# CITY OF MORO MINUTES OF DECEMBER 3rd, 2024 REGULAR COUNCIL MEETING

Written minutes may not contain a verbatim record of meeting events. If clarification or additional specific information is desired, please reference any available audio recording.

The Moro City Council met for a regular council meeting on Tuesday, December 3rd, 2024, at 7:00 PM. The following were present: Mayor Bert Perisho, Council President Andy Anderson, Councilors James Alley and Travis West. City staff in attendance included: John English, Director of Public Works; Brittany Wood, City Administrator; and Dan Meader, Tenneson Engineering. Resident Randy Francis was present, and a remote attendee was logged in under the number 458-XXX-XX97.

## **CALL MEETING TO ORDER**

The meeting was called to order at 7:00 PM by Mayor Perisho, following the Pledge of Allegiance.

## CONSENT AGENDA-MINUTES-BILLS-FINANCIAL REPORT-

The minutes from the November council meeting were reviewed. A motion was made to approve the minutes as presented(Alley/ Anderson); the motion carried. The notes from the DLCD work session were presented for review. The financial report for November, covering checks #13678-13696 and 15154, with total bills amounting to \$88,879.45, was reviewed. A motion was made to approve the payment of bills as presented(Anderson/ West); the motion carried.

## COMMENTS FROM CITIZENS (Agenda items ONLY)

Randy Francis, resident at 100 Main Street, inquired about the cost of parking permits for residents in the Commercial Zone.

# <u>VISITORS - CORRESPONDENCE</u> -

Travis West, Managing Member of Hotel Moro, requested the closure of the alleyway behind Hotel Moro and Apex, for one week in January. Hotel Moro intends to rent a dumpster for building renovations and would like to temporarily place it in the alley. Permission was granted for this request, and City staff will coordinate the street closure with Emergency Services.

### **OLD BUSINESS-**

<u>Dan Meader</u>—Planner Meader asked the council members to identify any desired infrastructure updates for the Comprehensive Plan revision. After discussion, it was agreed to include the following projects in the code update: the Water System Master Plan updates, pipe bursting/terracotta removal under Highway 97, and the sewer extension into the Apex subdivision.

<u>Project updates/ DWP staff report-</u> DPW English reported that staff had been busy with fall cleanup at the City Park, City Hall, Public Works, and the Bidwell ditch. Time was also spent placing flags along Highway 97 for Veteran's Day. A final update was provided on the Hart Well repair, which was successfully completed despite a few challenges. All water samples for 2024 have been completed, despite extended lab closures during the Thanksgiving holiday week.

Mayor Perisho inquired about the wastewater pond levels, to which DPW English responded that they were in good condition. Council President Anderson asked if the emergency generator had been serviced

and tested. DPW English explained that the unit had not yet been successfully fired up due to a series of unexpected water source issues.

<u>City Hall Staff Report-</u> CA Wood shared that the City's new cell phones had arrived, and the transition from landlines to cell phones was expected to be completed by mid-December. In November, discussions were held with RCAC, BIZ OR, and MCEDD regarding an income study for reconsideration of Community Development Block Grant eligibility. CA Wood also mentioned upcoming ethics training sessions and reported that the fraudulent transaction on one of the City's credit cards had been reviewed by the bank. The provisional credit was finalized, confirming the fraud, and the case was closed with the provisional credit becoming a permanent reimbursement.

Ordinance 276- First reading for adoption—Mayor Perisho read Ordinance 276 in its entirety for the first reading. During this time, he addressed Randy Francis' earlier question about the parking permit application fee, stating that the ordinance does not specify a fee.

### **NEW BUSINESS-**

<u>Past Due Water/ Sewer-</u> The status of five past-due water/sewer accounts was reviewed. Disconnect notices will be issued for these accounts after the 10th of the month. CA Wood reported that one resident had been disconnected for non-payment.

<u>2025 CEDS- (Comprehensive Economic Development Strategy)-</u> Council members reviewed the table from Chapter 6 of the WSMP, which outlined recommended updates to the water system as prepared by Engineer Baird. The 2024 CEDS list was also reviewed. Council directed CA Wood to prepare an updated list and present it at the next meeting for further review.

## COMMENTS FROM CITIZENS CONCERNING ITEMS NOT ON THE AGENDA-

Randy Francis, resident at 100 Main Street, expressed gratitude to John and Isaac for their work in capping off the ends of the alleyways.

**GOOD OF THE ORDER-** CA Wood presented Certificates of Election and official election results to the re-elected council members: Mayor Bert Perisho and Councilors James Alley and Andy Anderson.

### ADJOURNMENT-

The meeting adjourned at 7:50 PM.

Bert Perisho, Mayor	_Date	01-	07-2025	
ATTEST: Brittany Wood, City Administ	rator	Date	01-07-25	_

The next Council Meeting is scheduled for January 7th, 2025 @ 7:00 p.m.