



MINUTES

City Council Regular Meeting

6:30 PM – Monday, January 7, 2019

Council Chambers, City Hall – 500 E Main St

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:30 and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Eugene Bain

Genna Dorow

John Lallas

Mark Snyder

Angel Garza

Councilmembers Absent:

Corey Everett

Council Action: Council carried a motion to EXCUSE COUNCIL MEMBER. M/S Lallas/Garza

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Terry Clements, Public Works Director

Abner Garza, IT Director

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to APPROVE THE AGENDA. M/S Bain/Dorow

CONSENT AGENDA

- A. Approval of City Council Minutes of December 3, 2018
- B. Approval of City Council Minutes of December 14, 2018
- C. Approval of Account Payable Checks
- D. Approval of Payroll and Related Expenses
- E. City Property Surplus

Accounts Payable was audited and certified by the Auditing Officer, as required by RCW 42.24.080; and those expense reimbursement claims certified and as required by RCW 42.24.090, have been recorded on a listing that has been reviewed by the Council audit committee and is available to the Council.

Accounts Payable Check No. 50494 to 50542 in the amount of \$771,093.57.

Accounts Payable Check No. 50543 to 50602 in the amount of \$180,657.43.

Payroll and Related Expenses Check No. 31330 to No. 31359 in the amount of \$392,227.76.

Council carried a motion to APPROVE THE CONSENT AGENDA. M/S Dorow/Snyder

CURRENT BUSINESS

VOLUNTEER RECOGNITION AWARD

Mayor Shawn Logan recognized and presented the Community Service Award to Nancy Faix and Ann Sperl.

COUNCIL COMMITTEE ASSIGNMENTS

Council reviewed the 2018 Committee list and recognized where changes need to be made. Council will discuss their assignments at the next meeting when all Council members are present.

LEGISLATIVE UPDATE

Mayor Shawn Logan gives Council an update on the City's priorities for the Legislative Session in Olympia.

REPORT TO COUNCIL ON THE CITY SURPLUS AUCTION AND SHOP WITH A COP FUNDRAISER

City Clerk, Tania Morelos gives Council an update on the Surplus Auction and ornament fundraiser for Shop with a cop. \$3,820.65 was made from the Auction and \$485.00 was

raised from the fundraiser. Morelos thanked all departments who helped with the Auction, Fundraiser, Christmas party, and Christmas decorations.

EXECUTIVE SESSION-REAL ESTATE

Mayor Logan announced that Council will now adjourn at 6:43p.m. to go into an Executive Session. The Executive Session is expected to last 15 minutes. No action will be taken during the executive session. Mayor Logan reconvened the meeting at 7:13p.m.

UNFINISHED BUSINESS

Mayor Shawn Logan calls a committee meeting for January 15 to discuss well 3R and the Lee Rd. project.

NEW BUSINESS

Councilman Snyder asks if the new City Engineer will need equipment when he starts. Mayor Logan said they will discuss what he needs at the next meeting after the Engineer has started working with the City.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:15p.m.

By: 
SHAWN R. LOGAN, Mayor

ATTEST:

By: 
TANIA D. MORELOS, City Clerk

