# LYONS CITY COUNCIL SPECIAL MEETING Tuesday, January 3, 2023, 6:30pm Lyons City Hall 449 5<sup>th</sup> Street Lyons, OR 97358

(503) 859-2167 cityoflyons@wavecable.com

# AGENDA

**CALL TO ORDER** w/Pledge of Allegiance by Mayor

# SWEARING-IN OF COUNCIL

Oath of Office – Mayor Lloyd Valentine Oath of Office – Councilor Jessica Ritchie

#### MAYOR PRO TEM SELECTION

Lyons City Charter - Section III Council - Section 3.3 Mayor Pro Tem At it's first meeting each odd-numbered year, the council must elect a Mayor Pro Tem from its membership. The Mayor Pro Tem presides in the absence of the mayor and acts as mayor when the mayor is unable to perform duties.

#### DECLARE COUNCILOR SEAT VACANT

Lyons City Charter – Section 7.8 Vacancies

Lyons City Charter – Section 7.9 Filling Vacancies

The person with the most write-in votes declined acceptance of the position, therefore Council must declare the seat vacant. Council will appoint a new member when interested, eligible citizen(s) apply.

**ANNOUNCEMENTS** – Additions to agenda, declaration of conflict of interest/ex parte/bias.

# **UNFINISHED BUSINESS**

 Salem Seal Coating Estimate ACTION Ordinance 2022-2 Adoption of Public Contracting Rules by Resolution ACTION

# **NEW BUSINESS**

Update – 2022 Public Contracting Rules – City Manager Spending Auth. ACTION

**REQUESTS** – Councilor Requests/Future Agenda Items/Announcements

NEXT MEETING – January 24, 2023 @ 6:30 pm Regular Council Meeting – Lyons City Hall

ADJOURN (time)

# \*This Agenda is subject to change.

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ACTION

ACTION