

# NYSSA CITY COUNCIL MEETING

## AGENDA

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

01/10/23 - 7:00 p.m.

1) Roll Call

\_\_\_\_ Betty Holcomb, \_\_\_\_ Morganne DeLeon, \_\_\_\_ Patricia Esplin, \_\_\_\_ Pat Oliver,  
\_\_\_\_ Juan Ramos, \_\_\_\_ Roberto Escobedo \_\_\_\_ Krissy Walker Staff: \_\_\_\_ Police Chief Donnie  
Ballou, \_\_\_\_ City Manager Jim Maret, \_\_\_\_ City Recorder Marla Roberts, \_\_\_\_ City Attorney  
Mike Horton, \_\_\_\_ City Engineer Doug Argo.

2) Pledge of Allegiance

3) Swearing in of Public Officers

4) Election of Public Officers

5) Motion to adopt the agenda.

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

- A. Minutes of Regular Meeting December 13,2022.
- B. Staff and Committee Monthly Reports December 2022.
- C. Correspondence and information FYI

7) Approval of Accounts Payable \$73,337.86 and Current Payroll \$53,451.82.

8) **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 question 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.*

9) Department Reports:

- A) City Engineer Report - Doug Argo
- B) Police Report and Police Business – Police Chief Donnie Ballou

10) Old Business:

11) New Business:

- A) Resolution 1455-23 Support of the Ontario Recreation District.
- B) Resolution 1456-23 City Manager to sign internet service agreement with Sparklight.
- C) Resolution 1457-23 Indicating surplus equipment for the Nyssa Fire Department.

- 12) LOC Bulletin – FYI
- 13) Manager Report – Information is given to Council
- 14) Comments from Council

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

*Marla Roberts, CMC*

*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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Agenda posted on 1/06/23 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)”