

Waitsburg City Council Meeting – October 18, 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: Kate Hockersmith, KC Kuykendall, Kevin House, Jim Romine and Terry Jacoy

Others: On file at City Hall

Agenda Approval

With one addition to the agenda related to the Quarterly Sheriff's Office update, agenda was approved and passed unanimously.

Approval of Minutes – September 20, 2017 Regular Meeting

With one minor change, minutes were approved and passed unanimously

Public Comment

None given.

New Business

a. 2018 Preliminary Budget Revenues & Expenditures

City Staff presented the preliminary revenues and expenditures for 2018. Council asked questions of staff associated with the presented budget summary. Discussion only, no action taken.

b. Walla Walla County Sheriff Office update

Sheriff Turner was in attendance to provide an update and take questions on police activity in the City. Discussion only, no action taken.

c. Ordinance 2017-1046

Ordinance updating various sections of the Waitsburg Municipal Code associated with penalties associated U-Turns and ATV activities at the Waitsburg Fairgrounds. After a brief explanation of updates, Council member Kuykendall moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

d. Application for Payment #5

Approval of payment for work related to the Main Street Bridge Replacement project. After a short discussion, Council member Romine moved to pay the request with Council member House seconding. Pay request was approved and passed unanimously.

e. Application for Payment #2

Approval of payment for work related to the sidewalk installation projects. After a short discussion, Council member Romine moved to pay the request with Council member House seconding. Motion to approve was approved and passed unanimously.

Unfinished Business

Mayor's Report

Short update related a meeting held with the ACOE associated with the Flood Feasibility Study.

Council Reports

Council Member Hockersmith reported on Emergency Management Committee work
Council Member Kuykendall queried the Council about legislative support for a regional buying pool.

City Clerk Report

City Clerk Randy Hinchliffe updated the City Council on various matters related to the day to day operations of the City; specifically a update on the City Budget through the 3rd quarter.

Approval of Bills

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

September Payroll Clearing (Warrants 21577 - 21582)	\$16,744.11
-Includes direct deposit run on 8/29/2017 for \$7,856.59	
October Payroll Clearing (Warrants 21584 – 21591)	\$17,576.10
-Includes direct deposit run on 9/13/2017 for \$8,147.32	
Claims Clearing Vouchers (Warrants 21592 - 21622)	
-Includes warrant for Pay requests	<u>\$242,127.78</u>
Total	<u>\$276,447.99</u>

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:10 p.m.

Approved:

11/15/2017

Attest:

Mayor

City Clerk