

# NYSSA CITY COUNCIL MEETING

## AGENDA

14 S 3<sup>rd</sup> Street Nyssa, OR 97913

04/08/2025 - 6:00 p.m.

1) Roll Call: \_\_\_\_\_ Mayor Patricia Esplin, \_\_\_\_\_ Council President Morganne DeLeon, \_\_\_\_\_ Pat Oliver, \_\_\_\_\_ Juan Ramos, \_\_\_\_\_ Marie Ballard, \_\_\_\_\_ Mark Shuster \_\_\_\_\_ Betty Holcomb, 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 March 8<sup>th</sup>, 2025
- B. Staff and Committee March 2025 Monthly Reports.
- C. Misc. Correspondence and information if available.
- D. Approval of Accounts Payable \$239,999.46 and Current Payroll \$53,533.45

5) **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.*

6) Department Report:

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

7) Old Business

8) New Business

RESOLUTION NO. 1518-25: Bid awarding to Jones Excavation for South Park Improvements Project

ORDINANCE NO.676-25: Francise Agreement with Farmers Mutal Telephone Company (FMTC).

Mayor to appointment budget officer Jim Maret.

9) LOC Bulletin-FYI

10) Manager Report – Information is given to Council

11) Comments from Council-

12) Executive Session 192.660 (2) (h)

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.*

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