



City of Lyons
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LYONS CITY COUNCIL MEETING

December 16, 2014

OPEN MEETING 6:30 P.M.

Mayor Dan Burroughs called the Lyons City Council Meeting to order at 6:30 P.M. Present were Councilors Jesse O'Dell, Mark Orr, and Lloyd Valentine.

GUESTS. Brenda Harris, Barbara Orr, Candi Hampton, Micki Valentine, Darlene Franklin, Stan Franklin, Molly Freeman, Anna Orr, Jim Purvis, Sgt Greg Klein (LCSO), Troy Donohue.

Mayor Burroughs asked that all stand for the Pledge of Allegiance.
Mayor Burroughs asked if there were any conflict of interest and/or ex parte declarations. There were no declarations of conflict of interest, but Councilman O'Dell asked to place a resolution as an action item on the agenda. There was discussion as to whether this was the appropriate time to add an item to the agenda. Councilman O'Dell read the unnumbered resolution (a copy is attached here & made part by reference). Councilman Orr seconded the motion. Discussion about whether it was legally required to change the title of City Manager to City Recorder. Motion made to pass resolution. Voice vote motion carries.
Councilman Orr requested an item be added to the agenda that would require all positions for the city be advertised for 30 days. Motion made to add resolution to next month's agenda. Voice vote motion carries.

CONSENT AGENDA:

Minutes –September 28, 2014

Bills Paid –September/October/November/December 2014 (*as applicable*)

Resolution #498 - transferring general fund monies to the library fund

Resolution #499 - transferring general fund monies to the cemetery fund

Voice vote motion carries

REPORTS AND DISCUSSION ITEMS:

Cemetery Grant: After discussion council makes a motion to use post/pedestal signs in cemetery for grant fulfillment instead of kiosk. Voice vote motion carries.

City Recorder: Motion to appoint Kristin Rea temporary City Recorder. Voice vote motion carries.

Staff Bonus: Motion to give staff a \$50 Christmas Bonus. Voice vote motion carries.

CPR: Motion for 4 staff members to be CPR certified under the proposal from Tom Lemons, (proposal expires after 90 days) (2 from the Library, 1 maintenance, 1 at city hall. After permanent staff is hired) Voice Vote motion carries.

Charles Perino: Former emergency management planner, has volunteered to update City of Lyons Emergency Plan. Council consents to having him help.

Staff Report: Staff report was read, all updates, no action items.

Library Report: System has been updated, additional training needed. Motion to approve 4 hours training for Molly(library assistant) to be budgeted out of line item. Voice vote motion carries.

Planning Commission: Steve Baldwin's position on the planning commission expires 12/31/14. Motion to accept Steve Baldwin as planning commission chair. Voice vote motion carries.

Commissionerships & Liasons:

Mayor Burroughs – Sgt Klein spoke a little about the “garbage car” that has been spending time in Lyons recently. Councilman Orr – Expressed concern regarding sidewalk repair, said there was exposed rebar, and no cones, not enough caution tape etc.

Councilman O'Dell- Old sign needs to be removed, would like the old sign saved. Need to order appx 40 flags to replace old ones. A bid was submitted to prune trees for \$850. City maintenance staff were not comfortable with doing the initial pruning for fear of killing the trees. Councilman O'Dell contacted the Oregon Mortuary Cemetery Board, regarding where the records should be kept, because the cemetery manager wanted to keep the records at her home. The Board advised Councilman that a facility change of address would need to be filled out in order for her to keep the records at her house. Council consents to a facility change of address as long as the originals were scanned into the computers at city hall. Councilman O'Dell wanted more information regarding the Rhoda Trust. He thought the money was not correctly tracked, and in the right account. Attorney advised to ask the auditor how he would like to see the money, if it should be in a separate account or not. Mayor Burroughs wanted to receive additional bids on pruning trees before making a decision. Cemetery Manager (Tori Hansen) said she would collect more bids.

Next meeting scheduled for 1/6/15 at 6:30.

Meeting adjourned at 9:12.