

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
JULY 9, 2020
COUNCIL CHAMBERS – CITY HALL**

Mayor Pro-tem Lenseigne opened the Regular Council Meeting at 7:00 PM.

Present:

Council: Council Members: LeRoy Lenseigne David Mullen, David Roy, Larry Frank, and Rob Layman
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer, Amy Conger Assistant City Clerk and Police Chief Burkett
Absent: Mayor Greg LaBree
Guests: None

1. APPROVAL OF MINUTES FROM JUNE 11, 2020 CITY COUNCIL MEETING

Mayor Pro-tem Lenseigne asked if there were any corrections, additions, or omissions to the minutes of June 11, 2020. There were none.

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

2. REVIEW PROGRESS PAYMENT #3 TO HOLT SERVICES, INC. FOR THE WORK PERFORMED ON THE WELL NO. 4-DRILLING, CASING, TESTING AND PUMP PROJECT

Mayor Pro-tem Lenseigne read the letter from HLA recommending Progress Estimate No. 3 for work performed by Holt Services, Inc., through June 30, 2020, in connection with their contract on the Well #4 Drilling project. The amount due the Contractor is \$199,953.90 is net after retainage per the contract documents.

ACTION NO. 2 Council member Layman made a motion to approve Progress Estimate No. 3 for work performed by Holt Services, Inc., through June 30, 2020, in connection with their contract on the Well #4 Drilling project in the amount due the Contractor of \$199,953.90 Council member Roy seconded the motion. The motion carried.

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

Mayor Pro-tem Lenseigne asked for a motion to approve the following checks:

Payroll Checks Nos. 29356 – 29399 plus any Electronic Checks for a total of \$126,174.05

Claim Checks Nos. 35217 – 35276 plus any Electronic Checks, for a total of \$604,559.07.

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

OTHER BUSINESS:

City Clerk-Corrections & Reissued check

City Clerk-Treasurer Heilman noted that the Claims Check Authorization form, from June 11th, had an error. The starting number for Payroll was listed as 29236 and it should have been 29326. A corrected Claims Check Authorization form has been printed and is ready for signing. She also noted that Tactical Supply @ The Range did not receive their check number 34937 in the amount of \$61.49 that was issued February 13, 2020. An affidavit of lost or stolen check was submitted by them, a stop payment was requested, and a new check was issued on June 11, 2020. The reissued check number was 35166.

OLD BUSINESS:

City Supervisor Adams gave the Council an update on the Well #4 progress. He noted that the attempted temporary well did not work as expected. Due to the lack of a good seal the test for quality and quantity resulted no useful information. The Hydrologist Engineer has determined the screen design with a 60-foot well screen at 1105 feet and a 30-foot well screen at 930 feet and a 30-foot well screen at 910 feet. The plan is to start to develop the well next week. He stated that they are going to put in a turbine pump instead of a submersible pump, even though it is more expensive, it will last longer than a submersible pump.

FIREWORKS:

Police Chief Burkett reported that this year the 4th of July was a lot calmer than previous years. Police calls were down 50% and the Fire Department had zero fire calls from inside the City limits. There was one major injury and one minor injury reported and shortly after 11:00 PM everyone appeared to have quit shooting off fireworks.

PD STATS - Police Chief Burkett gave the police stats for the last month.

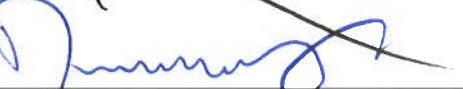
ADJOURNMENT

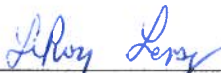
ACTION NO. 4 Council member Frank made a motion to adjourn the Regular Council meeting at 7:19 PM. Council member Mullen seconded the motion. The motion carried.

ATTEST:


CITY CLERK-TREASURER


LARRY FRANK


DAVID ROY


MAYOR PRO-TEM LENSEIGNE


DAVID MULLEN

ROB LAYMAN