

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
OCTOBER 10, 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, Rob Layman, and Tom Hatstrup
Staff: Byron Adams, City Supervisor and Kristi Heilman, City Clerk-Treasurer
Absent: Larry Frank, LeRoy Lenseigne and Police Chief Burkett
Guests: None

1. APPROVAL OF MINUTES FROM SEPTEMBER 26, 2019 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of September 26, 2019. There were none.

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

2. REVIEW LETTER FROM BASIN DISPOSAL DISCUSSING CPI ADJUSTMENT FOR 2020 RATES

City Supervisor Adams provided copies of the letter from Basin Disposal reflecting the increase in the CPI and the new rates for 2020 using the CPI adjustment. Adams noted that Basin Disposal, as part of their contract, are allowed to increase their rates based on 80% of the prior year CPI, which was 3.2%, which will net out at 2.56% rate increase. Adams stated the by 2.56% increase will be passed on to the customers and will be noted in the 2020 Annual Budget Report.

3. REVIEW A REQUEST TO REPLACE THE EXISTING WOOD SHAKES ON THE POST OFFICE FACADE TO COLORED METAL OR ARCHITECTURAL SHINGLES

City Supervisor Adams stated that the Post Office is in need of a slight face lift regarding their current roof facade. He is suggesting a change from the current wood shake shingles to either colored metal or architectural shingles. The Mayor and Council agreed they liked to change it to the colored metal and chose the copper color from the samples that Adams provided.

ACTION NO. 2 Council member Layman made a motion to authorize City Supervisor Adams to move ahead on arranging the changes necessary to the facade at the Post office using the copper colored metal. Council member Gonsioroski seconded the motion. The motion carried.

4. REVIEW MAYOR AND COUNCIL SALARY COMPARISONS

The Mayor and Council members were provided a report showing the various salaries of Mayor and Council members in the Yakima County. City Supervisor Adams suggested an option to change from two Regular Council meetings per month to only one meeting per month. He noted that currently during the summer months and the months of November and sometimes December the Council already only meets once a month. The Council will discuss at the next meeting. Adams noted that he will prepare two ordinances for the Council to review.

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

Mayor LaBree asked for a motion to approve Claims Check Number 34663 through 34709 plus any direct deposits in the amount of \$189,029.16, dated October 10, 2019. Payroll Check numbers 28949 through 28981 plus any direct deposits in the amount of \$83,330.54 dated September 30, 2019. And Payroll check number 28982 in the amount of \$54.26 issued to L&I for an employee rate correction from July 15, 2019

ACTION NO. 3 Council member Gonsioroski made a motion to approve the above-mentioned checks. Council member Hatstrup seconded the motion. The motion carried.

ADJOURNMENT

ACTION NO. 4 Council member Layman made a motion to adjourn the Regular Council meeting at 7:17 PM. Council member Hatstrup seconded the motion. The motion carried.

ATTEST:



CITY CLERK-TREASURER



MAYOR GREG LABREE

Absent 

LARRY FRANK




TOM HATTRUP



MARAVELL GONSIOROSKI

Absent

LEROY LENSEIGNE



ROB LAYMAN