



LYONS CITY COUNCIL SPECIAL MEETING
Tuesday, January 7, 2025, 6:30pm
Lyons City Hall
449 5th Street
Lyons, OR 97358
(503) 859-2167 cityoflyons@wavecable.com

AGENDA

CALL TO ORDER w/Pledge of Allegiance by Mayor Pro Tem

ROLL CALL

ANNOUNCEMENTS – *Additions to agenda, declaration of conflict of interest/ex parte/bias.*

OATH OF OFFICE - MAYOR & COUNCILOR

Mayor Oath of Office – Mike Wagner

Councilor Oath of Office – Diane Hyde

DECLARE COUNCILOR SEAT VACANT

ACTION

Lyons City Charter – Section 7.8 Vacancies (b)(6) Resignation from the office

Lyons City Charter – Section 7.9 Filling Vacancies

A mayor or councilor vacancy will be filled by appointment by a majority of the remaining council members. The appointee's term of office runs from appointment until expiration of the term of office of the last person elected to that office.

MAYOR PRO TEM SELECTION

ACTION

Lyons City Charter – Section 3.3 Mayor Pro Tem

At its first meeting each odd-numbered year, the council must elect a Mayor Pro Tem from its membership. The Mayor Pro Tem presides in the absence of the mayor and acts as mayor when the mayor is unable to perform duties.

COMMISSION/COMMITTEE APPOINTMENTS

ACTION

Planning Commission Members

Budget Committee Members

MAYOR SIGNING AUTHORIZATION

ACTION

Motion to authorize Mayor Mike Wagner to sign all records of council decisions and have signing authority of all bank accounts and financial transactions, including contracts.

NEXT MEETING – January 28, 2025 @ 6:30 pm Regular Council Meeting – Lyons City Hall

ADJOURN (*time*)

***This Agenda is subject to change.**

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