

**CITY OF MOXEE
REGULAR COUNCIL MEETING
SEPTEMBER 8, 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, David Roy, Greg Spurgin, 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

Absent:

Guests: Neil Hutchinson, Erica Wick, Kayden Wick, Shaun Wick, Nano Fernandez, Kristine Mussio, Kelly Koch, Riley Koch, Alicia Gomez

1. APPROVE MINUTES FROM August 11, 2022, CITY COUNCIL MEETING.

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of August 11, 2022. There were none.

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

2. PROGRESS PAYMENT #10 TO SELLAND CONSTRUCTION, INC. FOR THE WORK PERFORMED ON THE MORRIER LANE EXTENSION PROJECT THROUGH AUGUST 25, 2022

Mayor Lenseigne read a letter from HLA regarding the recommendation to make progress payment #10 to Selland Construction in the amount of \$279.00 for work performed through August 25, 2022.

ACTION NO. 2 Council member Spurgin made a motion to authorize progress payment #10 to Selland Construction, Inc. for the work performed through August 25, 2022, on the Morrier Lane Extension Project in the amount of \$279.00.
Council member Hutchinson seconded the motion. The motion carried.

3. REQUEST TO LIFT TRESPASS NOTICE FROM THE PARK FOR THE WICK FAMILY.

City Supervisor Burkett explained that the incident happened prior to Hop Fest 2022. Burkett also noted that the Wick minor, along with his mother, came back to clean up the graffiti damage done at the park the same day of the incident. The Wick minor read a letter he prepared to the Council. His father, Shaun Wick asked that his son's trespass from the City park continue through the end of September. The Council agreed. The trespass will be lifted as of October 1, 2022.

4. COMPREHENSIVE SOLID WASTE COLLECTION AGREEMENT BETWEEN THE CITY OF MOXEE AND BASIN DISPOSAL OF YAKIMA, LLC.

City Supervisor Burkett asked that this item be tabled until next Council meeting. Not all information from Basin was received in a timely manner. The Council agreed. The item will be discussed after all information has been received.

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

At 7:15 PM Mayor Lenseigne asked that the public leave the Council Chambers as the Council was going into Executive Session to discuss the acquisition of real estate for approximately 10 minutes. City Supervisor Burkett and City Clerk Treasurer Conger were asked to remain as consultants. At 7:35 PM Mayor Lenseigne reopened the Council Chambers to the public.

5. AMERICAN RESCUE PLAN ALLOCATION OF FUNDS.

City Supervisor Burkett let the Council know that all monies had been received and there is a deadline approaching for allocation of funds. Burkett stated that first choice for the funds to be allocated to would be for water storage. Burkett also stated that it would be beneficial for the City to allocate funds for police vehicles. He was looking at Chevy Tahoes that are available for delivery in a few weeks. The price of a Tahoe with tax is running at \$50,000.00. With equipment the price is estimated to be closer to \$65,000.00.

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

Payroll Check Nos. 30684 – 30748 Plus any Electronic Checks for a total of \$152,228.79

Claims Check Nos. 36741 – 36792 Plus any Electronic Checks for a total of \$160,430.82

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 Supervisor Burkett reminded the Council of the Food Truck Event. It has been planned for September 10, 2022. It will include a free community dance.

City Supervisor Burkett let the Council know about two new restaurants in Moxee. Zayd's which has opened in the old Denim and Lace building, and JJ's, which will be opening soon at the Strip Mall.

Council Member Roy asked about road striping plans. City Supervisor Burkett let the Council know we were in the queue, just waiting on Yakima County, but Yakima County is short staffed.

OLD BUSINESS

City Supervisor Burkett updated the Council on where we are with the Post Office building roof. He stated that estimated for reroofing were coming in at \$40K to \$50K. The current plan is to seal the roof and to do repairs on the inside of the building.

City Supervisor Burkett updated the Council on the Barbershop status. He stated that we are continuing to send certified letters regarding the past due lease payment. Consistently the City sends the certified letter and then the lease payment is made.

Police report was given by Lieutenant Lewis. Lewis stated that all staffing levels should be good by October. He also stated that calls have leveled out.

ADJOURNMENT

ACTION NO. 4 Council member Layman made a motion to adjourn the Regular Council meeting at 7:48 PM.

Council member Frank seconded the motion. The motion carried.

ATTEST:

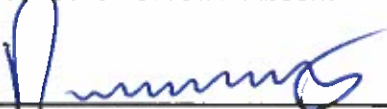

CITY CLERK -TREASURER

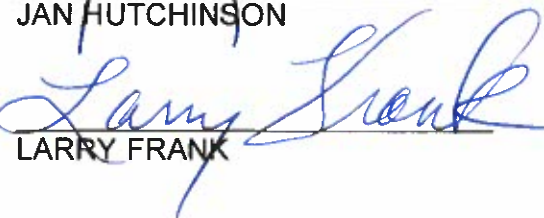

MAYOR LEROY LENSEIGNE


ROB LAYMAN

GREG SPURGIN -Absent


JAN HUTCHINSON


DAVID ROY -Absent


LARRY FRANK