

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 26, 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 and Kristi Heilman, City Clerk-Treasurer
Absent: Police Chief Burkett
Guests: None

1. APPROVAL OF MINUTES FROM SEPTEMBER 12, 2019 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of September 12, 2019. There were none.

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

2. REVIEW BIDS FOR POLICE DEPARTMENT BACK PARKING LOT ASPHALT PROJECT

City supervisor Adams noted that he requested 3 bids from contractors to complete the asphalt paving of the police departments back parking lot. Pendleton Excavating submitted a bid in the amount of 18,355, NW Asphalt's bid was \$17,027.50 and Columbia Asphalt's bid was \$14,560. The job was bid at an estimated quantity of 130 tons for 2" asphalt. Adams noted that this project was budgeted for \$30,000 so the all the bids came under the budgeted amount. Adams is seeking Council's approval to award the contract to Columbia Asphalt.

ACTION NO. 2 Council member Hattrup made a motion to award the contract to Columbia Asphalt & Ready Mix to pave the Police Department back parking lot. Council member Layman seconded the motion. The motion carried.

3. REVIEW FALL BULLETIN

The Mayor and Council members were provided a copy of the proposed fall bulletin that will be included with this month's Utility billing statements. There were no corrections or additions.

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

Mayor LaBree asked for a motion to approve Claims Check Number 34654 through 34662 plus any direct deposits in the amount of \$148,006.47, dated September 26, 2019. Payroll Check numbers 28934 through 28948 plus any direct deposits in the amount of \$40,554.19 dated September 13, 2019.

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

OLD BUSINESS:

Mayor & Council Salaries:

Council member Lenseigne suggested that a review of salaries of comparative cities be done to be reviewed at the next council meeting.

Attorney Replacement:

City Supervisor Adams noted that he has still not been contacted by Margita Noe regarding the open city attorney position. The Mayor stated he would contact Bob Noe.

OTHER BUSINESS:

Splash Park

Council member Layman asked if a splash park was still being considered for the park. Adams replied that it has been suggested before and that it had been suggested having it within the pool area and also in the park area .

ADJOURNMENT

ACTION NO. 3

Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:11 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