.
- 2. <u>Consent Calendar</u> Keith Harra moved, Lora Mayea 2nd, to approve August 2, 2024, Regular Meeting Minutes, MCU. Keith Harra moved, Toni Bailie 2nd, to approve the August Invoices, MCU.

3. Business

- 3.1 <u>Darryl Anderson; Valve Bid, Storage Repair.</u> Mr. Anderson discussed the work needing to be done to repair valves by the storage tank and to repair a leak at the storage tank. There is a pressure reducing valve at the tank that he doesn't believe works. This needs to be replaced so it doesn't create problems for older houses. The tank will need to be drained, hopefully not for long. A valve will be installed at well #1 so that when pressure drops, the pump will come on slowly and not cause any problems. September 19th is the end of the bid date. Need to set up a special meeting to read bids to be able to move forward with the project. The leak under the tank is a problem with the drain he believes. Mr. Anderson brought with him a contract for \$98,000 that he would like the city to review. This would be the engineering portion of the EPA grant. Keith discussed finding a grant manager. Darryl stated Carmen Tague with Anderson Engineering could manage the grant for an estimated \$40,0000,
- 3.2 <u>Jade Cooper, Arena Use</u> Mr. Cooper would like to use the arena for a roping event on September 20th, before his son's wedding on the 21st. After discussion **Keith Harra** moved, Toni Bailie 2nd, to allow Coopers to use the Paisley Arena on the 20th for a fee, this would include electric and porta potties. They will not be serving alcohol during the event. MCU.
- 3.3 Paige Sully Tabled.
- **3.4 PYRA Contract** Council would like an attorney to review the contract. It was suggested to send it to LOC and have them review.
- **3.5** <u>Arena Fees</u> Tabled. To review at a special meeting on the 23rd along with bids and grant manager.
- **4.** <u>Public Appearances</u> Commissioner Shullanberger gave a brief rundown of the Buck Creek, Bowman and Flat Fires. He recommended to Council to watch costs on the project and to be very careful on over expenditures.

- **5.1** <u>Public Work</u> Eugene reported everything is going well. He had started replacing meters, but surgery had slowed him down a little. He will go back to it here soon.
- **5.2** <u>Mayor</u> Keith will be going to a Mayor's conference in Bend. Keith also suggested sending a copy of the engineering contract to the LOC attorney for review.
- **5.3 Recorder** None.
- **5.4 Committees/Boards** Mosquito Festival raised \$3700.00
- 6. Executive Session None
- **7. Adjournment** Meeting adjourned at 7:09 p.m.

<u>Next Meeting</u>: Next Regular Council Meeting to be held October 7, 2024 @ 6:30 pm at Paisley City Hall.

Next Council Special Session will be held September 23, 2024 @ 6:30 pm at Paisley City Hall.

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