

Waitsburg City Council Meeting – January 17, 2018

Mayor Pro Tem ouse called the meeting to order at 7:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor Pro Tem: Kevin House

Council Members: Kate Hockersmith, Jim Romine, Terry Jacoy, abd Student Representative Leena Baker

Others: On file at City Hall

Agenda Approval

With no additions, the agenda was approved and passed unanimously.

Approval of Minutes – December 20, 2017 Regular Meeting

With a minor wording change, minutes were approved and passed unanimously

Public Comment

Joy Smith representing the Waitsburg Commercial Club presented the City with its membership certificate for the upcoming year.

New Business

a. Street Improvement Projects

Discussion items related to the possibility of widening E. 7th between Main and Coppei Ave and W. 5th between Main and Arnold Lane. Council asked staff to get feedback on the project from the various property owners before proceeding. Discussion only, no action taken.

b. Park and Ride area development

Discussion item related to the development of a park and ride area on the site of the old County Shop at the north end of Main Street. Council was supportive of the idea and asked staff to proceed with project.

Mayor's Report

No report.

Council Reports

Council Member Hockersmith reported on various Committee work

City Clerk Report

City Clerk Randy Hinchliffe updated the City Council on various matters related to the day to day operations of the City.

Public Works Update

Public Works Director updated the City Council on the various public works operations of the City.

Approval of Bills

With no questions related to the City's obligations, Council Member Romine moved to approve with Council Member Hockersmith seconding. Motion to approve the bills was approved and passed unanimously.

December Payroll Clearing (Warrants 21718 - 21725)	\$16,774.94
-Includes direct deposit run on 11/28/2017 for \$8,627.97	
January Payroll Clearing (Warrants 21727 - 21732)	\$17,456.07
-Includes direct deposit run on 1/12/2018 for \$8,633.10	
Claims Clearing Vouchers (Warrants 21733 - 21769)	
-Includes warrants for Pay requests	<u>\$84,091.53</u>
Total	\$118,322.54

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:07 p.m.

Approved:

2/22/2018

Attest:

Mayor

City Clerk