

**CITY OF MOXEE, WASHINGTON  
REGULAR COUNCIL MEETING  
MARCH 14, 2019**

**COUNCIL CHAMBERS – CITY HALL**

Mayor Pro-tem Lenseigne opened the Regular Council Meeting at 7:01 PM.

Present:

Council: Council Members: Mayor Pro-tem LeRoy Lenseigne, Maravell Gonsioroski, Tom Hatstrup, Rob Layman and Larry Frank

Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer and Police Chief Jeff Burkett

Absent: Mayor Greg LaBree

Guests: None

**1. APPROVAL OF MINUTES FROM FEBRUARY 28, 2019 CITY COUNCIL MEETING**

Mayor Pro-tem Lenseigne asked if there were any corrections, additions or omissions to the minutes of February 28, 2019. There were none.

**ACTION NO. 1** Council member Hatstrup made a motion to accept the minutes as prepared. Council member Layman seconded the motion. The motion carried.

**2. ORDINANCE #791, AN ORDINANCE OF THE CITY OF MOXEE, WASHINGTON AMENDING THE 2019 ANNUAL BUDGET AND AMENDING SECTION 1 OF ORDINANCE #784**

City Supervisor Adams reminded the Council that the Morrier Lane/SR24 Intersection Improvements project had been approved as final in January. Final payment to Premier Excavation is due and the City has not yet received the final payment from the State so the budget needs to be amended to allow a transfer of funds from 101 Streets to 305 City Street Construction in the amount of \$51,000. Adams read Ordinance #791, an Ordinance of the City of Moxee, Washington amending the 2019 Annual Budget and amending Section 1 of Ordinance #784.

**ACTION NO. 2** Council member Frank made a motion to pass and adopt Ordinance #791, an Ordinance of the City of Moxee, Washington amending the 2019 Annual Budget and amending section 1 of Ordinance #784. Council member Gonsioroski seconded the motion. The motion carried.

**3. REVIEW WEBSITE DEVELOPMENT AGREEMENT FOR CITY WEBSITE**

City Supervisor Adams reported that he has been talking to Danielle Surkatty of Yakindo Web Designs, who has designed several websites here in the valley, regarding building a website for the City of Moxee. She has a proposed Web Site Development Agreement to create the City's webpage which would include 5 main pages, plus 3 additional 2<sup>nd</sup> level pages, training and Site Maintenance Manual. The site will also include Google Translate plugin which will allow anyone to translate the whole page in their chosen language. The estimated cost is \$4,750. Adams is seeking Council's authorization for Adams to sign the Agreement.

**ACTION NO. 3** Council member Layman made a motion to authorize City Supervisor Adams to sign a Website Development Agreement between the City of Moxee and Yakindo Web Designs, Inc. Council member Hatstrup seconded the motion. The motion carried.

**4. REVIEW SPRING BULLETIN**

The Council was provided copies of the proposed 2019 Spring Bulletin. City Supervisor Adams asked if there were any changes or additions that the Council might want to make. There were no changes or additions.

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

Mayor Pro-tem Lenseigne asked for a motion to approve Claims Check Number 34191 in the amount of \$2,180.20 dated February 28, 2019 and numbers 34192 through 34248 plus any direct deposits for the amount of \$161,390.18 dated March 14, 2019. Payroll Check numbers 28603 through 28616 plus any direct deposits for the amount of \$39,336.50 dated March 15, 2019.

**ACTION NO. 4** Council member Gonsioroski made a motion to approve the above-mentioned checks. Council member Frank seconded the motion. The motion carried.

**OTHER BUSINESS:**

Chief Burkett reported the Police Department call statistics for the last 2 weeks.

**ADJOURNMENT**

**ACTION NO. 5** Council member Frank made a motion to adjourn the Regular Council meeting at 7:20 PM. Council member Layman seconded the motion. The motion carried.

**ATTEST:**

  
CITY CLERK-TREASURER

Absent   
MAYOR LABREE

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LARRY FRANK

  
TOM HATTRUP

  
MARAVELL GONSIOROSKI

  
MAYOR PRO-TEM LEROY LENSEIGNE

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ROB LAYMAN