

# NYSSA CITY COUNCIL MEETING

## AGENDA

14 S 3<sup>rd</sup> Street Nyssa, OR 97913  
02/11/2025 - 7:00 p.m.

1) Roll Call: \_\_\_\_\_ Mayor Betty Holcomb, \_\_\_\_\_ Council President Patricia Esplin, \_\_\_\_\_ Pat Oliver, \_\_\_\_\_ Juan Ramos, \_\_\_\_\_ Marie Ballard Chipman, \_\_\_\_\_ Mark Shuster \_\_\_\_\_ Morganne DeLeon, Staff: \_\_\_\_\_ Police Chief Donnie Ballou, \_\_\_\_\_ Fire Chief Marvin Seuell, \_\_\_\_\_ City Manager Jim Maret, \_\_\_\_\_ City Recorder Kelli Torres, \_\_\_\_\_ City Attorney Mike Horton, \_\_\_\_\_ City Engineer Jesse Christensen

2) Pledge of Allegiance

3) Motion to adopt the agenda.

4) Consent Agenda: Motion Action Approving Consent Agenda items (Consent Agenda items can be approved in one motion):

- A. Minutes of the Regular Meeting on January 14<sup>th</sup>, 2025.
- B. Staff and Committee January 2025 Monthly Reports.
- C. Misc. Correspondence and information if available.

5) Approval of Accounts Payable \$233,315.28 and Current Payroll \$60,717.25

6) **Public Comment Period (30 Minutes Maximum)**

*Citizens may address the Council on items on the agenda or not on the agenda. The council may not be able to provide an immediate answer or response but will direct staff to follow up within three days on any questions raised. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. Please state your name and city of residence for the record.*

7) Department Report:

- A) City Engineer Report- Jesse Christensen
- B) Fire Report- Chief Marvin Seuell
- C) Police Report and Police Business- Chief Donnie Ballou

8) Old Business

9) New Business

Annual Audit Report

Resolution 1517-25 OLCC permit for the Nyssa Nite Rodeo

10) LOC Bulletin-FYI

11) Manager Report – Information is given to Council

12) Comments from Council-

Adjourned: \_\_\_\_\_

*Kelli Torres*

*City Recorder*

*City of Nyssa*

*If you would like to join the meeting online or by phone, please see the "Any meeting App" on our website with the information or call City Hall.*

Americans with Disabilities Act (ADA) Notice the City of Nyssa is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes by email at [nyssaclerk@nyssacity.org](mailto:nyssaclerk@nyssacity.org) or phone at 541-372-2264. Please call 24 hours before arrival

Agenda posted on 02/08/2025 at Nyssa Co-op, M&W Market, Chevron, Nyssa Senior Center, Nyssa Library, Nyssa Post Office "*City of Nyssa is an equal opportunity provider, employer.*" [program.intake@usda.gov](mailto:program.intake@usda.gov)"