



MINUTES

City Council Regular Meeting

6:00 PM – Tuesday, September 6, 2022

Council Chambers/GoToMeetings

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jonathan Erickson called the meeting of the Othello City Council to order at 6:00 p.m. and led a silent invocation and the Pledge of Allegiance.

ADMINISTRATIVE STAFF PRESENT

Tania Morelos, City Clerk
Spencer Williams, Finance Officer
Phil Schenck, Police Chief

CITIZEN INPUT

Jake Mendez, talks about the graffiti in the community and says he will be reporting to the City Council every 6 months about what he sees happening.

ROLL CALL

Councilmembers Present:	Councilmembers Absent:
Jonathan Erickson- Mayor Pro Tem	Angel Garza
Corey Everett	Mark Snyder
John Lallas	Genna Dorow
Maria Quezada- GoToMeetings	

Council carried a motion to EXCUSE COUNCIL MEMBERS ANGEL GARZA, MARK SNYDER, GENNA DOROW, AND MAYOR LOGAN. M/S Everett/Quezada

APPROVAL OF AGENDA

Council carried a motion to APPROVE THE AGENDA. M/S Everett/Lallas

CONSENT OF AGENDA

- A. Approval of City Council Minutes for August 8, 2022 and August 22, 2022
- B. Railroad Utility Crossing Change Order

Council carried a motion to MOVE ITEM B OF THE CONSENT AGENDA TO CURRENT BUSINESS UNDER 4E. M/S Everett/Lallas

Council carried a motion to APPROVE THE CONSENT AGENDA WITH REMOVAL OF ITEM B. M/S Lallas/Everett.

CURRENT BUSINESS

BUDGET PROCESS AND PRELIMINARY COMMITTEE SCHEDULE

Spencer Williams, Finance Officer presents the preliminary budget committee schedule to the Council and notes some changes.

AWARD BIDS FOR CITY HALL REMODEL

Tim Unruh, Building Official presents the bids received for the City Hall remodel. There are four segments of bids which are Painting, Electrical, Carpentry, and Carpeting. The total of the bids received exceeded the amount Council approved for the remodel by \$24,302.66.

Council carried a motion to APPROVE ACCEPTANCE OF THE BIDS AND AWARD CONTRACTS IN THE TOTAL AMOUNT OF \$164,802.66. M/S Lallas/Quezada

In favor- Quezada, Lallas, Erickson

Opposed- Everett due to the funds being used to fund the project

2022 RCO- CERTIFICATION OF APPLICANT MATCH

Thalia Lemus, Grant Writer/Administrator explains the City applied for three grants for projects at Kiwanis Park. After receiving feedback, it was recommended the City increase the grant funding and increase the local match dollars which is a difference of \$83,262.00 from the original request.

Council carried a motion to APPROVE A LOCAL MATCH FOR RCO 2022 APPLICATIONS IN THE AMOUNT OF \$253,262.00 TOTAL. M/S Everett/Lallas

SEEK PROGRAM EXPENDITURES

Thalia Lemus, Grant Writer/Administrator explains the City only used half the funding received for the SEEK program during the four weeks of the Summer Sports Camp. AWC approved the City use the fall soccer season as part of the SEEK program allowing to purchase more equipment before September 30, 2022. Staff recommends to use the remaining funds for more park and recreation equipment requested by the Parks and Recreation Coordinator and media equipment.

Council carried a motion to APPROVE THE ADORAMA EXPENDITURE OF \$26,304.11 FOR MEDIA EQUIPMENT. M/S Lallas/Erickson

In Favor- Lallas, Erickson, Quezada

Opposed- Everett

Council carried a motion to APPROVE AN EXPENDITURE UP TO \$48,000 FOR SPORTS EQUIPMENT THROUGH PROPHET CORPORATION. M/S Lallas/Everett

RAILROAD UTILITY CROSSING CHANGE ORDER

There was no staff to present this item.

Council carried a motion TO TABLE ITEM 4E UNTIL CITY ENGINEER CAN GUIDE COUNCIL THROUGH IT. M/S Everett/Lallas

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

COUNCIL WILL ALSO RECEIVE

- Building and Planning Report
- Planning Commission Minutes

ADJOURNMENT

With no further items to discuss, Mayor Pro Tem Jonathan Erickson adjourned the Council meeting at 7:03 p.m.

By: 

JONATHAN ERICKSON, Mayor Pro Tem

ATTEST:

By: 

TANIA MORELOS, City Clerk