**LYONS CITY COUNCIL SPECIAL MEETING**

**May 26, 2015**

**OPEN MEETING 6:30 PM**

Mayor Pro Tem Troy Donohue called the Lyons City Council Meeting to order at 6:30 pm. Present were Councilors Mark Orr and Lloyd Valentine

**GUESTS:** Brenda Harris, Richard Berkey, Steve Baldwin, Mike Wagner, Cindy Wagner, Karlton Bruns, Jerry Tabler, Jesse O’Dell, Pamela Brown, Mr. Brown, Barbara Orr, Candi Hampton, George Geddes, Sharlene Trexler, Stan Franklin, Darlene Franklin,

Mayor Pro Tem Donohue led the Pledge of Allegiance.

**Conflict of Interest/Ex Parte:** Mayor Pro Tem Donohue declares a conflict of interest concerning one of the applications for council seat. The applicant is a relative. No other conflicts of interest and/or ex parte declarations were made.

**Mayor Position:** Mayor Pro Tem Donohue explains that the previous appointments failed due to lack of a quorum vote because he abstained. Councilor Orr motions to appoint Troy Donohue to the Mayor’s position to fill the remaining two year term – Councilor Valentine seconds. All three councilors vote affirmatively - motion passes.

**Election Official:** Due to Donohue’s abstention the appointments failed. Councilor Valentine motions to appoint Mayor Troy Donohue as the Elections Official until the City Recorder position is filled – Councilor Orr seconds. All three vote affirmatively - motion carries.

**Resolution #501 Read:** Mayor Donohue explains the question regarding whether the open council seats need to be advertised for 30 days. Donohue said he would follow the established rules, which Resolution 501 did not apply to the vacant council seats. Mayor Donohue reads Resolution #501 concerning minimum job advertising time. He explains it is for paid position not voluntary council positions.

**Addressing Council:** Mayor Donohue reads a reminder to the Citizens of Lyons of the policy in addressing council. Question forms are available by the signup sheet and need to be submitted to council prior to the meeting. Send questions to City email so the City can, in a timely manner, find the correct information to answer the question to best of the City’s ability. There is a three minute time limit to address council.

**2 Yr Council Seat:** Mayor Donohue would like to appoint Michael Wagner to the vacant 2 year council seat. At the Mayor’s recommendation Councilor Orr motions to approve the appointment of Michael Wagner – Councilor Valentine seconds – motion carried with Mayor Donohue, Councilors Orr & Valentine in favor – motion carried. Mayor Donohue gives the oath for appointing Michael Wagner as councilor.

Mayor Donohue resigns his position as Mayor Pro Tem effective immediately.

**4 Yr Council Seat:** Mayor Donohue would like to appoint Jessica Ritchie to the vacant 4 year council seat. At the Mayor’s recommendation Councilor Orr motions to appoint Jessica Ritchie – Councilor Valentine seconds – motion carries with all councilors in favor – motion carried.

**Budget Officer:** Mayor Donohue recommends the appointment of Steve Baldwin as the Budget Officer. Councilor Wagner motions to approve the appointment – Councilor Valentine seconds – carried with all in favor.

**Budget Committee Members:** Mayor Donohue recommends the appointment of Jerry Tabler to the budget committee – Councilor Valentine motions to approve the appointment – Wagner seconds – carried with all in favor. Councilor Wagner motions to appoint Jesse O’Dell to the budget committee – Valentine seconds – motion carried with all in favor. Jerry Tabler, Pamela Brown, and Jesse O’Dell are sworn in as budget committee members.

**Budget Calendar:** Mayor Donohue presents the budget calendar. The budget committee meeting will be June 9th at 6:30pm. The budget hearing will be prior to the regular council meeting on June 23rd. Councilor Wagner motions to adopt as presented – Councilor Orr seconds – motion carried with all in favor.

**Resolution #501:** Mayor Donohue would like to dissolve the resolution regarding posting requirements of open employment positions which requires 30 days posting in multiple places. Councilor Orr motions to approve the dissolution of Resolution #501 – Valentine seconds – carried with all in favor.

**Temporary Position:** Mayor Donohue would like to hire a temporary employee until the permanent position is filled. He is seeking assistance through the League of Oregon Cities and the City attorney. He would prefer to go through an official temp agency. Councilor Wagner motions to grant authority to Mayor Donohue to hire a temporary employee – Councilor Valentine seconds – carried with all in favor.

**Mayor’s Statements:** On behalf of the City, Mayor Donohue thanks those who volunteered at the city-wide cleanup and Freres Lumber for the use of the backhoe.

He also thanks the volunteers who put out the flags at the cemetery for Memorial Day and special thanks to Brenda Harris for her assistance.

Mayor Donohue thanks Kristin Rea for her assistance during the City’s time of need and what she accomplished with the limited resources available, it is appreciated.

**Executive Session:** Mayor Donohue would like to hold an executive session on June 2nd to go over the applications and to choose candidates to interview. Councilor Orr requests Legal Council be present. Confirmed June 2nd at 6:30pm.

Meeting adjourned at approximately 7:15pm.