

Waitsburg City Council Meeting – December 16, 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, Karl Newell and David Paxton

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 – November 18, 2020 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

Becca Adams inquired about remaining CARES Act funding allocated to the City.

New Business

a. Resolution 2020-711

Resolution approving an interfund loan from the Cemetery Maintenance and Improvement Fund to the City's general fund. Staff presented the need for the interfund loan and plans for repayment of the note. With no other further discussion, Council member Romine moved to approve with Council member Gregutt seconding. Motion to approve the resolution

b. Ordinance 2020-1066

Ordinance amending the 2020 Budget to allocate additional revenue and expenditures. With no more discussion, Council Member Romine moved to approve with Council Member House seconding. Motion to approve the Ordinance was approved and passed unanimously.

c. Public Hearing – 2021 City Budget

City Staff presented the 2021 City Budget as a part of the second of two public hearings on the matter. City Staff took questions from the Council before Mayor Dunn opened the public hearing to the public, with no comments submitted; Mayor Dunn closed then closed the hearing at 7:24.

d. Ordinance 2020-1067

Ordinance approving the 2021 City Budget. With no more discussion, Council member Newell moved to approve with Council member Romine seconding. Motion to approve was approved and passed unanimously.

e. Application for Payment #3 Complete Street Sidewalk Project

Payment application for work associated with the Complete Street Sidewalk project. Payment request covered the majority of the remaining work along the project route. With no more discussion, Council member Romine moved to approve with Council member Gregutt seconding. Motion to approve was approved and passed unanimously.

Unfinished Business

Mayor's Report

Council Reports

Council Members Gregutt reported on activities involving the Planning Commission and a changeover in chairmanship.

Jim Romine reported on sheriff activity and other committee work

David Paxton asked about solutions to slowing down speeding traffic along Main Street

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 Gregutt seconding. Motion to approve the bills was approved and passed unanimously.

November Payroll Clearing (Warrants 23615 – 23621)	\$18,269.36
-Includes direct deposit run on 11/24/2020 for \$8,894.47	
December Payroll Clearing (Warrants 23649 – 23655)	\$17,927.37
-Includes direct deposit run on 12/14/2020 for \$8,531.85	
Claims Clearing Vouchers (Warrants 23622 – 23656)	
-Includes warrants related to pay application	<u>\$120,352.03</u>
	Total \$156,548.76

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 7:56 p.m.

Approved: 1/20/2021 Attest:

Mayor

City Clerk

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