

**CITY OF MOXEE
REGULAR COUNCIL MEETING
AUGUST 11, 2022
COUNCIL CHAMBERS-CITY HALL**

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

Present:

Council: Mayor and Council Members: Mayor LeRoy Lenseigne, Rob Layman, Jan Hutchinson, and Larry Frank.

Staff: Jeff Burkett, City Supervisor/Police Chief; Amy Conger, City Clerk-Treasurer; Amanda Wesselius, Assistant City Clerk; and Mark Lewis, Police Lieutenant, Officer Josh Mears, Officer Chris Reese.

Absent: David Roy, Council Member; Greg Spurgin, Council Member

Guests: Connie Lenseigne, Neil Hutchinson, Mandy Burkett

1. APPROVE MINUTES FROM JULY 14, 2022, CITY COUNCIL MEETING.

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of July 14, 2022. There were none.

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

2. PROGRESS PAYMENT #9 TO SELLAND CONSTRUCTION, INC. FOR THE WORK PERFORMED ON THE MORRIER LANE EXTENSION PROJECT THROUGH JULY 25, 2022

Mayor Lenseigne read a letter from HLA regarding the recommendation to make progress payment #8 to Selland Construction in the amount of \$16,936.00 for work performed through July 25, 2022.

ACTION NO. 2 Council member Layman made a motion to authorize progress payment #9 to Selland Construction, Inc. for the work performed through July 25, 2022, on the Morrier Lane Extension Project in the amount of \$16,936.00.
Council member Hutchinson seconded the motion. The motion carried.

3. REVIEW PHASE 1 AQUIFER STORAGE AND RECOVERY (ASR) FEASIBILITY STUDY AGREEMENT BETWEEN THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY AND THE CITY OF MOXEE.

City Supervisor Burkett explained that this was an agreement with the Department of Ecology to be able to receive the money from grant that was awarded and then start moving forward on this project.

ACTION NO. 3 Council member Frank made a motion for the Mayor to sign the agreement between the Washington State Department of Ecology and the City of Moxee
Council member Layman seconded the motion. The motion carried.

4. REVIEW PHASE 1 AQUIFER STORAGE AND RECOVERY FEASIBILITY STUDY TASK ORDER 2202-01 AGREEMENT BETWEEN THE CITY OF MOXEE AND HLA ENGINEERING AND LAND SURVEYING.

City Supervisor Burkett explained that this was the same as Aquifer Storage and Recovery Feasibility study agreement with the State of Washington Department of Ecology. This is the project administration portion of the project.

ACTION NO. 4 Council member Hutchinson made a motion for the Mayor to sign the agreement between the City of Moxee and HLA Engineering and Land Surveying.
Council member Layman seconded the motion. The motion carried.

**EXECUTIVE SESSION LEGAL – RCW 42.30.110 (i)
Approximately 10 minutes**

At 7:13 PM Mayor Lenseigne asked that the public leave the Council Chambers as the Council was going into Executive Session to discuss a legal matter for approximately 10 minutes. City Supervisor Burkett and City Clerk Treasurer Conger were asked to remain as consultants. At 7:41 PM Mayor Lenseigne reopened the Council Chambers to the public.

5. REVIEW YEAR TO DATE REVENUES AND EXPENDITURES

City Supervisor Burkett went through each fund's revenues and expenditures, noting where each fund should be at this time of year.

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

Payroll Check Nos. 30642 – 30683 Plus any Electronic Checks for a total of \$99,278.16

Claims Check Nos. 36688 – 36740 Plus any Electronic Checks for a total of \$163,648.87

ACTION NO. 5 Council member Layman made a motion to approve the above-mentioned checks.

Council member Hutchinson seconded the motion. The motion carried.

OTHER BUSINESS

City Supervisor Burkett had Officer Reese join him. Burkett shared with the council letters given to him by Lieutenant Lewis and Sergeant Mears regarding a Certificate of Accommodation for Officer Chris Reese's exemplary public service during a citizen assist call on July 11, 2022.

City Supervisor Burkett presented the council with a breakdown from Basin regarding the garbage contract proposed changes. The proposed new contracts will be discussed at a later council meeting.

OLD BUSINESS

Hop Festival had very few incidents at the park.

Police Report was given by Lieutenant Lewis. Regarding the Hop Festival, Lewis noted that there was 1 arrest at the park on Friday night. Saturday there were no arrests at the beer garden, but one at the school. There was 1 DUI Friday, and 5 DUIs on Saturday.

Lewis also updated the council on the homicide that occurred on Saturday 8/6.

ADJOURNMENT

ACTION NO. 6 Council member Frank made a motion to adjourn the Regular Council meeting at 7:57 PM.

Council member Layman seconded the motion. The motion carried.


ATTEST:



CITY CLERK -TREASURER



MAYOR LEROY LENSEIGNE



ROB LAYMAN

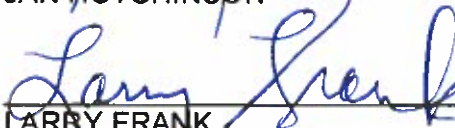


GREG SPURGIN -Absent



JAN HUTCHINSON

DAVID ROY -Absent



LARRY FRANK