

CITY OF WAPATO

Special Council Meeting
Minutes of January 12, 2022

CALL TO ORDER:

Mayor Pro-Tem Margaret Estrada called the meeting to order at 5:00pm.

- a. Welcome by Mayor Pro-Tem Margaret Estrada
- b. No Flag Salute

ROLL CALL:

- a. Council Members in attendance: Mayor Pro-Tem Margaret Estrada, Chuck Stephens, Frances Ayres, Elizabeth Villa, Frank Jaime. Caroline Solis via zoom.
- b. City Staff in attendance: Public Works Director Jeff Schumacker, Fire Chief Bob Clark, Clerk Kathy Davis via zoom.
- c. Others that were present: City of Wapato Attorney Julie Norton via zoom.

MEETING AGENDA:

- a. Discuss vacancy in Office of Mayor & Possible Appointment. Mayor Pro-Tem Margaret Estrada stated that with the passing of Mayor Keith Workman a new mayor needed to be appointed. Council member Elizabeth Villa made a motion to appoint Mayor Pro-Tem Margaret Estrada as Mayor. Mayor Pro-Tem Margaret Estrada made motion for the approval of the appointment of herself Margaret Estrada as Mayor. Council member Elizabeth Villa made motion to approve Margaret Estrada as Mayor. Council member Frances Ayres seconded. Motion carried unanimously.
- b. Rescind Contract Termination – This was to resolve the continuation of service with Ogden Murphy Wallace. Council member Chuck Stephens made motion to continue service with Ogden Murphy Wallace. Council member Elizabeth Villa seconded. Motion carried unanimously.

AUDIENCE PARTICIPATION:

No audience participation

ADJOURNMENT:

Mayor Margaret Estrada called for the adjournment of the meeting. Council member Frank Jaime made motion to adjourn. Council member Chuck Stephens seconded. Motion carried unanimously. Meeting was adjourned.

Margaret Estrada, Mayor Pro-Tempore

Kathy Davis, Clerk