

LYONS CITY COUNCIL REGULAR MEETING

Tuesday, June 25, 2019, 6:30pm

AGENDA

CALL TO ORDER			Pledge of Allegiance
ANNOUNCEMENTS			- Additions to Agenda - Declaration of Ex Parte/Conflict of Interest/Bias
PRESENTATIONS	-----	-----	<i>15 minute time limit</i>
CONSENT AGENDA	ACTION	Tab 1 Tab 2	Decision by one motion - All items under Consent Agenda are adopted by a single motion, unless a member of the Council requests that such item be removed from the Consent Agenda and voted on separately. - Minutes: May 28, 2019 - Bills Paid May 28 – June 25, 2019
PUBLIC COMMENTS			<i>Must submit a Testimony Request form – 3 minute limit</i>
SHERIFF'S REPORT	INFO ACTION	Tab 3 Tab 4	- Sheriff's Report (<i>in-person quarterly</i>) - Sheriff's Contract
CORRESPONDENCE	INFO	Tab 5	- North Santiam Watershed Council – Ludwigia
PUBLIC HEARING	ACTION	Tab 6	- State Shared Revenue Hearing Res #544-2019, #545-2019 - Budget Hearing & Adoption, Res #546-2019
NEW BUSINESS			
	ACTION ACTION	Tab 7 Tab 8	- Property, Liability, Work. Comp. Insurance Renewal - Columbia Bank – Merchant Services Quote
UNFINISHED BUSINESS			
	ACTION	Tab 9	- Flag Pole Project Update – OM Stone Memorial Quote
REPORTS			
LIBRARY	INFO	Tab 10	- Librarian Report
CITY	INFO	Tab 11	- City Recorder Report
	INFO	Tab 17	- Financial Reports
	INFO	Tab 18	- Bank Account Reports
COMMISSIONER REPORTS			Mayor Lloyd Valentine - Cemetery Troy Donohue – Transportation, Parks & Rec. Mark Orr – Police, Safety Jessica Ritchie – Library Mike Wagner – Building Improvements
EXECUTIVE SESSION CLOSED TO PUBLIC	INFO	Tab 12	<i>The City Council may adjourn to executive session under the provisions of ORS 192.660. Under the provisions of the OR Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.</i> Pursuant to ORS 192.660(2)(f) Exempt - Written Advice from Attorney
RE-OPEN MEETING			
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
NEXT MEETING			July 23, 2019 6:30pm @ City Hall Regular Meeting
ADJOURN			

***This Agenda is subject to change. ***

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