

**CITY OF MYRTLE POINT
CITY COUNCIL MEETING MINUTES
Regular Meeting
Monday, March 3- 6:30 p.m., Flora M Laird
Memorial Library Meeting Room 435 5th Street,
Myrtle Point**

Council Members

Present:

Samantha Clayburn, Mayor
Ivan Hawker, City Council
Mike Wood, City Council

Amy Ligons, City Councilor
Ryland Parker, City Council

Absent:

Berea Gibbon, City Council
Scott Nay, City Manager

Staff and Others

Scott Robinson, Chief of Police
Amy Bruno, Library Director
Willy Burris, Fire Chief
Matt Wells
Doug Ligons
Kathy Lewis

Wayne Ramsey, Public Works Director
Shelley Clayburn, Administrative Assistant
Chuck LaRue
Carl Colburg
Don Marinello

(* indicates remote attendance)

CALL TO ORDER

Mayor Clayburn called the City Council meeting to order at 6:30P.M. and led those present in the Pledge of Allegiance.

ROLL CALL

Mayor Clayburn asked the City Council members to state their names for the roll.

CONSENT ITEMS

Mayor Clayburn announced the Consent Items – Minutes of the February 3rd, 2025 Regular Meeting. Councilor Hawker moved to approve the minutes as presented. Councilor Ligons seconded the motion. Mayor Clayburn asked for any discussion or corrections, and hearing none motion carried unanimously- Councilors Ligons, Hawker, Gibbons, Clayburn, Parker and Mayor Clayburn- minutes approved.

ACTION/DISCUSSION ITEMS

- A. Councilor Clayburn gave her resignation on 2/12/25 to be affective immediately due to conflict of interest due to her being hired as adminitrative clerk for the city.
- B. Per Councilor Hawker, Tyson Hermann pulled his letter of interest for City Council. Mayor Clayburn announced the other letter of interest for City Council, which was Matthew Wells. Mayor Clayburn announced that Mr. Wells was in the audience if council had any questions, no questions asked. Mayor Clayburn asked for a motion. Councilor Hawker moved to appoint Matthew Wells to the vacant City Council position. Councilor Ligons second the motion. Mayor Clayburn stated that is was moved and seconded, and asked if there was any discussion, there was no discussion. Mayor Clayburn asked for all those in favor say "I", which was Councilor Hawker, Councilor Ligons, Councilor Wood and Councilor Parker. Nay's -O. Mayor

Clayburn Nominates Matthew Wells for a 4 year term. Oath of office will be held at the next City Council meeting on 3/17/25.

C. OGEC-Statement of economic interest filer guide was tabled.

D. Review/approve new liquor license application -A&W site, tabled until the next city council meeting to be held on March 17th, 2025 at 6:30PM.

PETITIONS FROM THE AUDIENCE

Mayor Clayburn called for petitions from the audience- **Kathy Lewis** stated her concern in regards to the City Calendar and the website needs to be monitored better and updated regularly.

UPCOMING MEETINGS AND EVENTS

A. 1st budget Committee Meeting. Library Monday April 21, 2025 6:30P.M in the meeting room.

B. Spring Break week- March 24-28, 2025

OTHER COMMUNICATIONS

Staff Reports:

City Manager report given by Wayne Ramsey for Scott Nay:

ODOT ADA Ramp and 3-lane project update

There will be a town hall meeting in the near future, location TBD.

Accountant Report Given by Wayne Ramsey for Ginny:

Spoke about Salary projections for 2025/2026 fiscal year that have been prepared. The department will be reviewing and preparing the remainder of their budgeted items for the new fiscal year. On March 3rd, Ginny had her final round of treatment. She was not able to attend the city council meeting, so Wayne gave her report.

Public Works Report given by Wayne Ramsey:

Wayne started with the water plant operations and that they are doing fine. The Waste Water treatment plant had a few issues with the transducer, they are working to get a replacement with the help from McCaffrey Electric. The mixer in the decant tank is rebuilt and working again. Wayne had stated that the generator had a few hiccups in starting, Councilor Hawker had asked Wayne how old the generator was, and it is 9 years old. Chuck LaRue had asked Wayne when he was going to smoke test the lines. Wayne Stated that he will start smoke testing lines from Maple to Reedsford, then from Maple to 4th St. and 7th St, then south. Willy Burris gave kudos to Wayne for a job well done.

Fire Chief-Willy Burris:

Willy stated that he was on the command team that planned the memorial service for Lieutenant, Dana Glick of Greenacres fire. Full time EMT, Cody Martin has earned his Associates degree in paramedicine and completed the certification and now at MP ambulance. Willy met with the dispatch administrator and the Coos Bay Police Chief about issues with dispatching, since then there has been a vast improvement. MP Ambulance still continues to do transfers. Willy also expressed that there is now A landing pad in Camas Valley for Life Flight. Willy stated that he is working with Coos County Emergency Management for an updated community wildfire protection plan. Willy will be meeting with the Oregon Fire Marshal so she can hear the needs and take them to the Legislature.

Library Director Amy Bruno:

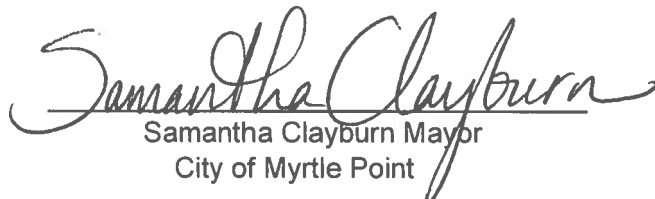
Amy spoke about the success of the Bluey Party. There were 160 people that had attended. They had a Long Dog Scavenger Hunt and played Fancy Restaurant. The next big thing will be the Easter egg Hunt. There will be 2,000 eggs that need filled and donations are welcomed as well as help.

Police Chief's report-Scott Robison

Chief Robinson brought one of the new ballistic shields to show. The funds were donated from Myrtle Point First Christian Church. Chief Robinson is very grateful. There will be a shield class in May that two officers will attend. There are 2 new (to MP police Dept.) patrol cars that are now on the road. Officer Pierce was on a 911 call for a child that had injected Fentanyl and he administered Narcan and saved the child's life. Chief Robinson spoke about the distress Powers community is in with no police force. Mayor Clayburn was concerned if one of our officers was hurt while on patrol in Powers. Councilor Hawker asked Chief Robinson if he was ok with what Powers was asking. Councilor Ligon was just as concerned about the officers getting hurt while in Powers. Mayor Clayburn feels that this will put a strain on our department and is not in favor of this.

Council Concerns and Comments:

Having no further business for the City Of Myrtle Point, Mayor Clayburn adjourned the regular meeting at 7:16 P.M.


Samantha Clayburn Mayor
City of Myrtle Point

4-1-25

Date