

**City of Tieton
City Council Minutes
January 12, 2015**

Call to Order

Mayor Hall called the meeting to order at 6:00 p.m.

Roll Call

The following were:

Present: Councilmembers Dewane Ashbrooks, Sharon Sedgwick, Felisa Cox, Matt Riddle, and Larry Buchanan

Also Present: Clerk/Treasurer Fred Muñoz

Absent: City Attorney Amy Remy, Public Works Director Rich Olson, City Engineer Gray & Osborne, Police Chief Jeff Ketchum, and City Planner YVCOG

Mayor Hall led the Pledge of Allegiance.

Vote to Approve the Agenda

Mayor Hall entertained a motion to approve the agenda. Councilman Riddle made a motion to approve the agenda. Councilwoman Sedgwick seconded the motion to approve the agenda. Motion carried unanimously.

Consent Agenda

Councilwoman Cox made a motion to approve the following consent agenda, with the addition of Consent Agenda Item 3D:

- A. Approve minutes of Council Meeting dated 12-22-14.
- B. Approve 2014 A/P claim checks dated 12-31-14 numbers 24264 to 24284 in the amount of \$23,234.93.
- C. Approve 2015 A/P claim checks dated 01-12-15 numbers 24285 to 24288 in the amount of \$34,335.13
- D. Approve payroll claim checks dated 12-31-14 numbers 8939 to 8958 & EFT, in the amount of \$35,525.95.

Seconded by Councilman Riddle. Motion carried unanimously.

Visitors

- A. None.

Old Business

- A. None.

New Business

- A. None.

Reports and Comments

Committee Reports:

- 1. Mayor Hall announced that there would be a Highland Community Days Committee Meeting on Wednesday, January 21, 2015, at 6pm.
- 2.

Department Reports:

- 1. Attorney Report: None.**
- 2. Tieton Police Dept.: None.**
- 3. Department Heads:** Clerk/Treasurer Fred Muñoz submitted the November 2014 Treasurer's Report. Mr. Muñoz also announced that there would be an AWC RMSA Public Officials Principles class, at the next Council Meeting, on January 26th, at 6:30pm.

Council Comments:

None.

Mayor Comments:

None.

Executive Session:

A. None

Adjournment:

Mayor Hall entertained a motion to adjourn the meeting. Councilman Riddle made a motion to adjourn. Seconded by Councilwoman Cox. Motion carried unanimously. Meeting was adjourned at 6:05 p.m.

Mayor Stanley Hall

Clerk-Treasurer, Fred Muñoz