CITY OF MORO MINUTES OF November 4, 2025 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 council meeting on November 4, 2025, at 7:00 PM. Present: Mayor Robert Perisho (remote), Council President Andy Anderson, Councilors James Alley and Travis West. City Staff: John English, Public Works Director, and Brittany Wood- City Administrator. Visitors: None.

CALL MEETING TO ORDER

Council President Anderson called the meeting to order at 7:01 PM and chaired the meeting.

CONSENT AGENDA-MINUTES-BILLS-FINANCIAL REPORT-

A motion was made to approve the October Council minutes as presented (Alley/West) Vote: 2 in favor (Anderson, Alley.) 1 abstain (West) The motion carried. A motion was made to approve the October financial report including check # 13921-13941, 15167 with bills totaling \$43,495.12. (Alley/ West) Vote: 3 in favor (Anderson, Alley, West.) The motion carried.

A profit and loss report was presented and reviewed by class.

COMMENTS FROM CITIZENS (Agenda items ONLY)

None heard.

VISITORS - CORRESPONDENCE -

None received.

OLD BUSINESS-

<u>Project updates/ DPW staff report-</u> Director English reported that City staff completed several utility locates and performed seasonal ditch cleaning along Lone Rock and Pinkerton. Staff also provided assistance to the City of Wasco during a recent water emergency under the existing Intergovernmental Agreement. A sewer backup occurred on Moore Street but was determined not to be a City responsibility. Additional time was dedicated to the ongoing reservoir floor replacement project.

<u>City Hall Staff Report</u> CA Wood reported that, at the Mayor's request, staff reviewed the City's policy regarding the use of recreational vehicles for residential purposes. The review revealed the need for updates to the City's Zoning Ordinance to establish clear time limits and procedural requirements. The City Administrator has been working with Planner Crawford to correct this oversight and prepare amendments for Council consideration.

CA Wood also attended a Four Cities meeting focused on code enforcement consistency and abatement procedures. An RFB for gravel production was released, and lastly, a virtual meeting with Business Oregon was attended, which would be discussed further under New Business.

Huffman Development- No update.

Sewer Line Ordinance- Council reviewed a draft ordinance based on CIS policy. Councilor Alley noted that the draft lacked clear definitions regarding the responsible party for line maintenance and repairs. Councilor Alley agreed to assist in developing a revised draft for review at the next meeting, with specific attention to unique or nonstandard service lines.

24/25 Audit Review presentation— The audit review presentation was tabled.

<u>Reservoir Floor Replacement-</u> CA Wood explained that Business Oregon's Contract Amendment #2 documents the City's \$36,044 contribution in State and Local Fiscal Recovery Funds (SLFRF) toward the

project. A motion was made to authorize Mayor Perisho to sign Amendment #2, which includes the City's contribution of SLFRF funds (Alley/Anderson) Vote: 3 in favor (Anderson, Alley, West) Motion Carries.

NEW BUSINESS

Review of past due water/sewer accounts-Council reviewed the list of delinquent water and sewer accounts. Two residents remained on active payment plans, and four accounts were scheduled to receive disconnect notices.

Rock Production- Bid Document- CA Wood reported that bid packets were distributed to twelve companies and posted on the City's website. One bid was received—from PKP Enterprise—in the amount of \$114,650. To remain within the budgeted amount of \$100,000, Council agreed to reduce the volume of ¾-minus gravel purchased under the contract. A motion was heard to award the contract for the gravel production and hauling of crushed aggregates to be stockpiled, to PKP Enterprise in the amount of \$100,000, contingent upon the expiration of the statutory protest period with no protest received. If no protests are filed within the allowed period, staff is authorized to execute the contract documents and issue the notice of award. (Alley/West) Vote: 3 in favor (Anderson, Alley, West). Motion Carries.

Council President Anderson also requested that discussion regarding a fence for the recycling depot be added to the next meeting agenda and suggested exploring a collaboration with the high school shop class to fabricate a metal platform to replace the current wooden structure at the depot.

<u>Safe Drinking Water Revolving Loan Fund (SLFRF) program- consideration for Water system master plan proposed projects-</u> Council reviewed notes from the City's Readiness to Proceed meeting with Business Oregon that CA Wood attended virtually. The City was formally invited to apply for funding through the Safe Drinking Water Revolving Loan Fund program to complete water system upgrades outlined in the 2024 Water System Master Plan. The program offers a 50% grant and 50% loan funding structure. CA Wood will work in conjunction with Engineer Baird, and Michelle Colby (MCEDD) to complete the application and turn it in by the 45 day deadline.

<u>COMMENTS FROM CITIZENS CONCERNING ITEMS NOT ON THE AGENDA-</u> None heard.

GOOD OF THE ORDER-

Councilor West announced that he would be relocating to Georgia for work and submitted his resignation from the City Council, effective immediately. The Council and staff expressed appreciation for his service and extended best wishes for his future endeavors.

ADJOURNMENT-

There being no further business, the meeting adjourned at 7:38 PM.

Bert Perisho, Mayor

ATTEST: Buttany Wood, City Administrator

Date 12-62-2625

Brittany Wood, City Administrator

The next Council Meeting is scheduled for December 2, 2025 @ 7:00 p.m.