

City of Paisley
Minutes of August 15, 2014
Special Meeting

1.0 Call To Order

A Special Council meeting of the City of Paisley was held on August 15, 2014 at Paisley City Hall. Mayor Mark Douglas called the meeting to order at 2:01 p.m. Council Members in attendance were Mark Douglas, Jo Hoppe Robert Davis and Ronne Lindsay via phone. Emma Villagrana, City Recorder was also in attendance.

2.0 Agenda Approval

3.0 Public Input

None

4.0 Old Business

4.1 **Arsenic Treatment Update.** Mayor Douglas presented information provided via email from the City's engineer concerning the options open to the City for approving the re-bid on the Arsenic Treatment Project. Specifically about ORS 279C.340 concerning contract negotiations. Ronne Lindsay asked for clarification and Jo Hoppe stated that she thought the city had met the rule and could negotiate. Mayor Douglas stated that he had contacted Betty Riley with S.C.O.E.D.D. and was trying to obtain grant funding for any amounts over the contractors estimate. **Jo Hoppe moved and Robert Davis 2nd to proceed with price negotiations with Sweeny Construction on the submitted re-bid for the Arsenic Treatment Project.** MCU Emma Villagrana will get the information gathered by September 1, 2014 in able to distribute it to the council.

4.2 **Community Center Use – Toddler Play Time.** The Community Center Use application was presented to the council by Mayor Douglas. Council generally agreed that \$25.00 per month or something in lieu of payment that would help reduce the Community Center's cost would be appropriate. Ronne Lindsay offered suggestions on places that the group could look for potential Grant Funding.

5.0 New Business

6.0 Executive Session

None

8.0 Correspondence / Reports

9.0 Adjournment

**Dale Blair moved and Ronne Lindsay 2nd to adjourn at 8:15 pm.
MCU**

Next Meeting:

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

Respectfully Submitted,

Mark Douglas, Mayor
City of Paisley

Date