

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
JANUARY 24, 2019**

COUNCIL CHAMBERS – CITY HALL

Mayor LaBree opened the Regular Council Meeting at 7:00 PM.

Present:

Council: Mayor Greg LaBree and Council Members: Maravell Gonsioroski, LeRoy Lenseigne, Rob Layman and Larry Frank
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer and Police Chief Jeff Burkett
Absent: Tom Hattrup
Guests: None

1. APPROVAL OF MINUTES FROM JANUARY 10, 2019 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of January 10, 2019. There were none.

ACTION NO. 1 Council member Lenseigne made a motion to accept the minutes as prepared. Council member Frank seconded the motion. The motion carried.

2. ORDINANCE #788 AN ORDINANCE ESTABLISHING RATES FOR GARBAGE COLLECTION SERVICE AND REPEALING ORDINANCE #779 IN ITS ENTIRETY

City Supervisor Adams reminded the Mayor and Council that at a prior Council meeting a letter from Basin Disposal discussing the CPI adjustment and landfill increase equaling an increase of 4.1% was reviewed. This Ordinance reflects a rate increase which ranges from 3.9 % to 4.1%. Mayor Greg LaBree read Ordinance #788, an Ordinance establishing rates for garbage collection services and repealing Ordinance #779 in its entirety.

ACTION NO. 2 Council member Layman made a motion to pass and adopt Ordinance #788, an Ordinance establishing rates for garbage collection service and repealing Ordinance #779 in its entirety. Council member Gonsioroski seconded the motion. The motion carried.

3. REVIEW SUPPLEMENTAL AGREEMENT #4 FOR ENGINEERING SERVICES ON THE SR24/MORRIER LANE INTERSECTION IMPROVEMENT PROJECT

City Supervisor Adams noted that the project is at its end and HLA had met its contract but HLA ended up accumulating additional time due to the contractor not completing the project on time. The Department of Transportation will allow the City to use remaining construction funds for additional engineering to account for the additional time spent on the project and the engineering for redoing Beaudry Rd/Duffield Rd intersection. The funds amount to approximately \$20,000. Adams is seeking the Council's authorization for the Mayor to sign Supplemental Agreement # 4 for Engineering Services on the SR24/Morrier Lane Intersection Improvement Project.

ACTION NO. 3 Council member Frank made a motion to authorize the Mayor to sign Supplemental Agreement #4 for Engineering Services on the SR24/Morrier Lane Intersection Improvement Project. Council member Lenseigne seconded the motion. The motion carried.

4. PROGRESS PAYMENT #14 AND DESIGNATED AS FINAL TO PREMIER EXCAVATION, INC. FOR WORK PERFORMED ON THE SR24/MORRIER LANE INTERSECTION IMPROVEMENT PROJECT

City Supervisor Adams stated again that the SR24/Morrier Lane Intersection Improvement Project is completed. Adams noted that all punch list items have been completed, the City has received all the record drawings along with all the labor documents. Designating the project as final will start

the clock ticking towards the release of the bond for Premier Excavating. A Notice of Completion will be sent to the Department of Revenue, Employment Security and Labor and Industries. Once the City has received notification from all three of the agencies stating that the project is free and clear of all liens, the City will sign off on the release of the contract bond for Premiere Excavation, Inc. Mayor LaBree read the letter from Ben Annen at HLA that recommended that Progress Estimate #14 in the amount of \$50,831.45 for work completed through December 17, 2018 be considered and accepted as final by the Moxee City Council as well as recommending the acceptance of this project by the City of Moxee.

ACTION NO. 4 Council member Gonsioroski made as motion to approve Progress Estimate #14 as Final and to accept the SR24/Morrier Lane Intersection Improvement Project. Council member Layman seconded the motion. The motion carried.

5. APPROVE ACCOUNTS PAYABLE & PAYROLL CHECKS AS IDENTIFIED ON THE CLERK'S JOURNAL

Mayor LaBree asked for a motion to approve Claims Check Numbers 34114 through 34119 plus any direct deposits for the amount of \$5,585.10 dated December 31, 2018 as part of the Open Period, and numbers 34120 through 34126 plus any direct deposits for the amount of \$21,248.77 dated January 24, 2019. Payroll Check numbers 28483 through 28497 plus any direct deposits for the amount of \$39,174.41 dated January 15, 2019.

ACTION NO. 5 Council member Frank made a motion to approve the above-mentioned checks. Council member Lenseigne seconded the motion. The motion carried.

OTHER BUSINESS:

Chief Burkett reported the Police Department call statistics for January 2019

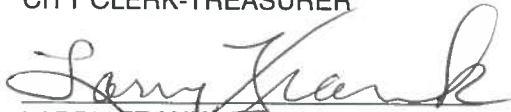
ADJOURNMENT

ACTION NO. 6 Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:21 PM. Council member Layman seconded the motion. The motion carried.

ATTEST:


CITY CLERK-TREASURER


MAYOR LABREE


LARRY FRANK

Absent
TOM HATTRUP


MARAVELL GONSIOROSKI


LEROY LENSEIGNE


ROB LAYMAN