

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
APRIL 11, 2019
COUNCIL CHAMBERS – CITY HALL**

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

Present:

Council: Mayor Greg LaBree and Council Members: LeRoy Lenseigne, Maravell Gonsioroski, Rob Layman, Larry Frank and Tom Hattrup,

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

Absent:

Guests: Frank Gonsioroski

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

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of March 28, 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. REVIEW BID RESULTS FOR THE ILER STREET SIDEWALK IMPROVEMENT PROJECT.

Mayor LaBree read a letter to the City from HLA Engineering & Land Surveying regarding the bid opening held on April 10, 2019. There was a total of 3 bids received with a low bid of \$127,665.00, being offered by Reclaim Company of Yakima, WA. This low bid is approximately thirty-five (35) percent below the Engineer's Estimate of \$199,435.00. After reviewing and checking the bid proposal, HLA is recommending the City of Moxee award a construction contract to Reclaim Company in the amount of \$127,655.00. The Council was provided copies of the project Bids.

ACTION NO. 2 Council member Layman made a motion to award a construction contract to Reclaim Company for the Iler Street Sidewalk Improvement Project in the amount of \$127,655.00. Council member Hattrup seconded the motion. The motion carried.

3. REVIEW A TIB CONSULTANT AGREEMENT FOR THE CONSTRUCTION SERVICES FOR THE ILER STREET SIDEWALK IMPROVEMENT PROJECT

City Supervisor Adams explained to the Mayor and Council that this is the typical Consulting Agreement that the City enters into which is required by the awarding agency, TIB. The Consulting Agreement amount is \$30,450.00 for the construction phase of the Iler Street Sidewalk Improvement Project. Adams is seeking Council's authorization for the Mayor to sign the TIB Consultant Agreement between City of Moxee and HLA Engineering and Land Surveying for the Iler Street Sidewalk Improvement Project.

ACTION NO. 3 Council member Gonsioroski made a motion to authorize for the Mayor to sign TIB Consultant Agreement between the City of Moxee and HLA Engineering and Land Surveying for the Iler Street Sidewalk Improvement Project in the amount of \$30,450.00. Council member Lenseigne seconded the motion. The motion carried.

4. REVIEW A REQUEST TO PURCHASE A NEW PATROL CAR FOR THE POLICE DEPARTMENT TO REPLACE THE WRECKED PATROL CAR.

City Supervisor Adams explained to the Mayor and Council that the insurance company has decided to total the police car that was involved in a collision with a deer and valued it at \$14,000. The insurance company has also given the City the car so that all of the equipment in it can be transferred to a new patrol car when it is replaced. Chief Burkett is seeking Council's approval to purchase a new patrol car in the amount of approximately \$39,000. With the \$14,000 insurance

money it should only cost the City an additional \$25,000 to purchase the new car. The totaled car was one of the older cars in the Police Department's fleet and had approximately 90,000 miles on it.

ACTION NO. 4 Council member Hatstrup made a motion to authorize the purchase of a new patrol car for the Police Department to replace the wrecked patrol car. Council member Frank 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 Number 34258 through 34321 plus any direct deposits in the amount of \$87,332.04, dated 4/11/2019. Treasurer's Check #6598 in the amount of \$100.00 dated 4/8/2019. Claims Check #'s 34282, 34319 & 34320 were voided due to printing errors.

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

OTHER BUSINESS:

Police Department Business:

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

Chief Burkett informed the Mayor and Council that the Special Investigations Unit has voted to allow the Moxee Police Department to join the Unit.

Chief Burkett reported that the Law Academy has been looking for training space to hold training classes and is very interested in the facilities that the PD has to offer. This would allow training to be held locally which would save both money on traveling expenses and class fees.

City Cleanup Day:

City Supervisor Adams reported that it was a record setting day as far as trips to the dump. He is concerned that people are importing garbage from out of town for a free pick up. He noted that one house had its complete 2 car driveway filled with garbage, that included numerous appliances, to be hauled away. He suggested perhaps the City limit the number of appliances and tires allowed per residence.

OLD BUSINESS:

Frisbee Golf Course

Mayor LaBree asked if the other Council members had looked at the Frisbee Golf Courses around Yakima, and what their opinion was for putting one in the Moxee City Park. After polling the Council members, it was decided that a Frisbee Golf Course was not something they wanted for the park at this time.

ADJOURNMENT

ACTION NO. 7

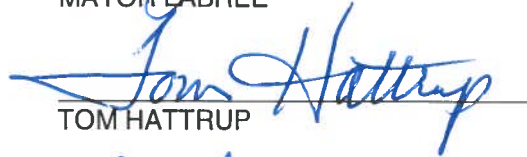
Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:25 PM. Council member Layman seconded the motion. The motion carried.

ATTEST:


CITY CLERK-TREASURER



MAYOR LABREE


LARRY FRANK


TOM HATTRUP


MARAVELL CONSIOROSKI


LEROY LENSEIGNE


ROB LAYMAN