

**ST. PAUL CITY COUNCIL  
MEETING MINUTES**

**ST. PAUL COMMUNITY HALL  
20239 MAIN STREET  
ST. PAUL, OREGON**

**WEDNESDAY February 8, 2023  
5:30 PM**

**The transcribed minutes of the regular session of the City Council Meeting held on  
Wednesday February 8, 2023, at 5:30 PM.**

**1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL-**

Councilors in attendance: Mayor Marty Waldo, Council President, Peggy Sellers, Ethan Smith, and Tracy Fleck

Staff in attendance: Interim Treasurer, Cherry Haas

**2. CONVENE REGULAR SESSION (5:30PM)**

**OFFICIAL BUSINESS**

a. none

**PUBLIC COMMENT**

a. Public Comment

**APPROVAL OF LAST MONTH'S MEETING MINUTES-**

**Result: The February 8, 2023 Meeting Minutes were approved with 4 yes votes.**

Item

**CONSENT AGENDA**

- a.
- Approval of the following bills to pay:
    - AKS Engineering
    - Arnzen Electric
    - Core and Main
    - Edge Analytical
    - Ernst Irrigation
    - Expenses – Ben
    - Expenses – Mark
    - Expenses - Office
    - Ferguson Waterworks
    - IB
    - McKillip
    - Newberg Hardware
    - One Call
    - Parr Lumber

**Results: C. Fleck moved to  
pay the bills to pay as listed.  
C. Sellers Seconded. The  
motion passed with all 4 votes.**

**MAIN AGENDA – DISCUSSION AND ACTION AS NEEDED**

Item	Administration/Finance Department	New/Old Business	Introduced By:
a.	<p>Discuss putting excess cash in the Treasury Bill account-  <b>Result: C. Sellers motioned to authorize the interim Treasurer to create a Treasury Direct account and transfer a minimum of \$100,000.00 into it. C. Fleck seconded. The motion passed with all 4 votes to authorize the Treasury Direct account and the transfer of \$100,000.00 into it.</b></p>	New	Treasurer
b.	<p>Approval of 2023/2024 Fiscal Year Budget Calendar-  <b>Result: C. Sellers moved to approve the first budget meeting as April 12, 2023, at the City Council meeting for the first review, and the final review on May 10, 2023 at the City Council meeting, which will approve the Budget Calendar. C. Fleck seconded. The motion passed with all 4 votes to approve the 2023/2024 Fiscal Year Budget Calendar.</b></p>	New	Treasurer
c.	<p>Appointing a Budget Officer for the 2023-2024 Fiscal Year-  <b>Result: C. Sellers moved to adopt Resolution No. 2023-06 appointing Cherry Haas as the budget officer for the 2023-2024 Fiscal Year. C Smith Seconded. The motion passed with all 4 votes to approve the appointment of the budget officer.</b>  <b>C. Sellers moved to appoint Tracy Fleck as the Budget Committee Chairman. C. Smith seconded. The motion passed with 3 votes; C. Fleck recused.</b></p>	New	Council Sellers
<b>Parks and Facilities Department</b>			
d.	none		
<b>Water and Wastewater Department</b>			
e.	<p>Discussion of sewer repair quote-  <b>Result: C. Fleck motioned to approve The Michels Corp. bid based on having a history with this company. However, contact the city attorney to verify that it is okay to do that without additional bids. C. Sellers seconded. The motion passed with all 4 votes.</b></p>	New	Councilor Smith
<b>Streets and Storm water Department</b>			
f.	none		
<b>Public Safety Department and Planning</b>			
g.	none		
<b>General Business</b>			

h. none

### **3. ORDINANCES AND RESOLUTIONS.**

1. Resolution No. 2023-06 Appointing a Budget Officer for the 2023/2024 Fiscal Year-  
**Approved by council.**

### **4. REPORTS.**

**C. Fleck stated that she believes that all of the previously un-approved meeting minutes on the website need to be removed from the website until they have been approved. She also suggested setting up a new website to be maintained it in-house.**

**C. Smith stated that he was contacted about a town hall meeting with Congresswoman Salinas at Donald City Hall on February 17<sup>th</sup> from 2:15 until 3:15.**

The next regular City Council meeting is scheduled for Wednesday, March 8, 2023.

### **6. ADJOURNMENT.**

**###**

**Meeting duration: 35 minutes**

**Posted: 2/15/2023**