

## Waitsburg City Council Meeting – January 18, 2023

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, Court Ruppenthal, Jillian Henze, Jim Romine and Randy Charles

**Others:** on file at City Hall

### **Agenda Approval**

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

### **Approval of Minutes – December 21, 2022 Regular Meeting**

With no corrections, minutes were approved and passed unanimously

### **Public Comment**

Stephanie Cole, Jessica Ruffcorn and Katelyn Stahl approached the City Council regarding the little league complex and the condition of the Fields as well as communication between the City and league.

### **New Business**

#### **a. Library Year End update.**

Weller Public Library Representative Twila Tate gave an update on the end of the year activities at the Library including the total number of members, books, check outs and status of the improvements to the building and potential grant opportunities the Library was looking into.

#### **b. Resolution 2023-761**

Resolution acknowledging payroll totals from 2022 to projected 2023 and not recommending any changes to the budgeted amounts for 2023. City Staff provided background information on the resolution and answered questions regarding the reason behind the resolution. With no other further discussion, Council member Romine moved to approve with Council member House seconding. Motion to approve the resolution was approved and passed unanimously.

### **Mayor's Report**

Mayor Dunn commented on the conclusion of the City's most recent Audit and good work of City Staff during the audit.

### **Council Reports**

Council Member Henze reported on various committee updates.

Council Member Romine commented on Walla Walla County Sheriff Deputy numbers

### **City Clerk Report**

City Clerk Randy Hinchliffe reported on a variety of day-to-day operational items; specially an update on the 2022 4<sup>th</sup> quarter budget.

### **Approval of Bills**

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

December Payroll Clearing (Warrants 24851 - 24861)	\$20,484,.35
-Includes direct deposit run on 12/28/2022 for \$9570.00	
January Payroll Clearing (Warrants 24896 - 24904)	\$19,723.15
-Includes direct deposit run on 1/13/2023 for \$9,512.55	
Claims Clearing Vouchers (Warrants 24862 – 24895)	<u>\$175,058.38</u>
	<b>Total \$215,265.88</b>

**Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 7:45 p.m.

Approved:

2/15/2023

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk