Waitsburg City Council Meeting – April 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: Kevin House, Jim Romine, Terry Jacoy, KC Kuykendall and Kate Hockersmith
Others: Karen Gregutt, David Paxton, Karl Newell, Becca Adams and Lane Hill with the Waitsburg Times and Chloe LeValley with the Walla Walla Union Bulletin

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes - March 18, 2020 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

None submitted

New Business

a. 2020 City Election Certification

Certification of the City of Waitsburg Election held on April 6, 2020. Results were as follows: Mayor: Marty Dunn – 225 Votes Council: Kevin House – 254 Votes Karl Newell – 237 Votes Karen Gregutt – 236 Votes David Paxton – 224 Votes Jim Romine – 245 Votes

With no discussion related to the election results, Council Member Romine moved to approve with Council Member Jacoy seconding. Motion to certify was approved and passed unanimously.

b. FCAAP Agreement

Grant agreement with the Washington State Department of Ecology related to flood recovery funding. With no further discussion, Council member Romine moved to approve with Council member House seconding. Motion to approve was approved unanimously.

Unfinished Business

Mayor's Report

Mayor Dunn thanked the outgoing Council members for their years of service on the City Council.

Council Reports

Council Members echoed the Mayor's sentiment.

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 Hockersmith seconding. Motion to approve the bills was approved and passed four votes to one with Council member Jacoy voting against.

	Total \$62,615.76
Claims Clearing Vouchers (Warrants 23241 – 23266)	<u>\$28,878.23</u>
-Includes direct deposit run on 4/13/2020 for \$7,705.71	
April Payroll Clearing (Warrants 23267 – 23274)	\$17,473.17
-Includes direct deposit run on 3/26/2020 for \$7,826.26	
March Payroll Clearing (Warrants 23232 – 23240)	\$16,264.36

Adjournment of Meeting

There being no further business, the meeting was then adjourned at7:11 p.m.

Approved: 5/20/2020 Attest:

Mayor

City Clerk

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