



CITY OF LYONS

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CITY COUNCIL MEETING MINUTES

January 3, 2023

Council Present: Councilors: Jessica Ritchie, Mike Wagner, Diane Hyde, & Mayor Lloyd Valentine

Council Absent: none

Employees Present: CM Micki Valentine

Public Present: Jessi Valentine, Jerry Tabler

Opened w/pledge: @ 6:31 pm

Swearing-In: CM Valentine swears- in Mayor Lloyd Valentine & Councilor Jessica Ritchie

Pro Tem Selection: *Councilor Wagner motions to appoint Councilor Ritchie – Councilor Hyde seconds – all in favor – none opposed – motion carried.*

Declare Vacant Seat: The election results provided for write-in votes. The person with the most votes declined the seat. Therefore, the Council declares the seat vacant. *Councilor Hyde motions to declare the vacant seat – Councilor Wagner second – carried with all in favor – none opposed – motion carried.*

Announcements (Additions to Agenda/Conflict of Interest/Ex-Parte/Bias):

Mayor Valentine declares a conflict of interest for Public Contracting Rules – City Manager Spending Authority due to relationship.

Unfinished Business:

- Salem Seal Coating Estimate – CM Valentine would like to add Cedar Street dip to the Salem Sealcoating project. Discussed adding other items on the list. Will review the other items in a few months. *Councilor Wagner motioned to approve items 2, 3, & 6 on the Salem Sealcoating list – Councilor Hyde second – All in favor - none opposed – approved.*
- Ordinance 2022-2 Adoption of Public Contracting Rules by Resolution – Mayor Valentine reads by title only. CM Valentine explained this is a correcting ordinance which will allow future public contracting rules be adopted by resolution rather than by ordinance. Councilor Ritchie asks who made the error. It was an oversight from the attorney's office. They are providing the newest update at no charge. The newest version of the public contracting rules will be adopted at next month's meeting. There were no other questions. Mayor Valentine reads the ordinance by title only. *Councilor Hyde motions to adopt Ordinance 2022-2 – Councilor Ritchie seconds – motion carried with all in favor – none opposed.*

New Business:

- To update the 2022 Public Contracting Rules a spending authority limit needs to be added to the resolution. *Councilor Wagner motions to set the amount to \$5,000.00 – Councilor Hyde seconds – motion carried with Councilors Wagner, Hyde, and Ritchie voting in favor – Mayor Valentine abstained – motion carried.*

Requests – Councilor Requests/Future Agenda Items/Announcements:

Councilor Ritchie asks that the Street Fund budget be available at the next meeting so that they can consider other street projects.

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

Adjourned @ 7:04 pm

Summarized by CM Valentine