

Waitsburg City Council Meeting – October 21, 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: Kevin House, Karen Gregutt, Jim Romine and Karl Newell

Others: Becca Adams with the Waitsburg Times, Joy Smith and City Attorney Jared Hawkins

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes – September 15, 2020 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

None submitted.

New Business

a. Application for Payment #2 – Taggart Road Project

City staff presented the payment request and the status of the project. With no more discussion on the pay request, Council Member Gregutt moved to approve with Council Member Newell seconding. Motion to approve the payment was approved and passed unanimously.

b. Application for Payment #1 – Complete Streets Sidewalk Project

City staff presented the payment request and the status of the project. With no more discussion on the pay request, Council Member Romine moved to approve with Council Member Gregutt seconding. Motion to approve the payment was approved and passed unanimously.

c. CARES Act Business Grant Approvals

Approval of small business grants related to the City CARES Act allocation. City Staff and Attorney briefed the Council on the eligible activities and allowable uses. With no more discussion, Council member Romine moved to approve the grant allocations with Council member Gregutt seconding. Motion to accept was approved and passed unanimously.

d. Resolution 709

Approval of updates to the all-county hazard mitigation plan related to recent flood event. With no more discussion, Council member Romine moved to approve with Council member Newell seconding. Motion to approve was approved and passed unanimously.

e. 2021 Preliminary City Budget Items

City Staff presented the preliminary budget for 2021. Discussion item, no action taken.

Unfinished Business

Mayor's Report

Mayor Dunn had nothing to report.

Council Reports

Council Members Gregutt reported on activities involving the Planning Commission
Jim Romine reported on sheriff activity, flood control related items

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 Newell moved to approve with Council House seconding. Motion to approve the bills was approved and passed unanimously.

September Payroll Clearing (Warrants 23504 – 23510)	\$17,986.14
-Includes direct deposit run on 9/25/2020 for \$9,009.94	
October Payroll Clearing (Warrants 23511 – 23510)	\$17,864.25
-Includes direct deposit run on 10/14/2020 for \$9,984.19	
Claims Clearing Vouchers (Warrants 23518 – 23561)	
-Includes warrants related to pay applications and CARES Act grants	<u>\$309,627.17</u>
	Total \$345,477.56

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 7:73 p.m.

Approved: 11/18/2020 Attest:

Mayor

City Clerk

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