

CITY OF WAPATO

Regular Council Meeting
Minutes of June 21, 2021

CALL TO ORDER:

Mayor Pro-Tempore Margaret Estrada called the meeting to order at 7:00pm.

- a. Welcome by Mayor Pro-Tempore Margaret Estrada
- b. Flag Salute led by Mayor Pro-Tempore Margaret Estrada

ROLL CALL:

- a. Council Members in attendance: Chuck Stephens, Frank Jaime, Frances Ayres, Elizabeth Villa, Caroline Solis.
Absent: Jessie Farias
- b. City Staff in attendance: Police Chief Nolan Wentz, Clerk/Treasure Kimberly Grimm, Minute taker Kathy Davis.
Absent: Public Works Director Jeff Schumacker, Fire Chief Bob Clark
- c. Others that were present: From Gray & Osborne Nancy Welch, by zoom City of Wapato Legal Counsel Julie Norton, Recorder Judy Devall

MEETING AGENDA APPROVAL:

Mayor Pro-temp Margaret Estrada called for the approval of the meeting agenda. Council member Frank Jaime made motion for approval of the meeting agenda. Council member Chuck Stephens seconded. Motion carried unanimously.

MEETING MINUTE APPROVAL:

Mayor Pro-temp Margaret Estrada called for the approval of the meeting minutes from June 7, 2021. Council member Caroline Solis made motion for approval of the meeting minutes. Council member Elizabeth Villa seconded. Motion carried unanimously.

CONSENT AGENDA:

Mayor Pro-temp Margaret Estrada called for the approval of the consent agenda. Council member Frank Jaime made motion for the approval of the claims and payroll vouchers. Council member Caroline Solis seconded. Motion carried unanimously.

NEW BUSINESS:

- a. Union Contract for the Police Department: Mayor Pro-temp Margaret Estrada called for the approval of the new Union Contract. Council member Caroline Solis made a motion for the approval of the Police Department Union Contract. Council member Chuck Stephens seconded. Motion carried unanimously.
- b. Purchase of a Used Vehicle for the Police Department: Mayor Pro-temp Margaret Estrada called for the approval of the purchase of a used vehicle for police department. Council member made motion for the purchase of the used vehicle. Council member Chuck Stephens seconded. Motion carried unanimously.
- c. Gray & Osborne, Nancy Welch, presented the plans for the Wapato Law and Justice Center. She proposed to start the consultation process. Mayor Pro-temp Margaret Estrada called for the approval of the consultation process to begin. Council member Frank Jaime made motion for the consultation process to begin. Council member Chuck Stephens seconded. Motion carried unanimously.
- d. Clerk/Treasure Kimberly Grimm swore in Officer Candra Graham.

DEPARTMENT REPORTS:

Fire Chief: Bob Clark - Absent

Clerk/Treasurer: Kimberly Grimm stated that she should be finding soon out when the 2018-2019 exit audit will be and will let the council know so they can be there for it. The audit for 2020 was just a financial accountability audit. Kimberly is busy working on finding funds for the police station.

Public Works Director: Jeff Schumacker - Absent

Police Chief: Nolan Wentz stated that he would like to send out a letter to everyone for a National Night Out on August 3, 2021. He would like to see the community and business get involved. Police chief Nolan Wentz also stated that he knows the Wapato Law and Justice Center would be beneficial for the city.

AUDIENCE PARTICIPATION:

No audience participation

EXECUTIVE SESSION:

No Executive Session

ADJOURNMENT:

Motion was made by council member Frank Jaime to adjourn the meeting. Council member Caroline Solis seconded. Motion carried unanimously.

Margaret Estrada, Mayor Pro-Tempore

Kimberly Grimm, Clerk/Treasurer