

**City of Tieton
City Council Minutes
May 26, 2015**

Call to Order

Mayor Hall called the meeting to order at 6:00 p.m.

Roll Call

The following were:

Present: Councilmembers Dewane Ashbrooks, Sharon Sedgwick, Felisa Cox, Matt Riddle, and Larry Buchanan

Also Present: Clerk/Treasurer Fred Muñoz, Police Chief Jeff Ketchum and Officer Rob Goss

Absent: City Engineer G&O, City Attorney Amy Remy, Public Works Supervisor, and City Planner YVCOG

Mayor Hall led the Pledge of Allegiance.

Vote to Approve the Agenda

Mayor Hall entertained a motion to approve the agenda. Councilman Riddle made a motion to approve the agenda. Councilman Ashbrooks seconded the motion to approve the agenda. Motion carried unanimously.

Consent Agenda

Councilwoman Cox made a motion to approve the following consent agenda:

- A. Approve minutes of Council Meeting dated 05-11-15.
- B. Approve A/P claim checks dated 05-26-15 numbers 24470 to 24495 in the amount of \$27,661.41.
- C. Approve manual check number 24469, in the amount of \$18.00.

Seconded by Councilwoman Sedgwick. Motion carried unanimously.

Visitors

- A. **None.**

Old Business

- A. **None.**

New Business

- A. **Approve purchase of 2001 International 4900 Dump Truck, in the amount of \$13,995 plus tax & license:** Mayor Hall explained the status of the current city dump truck, and the need to purchase a newer city dump truck. Mayor Hall continued and explained the price and status of the proposed dump truck purchase. Councilman Ashbrooks made a motion to purchase the 2001 International Dump Truck, charging the purchase to 4 funds: General, Streets, Water & Sewer. Motion was seconded by Councilman Riddle. Motion carried unanimously.

Councilman Ashbrooks also made a motion to re-upholster the seat in the green public works truck. Motion was seconded by Councilman Buchanan. Motion carried unanimously.

Reports and Comments

Committee Reports:

1. Councilman Ashbrooks made mention that the Economic Development Committee had received a grant to assist with the Basketball Court Project. Mayor Hall announced that the Highland Community Days Committee was scheduled for Wednesday, May 27th, at 6pm. Mayor Hall also made mention that he had a meeting with HLA, concerning the Downtown Sidewalk Project, and would speak to the concrete company about the Basketball Court Project.

Department Reports:

1. **Attorney Report: None.**
2. **Tieton Police Dept.:** Chief Ketchum recognized Officer Goss for the outstanding work done on collecting donations for the K-9 Unit Project. Chief Ketchum also made mention that he had attended the 2015 WASPC Training for police officers.
3. **Department Heads:** Clerk/Treasurer Fred Munoz announced that the 2014 Annual Report was complete.

Council Comments:

Councilwoman Sedgwick inquired about the jake brake signage and ordinance. Chief Ketchum advised that it only required an ordinance to be passed addressing it. Officer Goss also advised that emergency vehicles should be exempt.

Mayor Comments:

Mayor Hall briefly explained that there would be a construction meeting Wednesday morning to find out the status of Summitview Construction. Mayor Hall also made mention that the city would be looking at getting funding to redo Pongala Rd. Mayor Hall also made mention that the city did not get the health clinic funding. Mayor Hall announced that the 2015 Tieton Police Bike Rodeo would be on Saturday, June 13th. Mayor Hall also announced that Flag Day would be held on Sunday, June 14th, at the City Square Park. Mayor Hall concluded that Police Chief Jeff Ketchum would be riding in the Tieton Soapbox Derby.

Executive Session:

A. None

Adjournment:

Mayor Hall entertained a motion to adjourn the meeting. Councilman Ashbrooks made a motion to adjourn. Seconded by Councilman Riddle. Motion carried unanimously. Meeting was adjourned at 6:28 p.m.

Mayor Stanley R. Hall

Clerk-Treasurer, Fred Muñoz