

**City of Tieton
City Council Minutes
February 09, 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 Cox seconded the motion to approve the agenda. Motion carried unanimously.

Consent Agenda

Councilwoman Sedgwick made a motion to approve the following consent agenda:

- A. Approve minutes of Council Meeting dated 01-26-15.
- B. Approve A/P claim checks dated 02-09-15 numbers 24319 to 24334 in the amount of \$27,161.96.
- C. Approve payroll claim checks dated 01-30-15 numbers 8961 to 8980 & EFT, in the amount of \$37,755.65.
- D. Approve and authorize payment of retainage to Granite Construction, for work done for Summitview Road Project-Phase 1; in the amount of \$21,142.61.

Seconded by Councilman Ashbrooks. Motion carried unanimously.

Visitors

- A. **None.**

Old Business

- A. **None.**

New Business

- A. **Approve and authorize** Mayor to sign Downtown Sidewalk Improvements Project Prospectus Revision: Clerk/Treasurer Fred Munoz briefly explained the prospectus revision purpose. Councilman Ashbrooks made a motion to approve and authorize for the Mayor to sign the Prospectus Revision. Councilwoman Cox seconded the motion. Motion carried unanimously.
- B. **Approve** Tieton Police Department expenditures in the amount of \$5,000, for vehicle improvements: Police Chief Jeff Ketchum explained that his current vehicle had 111,000 miles and was 7 years old. Chief Ketchum added that he would like to use the car for a longer duration before purchasing a new vehicle. Chief Ketchum concluded that the car had a thorough tune-up and needed painting and striping.

Councilman Ashbrooks made a motion to approve the \$5,000 expenditure for vehicle improvements. Councilwoman Sedgwick seconded the motion. Motion carried unanimously.

Reports and Comments

Committee Reports:

1. None.

Department Reports:

1. **Attorney Report: None.**
2. **Tieton Police Dept.:** Police Chief Ketchum briefly made mention that one of the police reserves had resigned from the City, but three others had applied as police reserves, and where in the testing process.
3. **Department Heads:** Clerk/Treasurer Fred Muñoz presented the December 2014 Treasurer's Report to the Council. Mr. Munoz also made mention that Mighty Tieton would be presenting Economic Development at the next Council meeting, on the 23rd, and invited the Council to the next Highland Community Days Committee meeting on the 25th of February.

Council Comments:

None.

Mayor Comments:

Mayor Hall briefly made mention that CPC International was considering purchasing the Balberman property for development. Mayor Hall concluded with a brief summary of the proposed design of the Downtown Sidewalk Project.

Executive Session:

A. None

Adjournment:

Mayor Hall entertained a motion to adjourn the meeting. Councilman Riddle made a motion to adjourn. Seconded by Councilman Buchanan. Motion carried unanimously. Meeting was adjourned at 6:17p.m.

Mayor Stanley Hall

Clerk-Treasurer, Fred Muñoz