

Waitsburg City Council Meeting – May 20, 2015

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

Roll Call

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

Mayor: Walt Gobel

Council Members: Kevin House, Marty Dunn, Deb Callahan, KC Kuykendall, and student representative Emma Philbrook

Others: Tom House, Daltin Lambert Samantha Walker, Troy Anderson II, Dena Wood, Brayden Wood, Loegan Harshman and Delores Nettles

Agenda Approval

Mayor Gobel informed the Council of an addition to the agenda related to a proclamation of EMS week. With no objections to the updated agenda, the agenda was approved and passed unanimously.

Approval of Minutes – April 15, 2015 Regular Meeting

With a change to the number of votes received by Council Member Dunn from 1124 to 124, the minutes were approved and passed unanimously.

Public Comment

Delores Nettles voiced her concerns over the amount of mosquitos in here area of town. She also commented how much she liked the hanging flower baskets this year.

New Business

a. Mayor Pro Tem

Appointment of Mayor Pro Tem for the 2015-2016 Council Term. Council members Callahan and current Mayor Pro Tem Dunn volunteered for the position. After a vote, Council member Dunn was reappointed as Mayor Pro Tem by a vote of two votes to none.

b. Resolution 2015-648

Resolution regarding various items associated with the operation of the City pool for the 2015 season. With no objections, Council member Kuykendall moved to approve with Council Member House seconding. Motion to approve was approved and passed unanimously.

c. EMS Week Proclamation

Mayor Gobel proclaimed May 17th-23rd as EMS week in the City of Waitsburg.

Mayor's Report

Mayor Gobel provided an update related to the conclusion of the Waitsburg Celebration Days event. He assigned committees for the 2015-2016 term and concluded by thanking school representative Emma Philbrook and presenting her with a plaque for her service.

Council Reports

Council member Callahan reported on he plans to run for a board position with the Association of Washington Cities and her currently working on a walking map for the City.

Council member Kuykendall expressed his appreciation to all those people who helped with the Celebration Days event.

City Clerk Report

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City; specifically the completion of the City's 2014 Annual Report.

Approval of Bills

With a few questions related to the City’s obligations associated with some payments for debt service and other items, Council Member Kuykendall moved to approve with Council Member Dunn seconding. Motion to approve the bills was approved and passed unanimously.

April Payroll Clearing (Warrants 9308 – 9320)	\$ 16,437.05
May Payroll Clearing (Warrants 9334 – 9346)*	\$ 16,507.99
Claims Clearing Vouchers (Warrants 18773 - 18819)*	<u>\$1,018,847.39</u>
Total	\$1,051,792.43

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:05 p.m.

Approved:

6/17/2015

Attest:

Mayor

City Clerk

*Warrants out of sequence. Claims warrant 18778 and payroll warrants 9321-9333 were voided due to printing errors.