



City of Lyons
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LYONS CITY COUNCIL MEETING March 26, 2009

The Lyons City Council Meeting was called to order by Mayor Pro Tem Dan Burroughs at 4:30 PM March 26, 2009, at Lyons City Hall, 449 5th Street, Lyons, OR. Present were City Councilors Jeff Branch and Mike Lucas. Councilor Pat Bowe and Mayor Mike Rolow were excused. City Staff in attendance were City Manager Mary Mitchell and Assistant City Manager Audrey McNerney.

Burroughs presented copies of the three bids received for electrical work contemplated for the Library Building on 8th Street. Bids were received from Pacific Coast Electric, Inc. in the amount of \$5,708.25; Crawford Electric in the amount of \$3,968; and Griswold Electric in the amount of \$2,950. Burroughs advised Council that the scope of work contemplated was the same on each bid except that Griswold's bid did not include the wiring for a plug in for a generator. Mitchell commented that CCRLS will take care of the necessary wiring to the computers free of charge after the initial electrical wiring is installed.

After discussion Lucas made a motion to accept the bid proposal submitted by Griswold Electric in the amount of \$2950.00 for electrical work to be performed in accordance with the statement of scope of work submitted in the proposal with the only addition to be the wiring of a plug in for a generator. Branch seconded the motion. Voice vote. Motion carries.

Council reviewed the Bills to Pay Report for March 2009. After discussion Branch made a motion to approve the Bills to Pay Report for March 2009. Lucas seconded the motion. Voice Vote. Motion carries.

Mitchell explained that it was necessary to close the Library for the month of April to facilitate the Library's move to its new quarters on 8th Street. Lucas made a motion close of the Lyons Library for the month of April 2009 to facilitate the move to the new Library quarters at 279 8th Street. Branch seconded the motion. Voice vote. Motion carries.

Council entered into Executive Session at 4:50 P.M.

Council reconvened at 5:50 PM.

Lucas made a motion that in accordance with Section XIII B. of the City of Lyons Employee Handbook entitled "Disciplinary Procedures" a written warning be given to Mary Mitchell with regard to her

conduct as set forth in Linn County Circuit Court Case No. 08122465. The written warning is to be signed by the Mayor Pro Tem and the Councilors present at the meeting. Branch seconded the motion. Voice vote. Motion carries.

There being no further business to come before the meeting Lucas made a motion to adjourn the meeting. Branch seconded the motion. Voice vote. Motion carries. The meeting adjourned at 5:50 PM.

Audrey McNerney
Assistant City Manager