

**City of Tieton  
City Council Minutes  
May 11, 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, Matt Riddle, and Larry Buchanan

Also Present: Clerk/Treasurer Fred Muñoz

Absent: Councilwoman Felisa Cox, City Attorney Amy Remy, Police Chief Jeff Ketchum, City Engineer Gray & Osborne, 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**

Councilman Riddle made a motion to approve the following consent agenda:

- A. Approve minutes of Council Meeting dated 04-27-15.
- B. Approve A/P claim checks dated 05-11-15 numbers 24452 to 24468 in the amount of \$45,182.08.
- C. Approve payroll claim checks dated 04-30-15 numbers 9022 to 9041 & EFT, in the amount of \$33,104.15.
- D. Approve manual check(s) dated 04/28/15; check number EFT, in the amount of \$1,998.06.

Seconded by Councilman Ashbrooks. Motion carried unanimously.

**Visitors**

- A. None.

**Old Business**

- A. None.

**New Business**

- A. **Approve and authorize Mayor to sign contract with Independent Water Service, Inc. for daily operational activities of City's water system:** Mayor Hall briefly explained that, since the the city no longer has a potable water certified employee, the city is currently out of compliance with the State Department of Health, and contracting with this company would bring us to a compliant status. Mayor Hall concluded that the person coming out to monitor our water system resides in Yakima, WA. A motion was made by Councilman Ashbrooks to authorize the Mayor to sign the contract with Independent Water Service, Inc. Motion seconded by Councilman Riddle. Motion carried unanimously.
- B. **Review, Accept, and Approve Huibregtse, Louman Associates, Inc. Bid/Contractor recommendation for the downtown Sidewalk Project; Granite**

**Construction @ \$155,667.00, for the Base Bid Schedule:** Mayor Hall briefly explained that the bid came in lower, so Elm Street would not be included in project. A motion was made by Councilman Ashbrooks. Motion was seconded by Councilman Buchanan. Motion carried unanimously.

### Reports and Comments

#### Committee Reports:

1. Mayor Hall made mention that the Highland Community Days was a work in progress. Clerk/Treasurer Fred Munoz made mention that the next meeting would be on Wednesday, May 27<sup>th</sup>.

#### Department Reports:

1. **Attorney Report: None.**
2. **Tieton Police Dept.: None.**
3. **Department Heads:** Mayor Hall announced that Mr. Munoz was working on the City's 2014 Annual Report.

#### Council Comments:

Councilwoman Sedgwick inquired if the City was planning to have a Flag Day Event. Mayor Hall responded that, yes the event would be held in June, Flag Day. Councilwoman Sedgwick also informed the Mayor that people were riding their 4-wheelers within the city limits, with no regard for the law. Councilman Ashbrooks inquired about the damage to Mr. Jim Gregory's fence. Mayor Hall responded that he was aware of it and had already spoken to him.

#### Mayor Comments:

Mayor Hall announced that he attended a meeting at Evan's Warehouse, with Summitview Road Project Engineers, concerning the driveway entrances for the Evan's Warehouse. Mayor Hall continued that there would be some alterations to the driveway widths to assist Evan's truck drivers and their safety. Mayor Hall also made mention that the project would include a concrete curb for safety precautions. Mayor Hall concluded that the Summitview Road Project Phase 2, would begin May 18<sup>th</sup>, and would complete around the end of July 2015.

#### Executive Session:

**A. None**

#### Adjournment:

Mayor Hall entertained a motion to adjourn the meeting. Councilman Ashbrooks made a motion to adjourn. Seconded by Councilman Riddle. Motion carried unanimously. Meeting was adjourned at 6:20p.m.

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Mayor Stanley Hall

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Clerk-Treasurer, Fred Muñoz