AGENDA
Paisley City Council Special Session
February 7, 2025
6:30 pm at City Hall

PUBLIC COMMENT: The Paisley City Council welcomes participation in each Council meeting. Public Comment is limited to matters under the jurisdiction of the City Council which are not on the posted agenda. Meetings may be recorded, and speakers are reminded to announce their names before commencing.

1.0 <u>CALL TO ORDER / PLEDGE OF ALLEGIANCE</u>

2.0 <u>BUSINESS</u> *Action/Consideration*
- Advertisement for Part Time Worker, Water/Sewer
- Engineering RFP – Read, Discuss, Score, Award

3.0 <u>PUBLIC APPEARANCES</u>
Public comments will be heard for any item NOT on the posted agenda.

4.0 <u>EXECUTIVE SESSION</u>
Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660. No action will be taken.

5.0 <u>ADJOURNMENT</u>
- Next Meeting – Work Session, February 18, 2025 @ 6:30 pm @ Paisley City Hall
- Next Regular Meeting, March 3, 2025 @ 6:30 pm @ Paisley City Hall

If you require a sign interpreter, large print materials, or other accommodation, call (541) 943-3173 at least 72 hours in advance of the meeting date.

ZOOM ACCESS: www.zoom.com, meeting ID: 836 5383 7942, password: 124130

Although not anticipated, circumstances may require the Council make decisions at any official meeting. Agenda items without a specific time slot may be rearranged to make the best use of available time.

City of Paisley

February 7, 2025

Special Council Meeting

Paisley City Hall

Please Sign In

	PRINT	SIGN
1.	Melissa Walton	_(signature)_
2.	Craig Delarm	_(signature)_
3.	Stuart Burgess	_(signature)_
4.	Keith Harra	_(signature)_
5.	Wes Houston	_(signature)_
6.	Travis T. Garner	_(signature)_
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City of Paisley
Special Council Meeting
Minutes of February 7, 2025

1. **Call to Order** Pursuant to notice published on the city website: www.cityofpaisley.net, and notice published at the Paisley Post Office and given to members of the Council, the Special Council Meeting of the City of Paisley was held on February 7, 2025, at Paisley City Hall. Mayor Keith Harra called the meeting to order at 6:27 pm. Council members in attendance were Keith Harra, Stu Burgess, Craig DeLarm, Travis Garner and Wes Houston. Others in attendance Melissa Walton, recording minutes.

2. **Business**

   2.1 **Advertisement for Part Time Worker, Water/Sewer** **Keith Harra moved, Stu Burgess 2nd, to approve the advertisement for a part-time worker to help Eugene when needed, at a maximum of 40 hours per month at $18 per hour. Voting aye: Stu Burgess, Craig Delarm, Keith Harra, Travis Garner, and Wes Houston. Nay: none; motion carried.** Council agreed to have Melissa give a hiring recommendation from the resumes received, at the regular council meeting in March.

   2.2 **Engineering RFP – Read, Discuss, Score, Award** Council discussed process for recording the scoring. Agreed to hand the score sheets to Melissa for recording and then vote on the top two candidates. Council discussed the importance of going through the process correctly, means of repairing the system, which team seem to better suit the needs of the city. Melissa stated she will double-check the scoring to make sure it is correct. Currently she has Heco at 182, Flagline at 360, Anderson at 376, and Adkins at 371. **Stu Burgess moved to accept Adkins as the engineer of record, Keith Harra 2nd the motion. Voting aye: Craig Delarm. Travis Garner, Wes Houston, Keith Harra, and Stu Burgess. Voting nay: none; motion carried.**

3. **Public Appearances** None

4. **Executive Session** None

5. **Adjournment** Meeting adjourned at 6:57 pm.

   Next Meeting:
   - Regular Council Meeting to be held March 3, 2025 @ 6:30 pm at Paisley City Hall.

   - Work Session, February 18, 2025 @ 6:30 pm @ Paisley City Hall.

Melissa Walton (signature) 2/25/2025

Melissa Walton, Recorder Date

Approved,

Keith Harra (signature) 3/3/2025

Keith Harra, Mayor Date