

Waitsburg City Council Meeting – September 15, 2020*

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: Jim Romine, Karl Newell, Kevin House, Karen Gregutt and David Paxton

Others: Becca Adams with the Waitsburg Times

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes – August 13, 2020 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

None submitted.

New Business

a. Application for payment #1 Taggart Road Waterline

Application for payment for waterline work associated with the Taggart to DeWitt Road waterline project. City staff briefed the council on the work and what the payment request covered. With no more discussion, Council Member Romine moved to approve with Council Member House seconding. Motion to award the payment was approved and passed unanimously.

b. Ordinance 2020-1065

Ordinance naming the newly opened road section from Taggart Road to Highway 12. City Staff briefed the council members on various name suggestions provided by the public on the new name including a request from Mary Phillips and John Liebermann to name it after Elmer Hazelbaker, the original land owner and longtime City employee. With no more discussion, Council member Gregutt moved to approve the name assignment with Council Member Romine seconding. Motion to approve the assignment of Hazelbaker Road was approved and passed unanimously.

Unfinished Business

Mayor's Report

Mayor Dunn thanked the other Council members for their service to the City during the pandemic.

Council Reports

Council Members provided comments associated with their various committee assignments.

City Clerk Report

City Clerk Randy Hinchliffe reported on a variety of day to day operational items. List of items was previously emailed out to the City Council.

Approval of Bills

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

August Payroll Clearing (Warrants 23455 – 23462)	\$17,893.03
-Includes direct deposit run on 8/28/2020 for \$8,879.04	
September Payroll Clearing (Warrants 23493 – 23500)	\$18,041.35
-Includes direct deposit run on 9/13/2020 for \$9,095.10	
Claims Clearing Vouchers (Warrants 23463 – 23492, 23501)	<u>\$419,448.46</u>
-Includes application for payment #1	Total \$455,382.84

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 7:35 p.m.

Approved: 10/21/2020 Attest:

Mayor

City Clerk

*Meeting was held remotely via conference call due to COVID19 restrictions.