

**CITY OF MOXEE, WASHINGTON  
REGULAR COUNCIL MEETING  
FEBRUARY 8, 2024  
COUNCIL CHAMBERS-CITY HALL**

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

**Present**

**Council:** Mayor and Council Members: Mayor LeRoy Lenseigne, David Roy, Jan Hutchinson, and Larry Frank.

**Staff:** Jeff Burkett, City Supervisor/Police Chief; Amy Conger, City Clerk-Treasurer; Mark Lewis, Police Lieutenant; Police Officer, Koleman Kline

**Absent:** Rob Layman, Greg Spurgin

**Guests:** Neil Hutchinson, Connie Lenseigne, Robert Poteet

**1. APPROVE MINUTES FROM JANUARY 11, 2024, CITY COUNCIL MEETING.**

Mayor Lenseigne asked if there were any errors, corrections, or omissions to the minutes of January 11, 2024. There were none.

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

**2. SEID CONTRACT BETWEEN YAKIMA COUNTY AND THE CITY OF MOXEE FOR BEAUDRY RD WATER TRANSMISSION MAIN.**

City Supervisor Burkett informed the council that the City had received the grant. He stated that the contract is half grant and half loan. The City will need to have the contract signed to be able to move forward with the process. Burkett said that the SEID contract was similar to past SEID loan contracts. He was asking for the authorization for the mayor to sign the SEID contract.

**ACTION NO. 2** Council member Roy made a motion authorizing the mayor to sign the SEID contract between Yakima Co and the City of Moxee for the Beaudry Rd Water Transmission Main.

Council member Hutchinson seconded the motion. The motion carried.

**3. ORDINANCE #834 AMENDING THE GARBAGE SERVICE RATE AND REPEALING ORDINANCE #828 IN ITS ENTIRETY.**

City Supervisor Burkett stated there was a need to change garbage rates due to the rate changes from Basin Disposal. The increase would be about 49¢ per month for a residential 96 gallon service.

**ACTION NO. 3** Council member Frank made a motion to approve Ordinance #834, an ordinance relating to garbage service rates and repealing Ordinance #828 in its entirety.

Council member Roy seconded the motion. The motion carried.

**EXECUTIVE SESSION REAL ESTATE – RCW 42.30.110 (c)  
Approximately 10 minutes**

At 7:04PM Mayor Lenseigne asked that the public leave the Council Chambers as the Council was going into Executive Session to discuss a real estate matter for approximately 10 minutes. City Supervisor Burkett and City Clerk Treasurer Conger were asked to remain as consultants. At 7:28PM Mayor Lenseigne reopened the Council Chambers to the public.

**4. SPRING CLEANUP / FALL CLEANUP.**

City Supervisor Burkett asked the council if they would like to continue with Spring Cleanup and Fall Cleanup. He stated that with the change to the garbage service to the City last June to a total pick-up service, there wouldn't be a need and that City staff could direct garbage customers to use this feature of the garbage service that is currently always available. The Council agreed and stated that we should address the change in the Spring/Fall Bulletins as a reminder to the public.

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

Claims Check Nos. 37750 – 37755 Plus any Electronic Checks for a total of \$50,205.33 for December 2023 Open Period

Payroll Check Nos. 31569 – 31598 Plus any Electronic Checks for a total of \$101,003.79

Claims Check Nos. 37756 – 37801 Plus any Electronic Checks for a total of \$109,020.00

**ACTION NO. 4** Council member Roy made a motion to approve the above-mentioned checks.

Council member Frank seconded the motion. The motion carried.

**OLD BUSINESS**

Police Lieutenant Lewis informed the Council that the Police Department had 15+years' worth of weapons that had been forfeited to them by the courts for department use or disposal. Lewis stated that the Police Department now has a need to begin issuing duty weapons to their officers. He said that the Police Department would be able to reduce the cost of purchasing the duty weapons if they were able to trade in the forfeited weapons. The council agreed that the Police Department should trade in the forfeited weapons.


**OTHER BUSINESS**

**ADJOURNMENT**

**ACTION NO. 5** Council member Frank made a motion to adjourn the Regular Council meeting at 7:42p.m.

Council member Hutchinson seconded the motion. The motion carried.

**ATTEST**

  
CITY CLERK-TREASURER

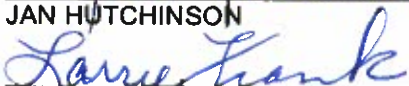
  
MAYOR LEROY LENSEIGNE

  
ROB LAYMAN

  
GREG SPURGIN

  
JAN HUTCHINSON

  
DAVID ROY

  
LARRY FRANK