

Waitsburg City Council Meeting – March 17, 2021

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 and Karen Gregutt (via telephone)

Others: Becca Adams with the Waitsburg Times and Joy Smith,

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes – February 17, 2021 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

New Business

a. Walla Walla County Sheriff Office Update

Walla Walla County Sheriff Mark Crider was unable to make it to the meeting.

b. Ordinance 2021-1071

Ordinance allowing the City Administrator to apply to the Washington State Treasurer's LOCAL program for the purpose of purchasing a new lawn mower for Public Works. City received two bids and the City Council discussed the use of the mower being replaced before Council member House moved to approve with Council member Romine seconding. Motion to approve the Ordinance was approved and passed unanimously.

c. Economic Development Committee

At the recommendation of the City Attorney, item was tabled until further notice.

d. Ordinance 2021-1069

Resolution approving retainage release to Sharpe and Preszler for waterline and road work on the Taggart to Dewitt waterline project and confirmation of taxes paid to the State of Washington. With no discussion, Council member Romine moved to approve with Council member House 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

Council Member Romine reported on sheriff activity and other committee work.

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.

February Payroll Clearing (Warrants 23761 - 23767)	\$17,854.28
-Includes direct deposit run on 2/26/2021 for \$8,559.06	
March Payroll Clearing (Warrants 23768 – 23774)	\$18,035.21
-Includes direct deposit run on 3/11/2021 for \$8,595.04	
Claims Clearing Vouchers (Warrants 23775 – 23799, 23810)	<u>\$62,885.91</u>
	Total \$98,775.40

Adjournment of Meeting

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

Approved: 4/21/2021 Attest:

Mayor

City Clerk