

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of October 21, 2019

CALL TO ORDER: Mayor Pro Tem Keith Workman called the Regular Council Meeting of Monday October 21, 2019

- a. Pledge of Allegiance
- b. Invocation
- c. Welcome

ROLL CALL:

- a. Present: Those in attendance included MPT Workman, Council members, Ralph Sanchez, Ira Cantu, Chuck Stevens, and Barbara Perez, Brinda Q. Bautista via phone conference call.
- b. Absent: Mayor Dora Alvarez-Roa, City Attorney Julie Norton
- c. City Staff Present: Interim Chief Campos, Public Works Director Jeff Schumacker.
- d. City Staff Absent: Fire Chief Bob Clark

HONORS/RECOGNITION: None

MEETING AGENDA APPROVAL:

- a. Addition: PWD Jeff on agreement for replacement of bulbs and power poles through Pacific Power.
- b. Executive session at end of meeting for discussion of pending litigation with council present by phone. Motion was made by CM Perez and seconded by CM Stevens. Motion carried unanimously.

MEETING MINUTES APPROVAL:

- a. MPT Workman called for motion for approval of minutes. CM Perez motioned and CM Stevens seconded. Motion carried unanimously.

CONSENT AGENDA:

- a. MPT Workman called for motion for approval of claims and payroll.
Motion by CM Stevens and CM Cantu second. Motion carried unanimously.

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Resolution of LGIP problem with account funding to cover payroll and accounts payable to motion to authorize to move money from LGIP to General Fund as needed. Motion by CM Stevens, CM Cantu second. Motion carried unanimously.

CORRESPONDENCE: None

ADMIN. REPORTS:

- a. PWD Jeff explains Library under construction of a water main break inside the foundation. Had to saw cut through it and do a whole new service to the Library which is was an extensive repair which is estimated just under \$8,000.00. Foundation was undermined and shifting and has been fully repaired. City was contacted by Transportation Improvement Board and city yet to confirm its use of their funds of approximately \$53,000.00 which is free to the City of Wapato and this money is in conjunction with Pacific Power and Transportation Improvement Board to bring all new street lights to the city which will be long lasting normal use between 12-15yrs and just under \$6,000.00 saved annually for the city cause for power bills. Asking council to approve as soon as possible because it has already been delayed. If approved this project would be finished in late December. Motion by MPT Workman, Council favored. Motion carried unanimously.
- b. IC Campos asks to sign agreement with Public Safety to continue the process with the candidates.

MAYOR REPORT: None

AUDIENCE PARTICIPATION: None

EXECUTIVE SESSION:

- a. Closed to the public.

ADJOURNMENT: Motion was made by MPT Workman. CM Stevens to adjourn the meeting, seconded by CM Perez. Motion passed.

There being no further business to come before the Council at this time, the meeting was adjourned 8:00pm

Dora Alvarez Roa, Mayor

Clerk-Treasurer

