

Waitsburg City Council Meeting – June 21, 2017

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: Kevin House, Kate Hockersmith, Terry Jacoy

Others: On file at City Hall

Agenda Approval

With no changes to the agenda, the agenda was approved and passed unanimously.

Approval of Minutes – May 17, 2017 Regular Meeting

With no corrections, the minutes were approved and passed unanimously.

Public Comment

No public comment submitted

New Business

a. Application for Payment #1 – Main St. Bridge Replacement Project

Approval of payment for partial mobilization related to the Main Street Bridge Replacement project. Council member Jacoy moved to approve payment with Council member House seconding. Motion to approve payment was approved and passed unanimously.

Mayor's Report

Mayor Dunn commented on a down tree limb in Preston Park.

Council Reports

Council member Hockersmith reported on activities associated with the Fairground Committee, Pool donation from the Friends of the Pool, upcoming free swim event, lifeguard reimbursement and attendance at the Community Council luncheon.

Council member House reported on the Tree Committee, asked about signage associated with the bridge project detour on Garden Street, and increased fairgrounds restroom activity.

Council Member Jacoy reported on his conversations with various citizens related to the infrastructure rehabilitation projects/utility rate increases, suggested that the City should invite the Nestle representative back to hear their proposal for use of the City water.

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 one question related to the City's obligations, Council Member Hockersmith moved to approve with Council Member House seconding. Motion to approve the bills was approved and passed unanimously.

May Payroll Clearing (Warrants 21177 - 21182)	\$18,573.89
-Includes direct deposit run on 5/25/2017 for \$8,830.49	
June Payroll Clearing (Warrants 21183-21188)	\$18,117.42
-Includes direct deposit run on 6/14/2017 for \$8,577.46	
Claims Clearing Vouchers (Warrants 21200 – 21232)	
-Includes warrant for Pay request	<u>\$88,794.20</u>
Total	\$125,485.51

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 7:20 p.m.

Approved:

7/19/2017

Attest:

Mayor

City Clerk