

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
AUGUST 13, 2020
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 David Mullen, David Roy, and Larry Frank
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer, Amy Conger Assistant City Clerk and Police Chief Burkett
Absent: Rob Layman
Guests: Police Officers Mario Pulido and Rick Martinez

1. APPROVAL OF MINUTES FROM JULY 9, 2020 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions, or omissions to the minutes of July 9, 2020. There were none.

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

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

The progress payment information was not submitted prior to the meeting. It will be tabled until the next meeting.

3. ORDINANCE NO 804 AN ORDINANCE AMENDING THE 2020 ANNUAL BUDGET

City Supervisor Adams noted that the increase in the Well #4 costs along with the approval of STBG Funds for the SR24 Pathway Project, the 2020 Annual Budget needs to be amended to reflect these unexpected expenditures. He stated that Ordinance No. 804 reflects an increase of \$1,000,000 in expenditures in Fund 430-Water-Sewer Capital Improvements and an increase in expenditures of \$280,600 in Fund 305-City Street Construction. Mayor LaBree read Ordinance No. 804, an Ordinance amending the 2020 Annual Budget.

ACTION NO. 2 Council member Roy made a motion to pass and adopt Ordinance No. 804, an Ordinance amending the 2020 Annual Budget. Council member Lenseigne seconded the motion. The motion carried.

4. REVIEW YEAR TO DATE REVENUES & EXPENDITURES

The Mayor and Council members were each given a copy of the year to date Revenues and Expenditures report through July 30, 2020. City Supervisor Adams went through each of the funds revenues and expenditures. Adams noted that the figures looked good considering the impact of COVID-19. The Mayor and Council members had no questions or concerns.

5. REVIEW A DONATION LETTER FROM MICHAEL WENTZ AND THE LATE MARLA ANTON

City Supervisor Adams read a letter from Michael Wentz regarding a donation to the City for landscaping behind the sidewalk on the west side of Faucher Rd. and a "Welcome to Moxee" sign at the corner of Faucher Rd and SR 24. The Mayor and Council graciously accepted the donation and City Supervisor Adams stated that city crews will start work on the project in the fall.

6. DISCUSS THE CURRENT SOLID WASTE AGREEMENT BETWEEN THE CITY AND BASIN DISPOSAL

City Supervisor Adams alerted the Mayor and Council that it appears that the current contract with Basin Disposal expired January of 2020. He also noted that it automatically renews for one year if not rescinded prior to the expiration. The current contract year will run through January 31, 2021. The Mayor and Council instructed Adams to contact Basin Disposal and inform them of the City's interest in negotiating a new Solid Waste Disposal contract.

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

Mayor LaBree asked for a motion to approve the following checks:

Payroll Checks Nos. 29400 – 29460 plus any Electronic Checks for a total of \$ 164,570.06

Claim Checks Nos. 6621,5005 and 35277 – 35344 plus any Electronic Checks for a total of \$407,943.35

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

OLD BUSINESS:

City Supervisor Adams gave the Mayor and Council an update on the Well #4 project. He noted that a 24 hour well test and been completed and he was pleased to announce that it came through with flying colors. The step test on Friday achieved 1700 gallons per minute. The 24 hour well test yielded 1100 gpm, the well draw down was 160 feet. He noted that the water quality still has manganese and iron but the equipment is still in place to treat and clean the water. He expects the pump to arrive in 4 to six weeks.

OTHER BUSINESS:

TIB Applications

City Supervisor Adams stated he is seeking Council approval to submit 2 TIB Applications. The first application is for a Small City Arterial Program application in the amount of approximately \$280,000 for STP matching funds to extend Morrier Lane to Mieras Road. The second application is a TIB Small City Preservation Program in the amount of \$360,000 to resurface East Moxee Ave from Rivard Road to Tacoma Street. The Mayor and Council agreed.

ACTION NO. 4 Council member Roy made a motion to authorize the submission of two TIB Applications in the amounts of \$280,000 and \$360,000. Council member Mullen seconded the motion. The motion carried.

AUTHORIZED SIGNATURES:

City Clerk Treasurer Heilman noted that the signers at both City banks, Homestreet Bank and CALCOE Federal Credit Union needed to be updated. LeRoy Lenseigne needed to be added as Mayor Pro-tem to both banks and Maravell Gonsioroski needed to be deleted from the CALCOE Federal Credit Union. Mayor LaBree, City Supervisor Adams and City Clerk Treasurer Heilman are currently authorized signers at both banks. Council agreed.

POLICE SUPPORT:

Mayor Greg LaBree stated that he wanted the City to provide a monthly incentive payment of \$100 for the next twelve months for the Police Chief and all full time police officers. He feels that they deserve it during this time and to show support for our Law Enforcement Officers. All the City Council members supported the Mayor's request. Mayor LaBree asked Chief Burkett to contact the Teamsters to have them draw up a Letter of Understanding to put with their current contract.

ACTION NO. 5 Council member Mullen made a motion to authorize the monthly incentive pay of \$100 per month for 12 months to all full time Police Officers. Council member Frank seconded the motion. The motion carried.

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

ADJOURNMENT

ACTION NO. 6 Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:25 PM. Council member Frank seconded the motion. The motion carried.

ATTEST:



CITY CLERK-TREASURER



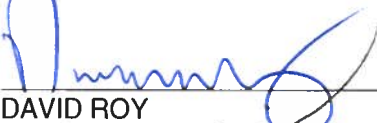
MAYOR GREG LABREE



LEROY LENSEIGNE



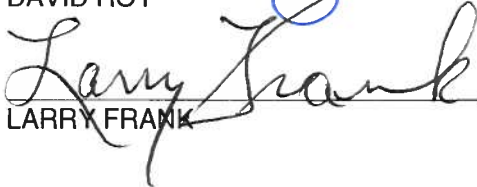
DAVID MULLEN



DAVID ROY



ROB LAYMAN



LARRY FRANK