

CITY OF WAPATO

Regular Council Meeting
Minutes of January 3, 2022

CALL TO ORDER:

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

- a. Welcome by Mayor Keith Workman
- b. No Flag Salute Due to Zoom Meeting

ROLL CALL:

- a. Council Members in attendance: Mayor Pro-Tem Margaret Estrada, Chuck Stephens, Frances Ayres, Elizabeth Villa, Frank Jaime. Caroline Solis.
- b. City Staff in attendance: Clerk Kathy Davis.
- c. Others that were present: City of Wapato Attorney Julie Norton, Recorder Judy Devall.

MEETING AGENDA:

Additions: Executive Session

Deletions: Department Reports

Mayor Pro-Tem Margaret Estrada called for the approval of the meeting agenda.

Council member Chuck Stephens made motion for the approval of the meeting agenda.

Council member Elizabeth Villa seconded. Motion carried unanimously.

MEETING MINUTES:

Minutes from December 6, 2021 and December 20, 2021 were presented for approval.

Mayor Pro-Tem Margaret Estrada called for the approval of December 6th and 20th

Meeting Minutes. Council member Chuck Stephens made motion to approve meeting minutes from December 6th and 20th. Council member Frank Jaime seconded. Motion carried unanimously.

CONSENT AGENDA:

Mayor Pro-Tem Margaret Estrada called for the approval of the consent agenda.

Council member Chuck Stephens made motion for the approval of the claims and

payroll vouchers. Council member Frank Jaime seconded. Motion carried unanimously.

NEW BUSINESS:

- a. Swearing in of Council Members will be done January 18, 2022 due to meeting being a zoom meeting.
- b. Approval of Springbrook Contract. Kathy Davis mentioned that this is a continuation of service with Springbrook for services of our computer software with support from IT and Chad. Mayor Pro-Tem Margaret Estrada called for the approval of the Springbrook Contract. Council member Chuck Stephens made motion to approve the Springbrook Contract. Council member Frank Jaime seconded. Motion carried unanimously.
- c. Approval of Prosecutor Contract. Attorney Julie Norton mentioned that Prosecutor Quinn Dalan will be replacing Marquita. Mayor Pro-Tem Margaret Estrada called for the approval of the Prosecutor Contract. Council member Chuck Stevens made motion to approve the Prosecutor Contract. Council member Frank Jaime seconded. Motion carried unanimously.

DEPARTMENT REPORTS:

No reports were made.

EXECUTIVE SESSION:

Attorney Julie Norton closed the meeting for an Executive Session.

AUDIENCE PARTICIPATION:

No audience participation

ADJOURNMENT:

Mayor Pro-Tem Margaret Estrada called for the adjournment of the meeting. Council member Frank Jaime made motion to adjourn. Council member Elizabeth Villa seconded. Motion carried unanimously. Meeting was adjourned.

Margaret Estrada, Mayor Pro-Tempore

Kathy Davis, Clerk

