



AGENDA

Wapato City Council

Tuesday, February 16, 2021

Mayor

Keith Workman

Mayor Pro Tempore

Margaret Estrada

Council Members

Chuck Stephens Frances Ayres

Jesse Farias Caroline Solis

Vacant Elizabeth Villa

PANDEMIC AND PROCLAMATION NO 20-28, THE REGULAR MEETING WILL BE CONDUCTED REMOTELY VIA TELEPHONE CONFERENCE**

****MEMBERS OF THE PUBLIC MAY ATTEND BY CALLING: 1-877-699-4804 Access Code:464575**

****THERE WILL BE NO PUBLIC COMMENT (PUBLIC MAY LISTEN ONLY) REGULAR COUNCIL MEETING COUNCIL AGENDA**

REGULAR COUNCIL MEETING COUNCIL AGENDA

1. CALL TO ORDER

2. ROLL CALL:

ABSENT:

3. ANNOUNCEMENT: Pursuant to Proclamation No. 20-28, issued by Governor Jay Inslee, In-person or physical attendance is not permitted at this time. Therefore, the public's ability to "attend" this meeting is through remote access only. There will be no public comment period during this meeting.

4. CONSENT AGENDA

| | |
|---|---------------|
| 1. January 2021 Payroll Voucher with Benefits | \$ 153,436.68 |
| Check Numbers | 166706-166714 |
| February 2021 Accounts Payable | \$ 54,846.08 |
| Check Number | 166700-166705 |

2. 2020 Budget Position Totals
3. Bank Reconciliation 01/01/2021 – 1/31/2021
4. Past Due Accounts.
5. Continuing Margaret Estrada in the position of Mayor Pro Temp.
6. Minutes from Council Meeting January 19, 2021.

Motion to approve the consent agenda as presented was made by council member _____ and seconded by council member _____.

5. Agenda APPOINTMENT OF CITY COUNCIL MEMBER & OATH OF OFFICE – At this time the City of Wapato would like to announce it has selected _____ to fill the vacancy of Position #3.

A Motion to appoint _____ to serve on the City Council to fill the position 6 vacancy was made by council member _____ and seconded by CM _____.

Discussion.

Roll Call Vote.

OATH OF OFFICE is hereby administered to Councilmember _____ relating to position #3 of the Wapato City Council.

6. NEW BUSINESS

1. Nancy Wetch, Gray and Osborne, will talk about a Feasibility Study, at a cost to the City of \$15,000 to assist with obtaining grants towards the new Police Dept, to be located at old the Inspire Building.

DISCUSSION:

2. The Wapato Police Department is in need of new vehicles. Two options are being presented.

Option 1: Two (2) 2021 Ford Police Interceptor AWD Pursuit-Rated Utility from Columbia Ford with minimal outfitting - \$86,839.24
 Outfitting of equipment on both vehicles by Day Wireless in Yakima: \$18, 375.97 each, \$36,751.94 total.

Police Emblems by Monster Graphics: \$486.93 each, \$973.86 for both.

Total Price: \$124,565.04

Option 2: Two (2) 2021 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV's from Columbia

Ford with Ready for Road Package: \$114,500.75.

Police Emblems by Monster Graphics: \$486.93 each; \$973.86 total.

Total Price: \$115,474.61.

DISCUSSION:

Motion to approve the purchase of 2 Police vehicle was made by council member _____ and Seconded by CM _____.

7. DEPARTMENT REPORTS

Clerk/Treasurer - Kim Grimm

Police Chief – Nolan Wentz

Fire Chief – Bob Clark

Public Services Director – Jeff Schumacker

8. FOR THE GOOD OF THE ORDER

9. ADJOURNMENT

There being no further discussion, Motion to Adjourn was made by council member _____ and seconded by council member _____.

Keith Workman, Mayor

Kimberly Grimm, Clerk-Treasurer