

Waitsburg City Council Meeting – March 21, 2018

Mayor Dunn called the meeting to order at 7:00 p.m.

Roll Call

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

Mayor: Marty Dunn

Council Members: Kate Hockersmith, Jim Romine, Terry Jacoy, KC Kuykendall, Kevin House and 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 – February 22, 2018 Regular Meeting

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

Public Comment

Joy Smith representing the Waitsburg Commercial Club passed out some information directly related to the activities associated with the City.

Kathy Carpenter approached the City Council representing the Society for Creative Anachronism asking for usage of the Fairgrounds for two weekends over course of the year for their events.

New Business

a. Grandstands Community Discussion/Election Advisory Item

Discussion related to the future use of the Grandstands and the advisory item going on the City Ballot. Council heard from a few citizens in attendance as well as an email received by the City and read by the mayor. Discussion only, no action taken

b. Resolution 2018-681

Resolution approving usage of various City Streets for the annual Tour of Walla Walla Bicycle Race. With no questions, Council member Romine moved to approve with Council member Hockersmith seconding. Motion to approve the ordinance was approved and passed unanimously.

Mayor's Report

Mayor Dunn read a letter from CCHS thanking them for attending the Hospital Ribbon cutting event.

Council Reports

Council Member Hockersmith reported on various committee activities

City Clerk Report

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

February Payroll Clearing (Warrants 21830 - 21834)	\$20,147.55
-Includes direct deposit run on 1/29/2018 for \$9,844.91	
March Payroll Clearing (Warrants 21835-21840)	\$18,644.29
-Includes direct deposit run on 2/12/2018 for \$8,586.30	
Claims Clearing Vouchers (Warrants 21841 - 21877)	<u>\$45,200.40</u>
Total	\$83,992.24

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 7:55 p.m.

Approved:

4/18/2018

Attest:

Mayor

City Clerk