

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 12, 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, Tom Hattrup and Larry Frank
Staff: Byron Adams, City Supervisor, Amy Conger, Assistant City Clerk and Police Chief Burkett
Absent: Kristi Heilman, City Clerk-Treasurer
Guests: None

1. APPROVAL OF MINUTES FROM AUGUST 8, 2019 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of August 8, 2019. There were none.

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

2. REVIEW AN AMENDMENT TO THE PROPERTY PURCHASE TO JIM AND ELLEN ROY

City supervisor Adams noted that the closing on the property sale to Jim and Ellen Roy was week ago. He noted that prior to the closing Jim Roy had inquired if irrigation was available to the property and he was told yes because Morrier had indicated that irrigation was available at the property. It was discovered that it was not available and to bring irrigation water to the property will cost about \$7,000. An amendment to the property purchase agreement was drafted agreeing that the City would make a new connection to the Selah-Moxee Irrigation canal and construct a new delivery to the Northeast corner of the property at the City's expense. The Council agreed that if it was represented to the buyer that it was available that the City is responsible to make it available.

3. REVIEW YEAR TO DATE REVENUES AND EXPENDITURES

City Supervisor Adams noted that the revenues and expenditures on the spreadsheet provided are through August 31 which reflects 8 months of revenues. 7 months of expenditures and 8 months of payroll. He reviewed each funds' revenues and expenditures and compared them to their projected budget amounts. The Council had no other questions.

4. REVIEW PROGRESS ON CITY'S WEBSITE AND TAKE PICTURES OF THE MAYOR AND COUNCIL.

City Supervisor Adams stated that the website is getting closer to completion. One of the items on the list to get completed is to get some pictures of the Mayor and Council members to post on the website. Assistant City Clerk, Amy Conger, took pictures of each Council member.

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

Mayor LaBree asked for a motion to approve Claims Check Number 34585 through 34597 plus any direct deposits in the amount of \$71,512.21, dated August 15 through 8/31/2019 and numbers 34598 through 34653 in the amount of \$123,127.88 dated September 12, 2019. Payroll Check numbers 28870 through 28894 plus any direct deposits in the amount of \$49,754.30 dated August 15, 2019 and numbers 28895 through 28933 plus any direct deposits in the amount of \$89,040.86 dated August 30, 2019.

ACTION NO. 2 Council member Hatstrup made a motion to approve the above-mentioned checks. Council member Frank seconded the motion. The motion carried.

OTHER BUSINESS:

Financial Accountability and Single Federal Audit Results

City Supervisor Adams reported to the Council that the 3-year Accountability Audit from January 1, 2016 through December 31, 2018 along with the Single Federal Financial Audit for year 2018 have been completed and that there were no deficiencies in design or operation of internal control over financial reporting and no material weaknesses.

Mayor & Council Salaries:

Mayor LaBree asked the Council if they wanted to make any adjustments to the Mayor and Council members' salaries. The Council did not want to make any adjustments to the salaries at this time.

Police Stats:

Police Chief Burkett reported to the Council the stats for the month.

Street Trees:

Council member Hatstrup asked about the new street trees that have been planted along Seattle Avenue. City Supervisor stated that the new trees are called Urban Sunset Maples and they should be hearty trees. Root barriers have been placed at all the trees. Adams is seeking Council input regarding the trees to be planted along Iler Street.

Attorney Replacement:

City Supervisor Adams noted that Robert Noe's wife is an attorney and she was supposed to contact him but she has not yet.

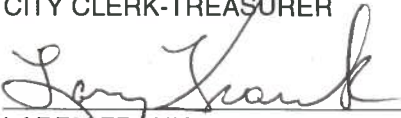
ADJOURNMENT


ACTION NO. 3 Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:28 PM. Council member Layman seconded the motion. The motion carried.

ATTEST:


CITY CLERK-TREASURER


MAYOR GREG LABREE


LARRY FRANK


TOM HATTRUP


MARAVELL GONSIOROSKI


LEROY LENSEIGNE


ROB LAYMAN