



MINUTES

City Council Regular Meeting

6:30 PM – Monday, April 9, 2018

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 p.m. and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Eugene Bain

Larry McCourtie

John Lallas

Mark Snyder

Councilmembers Absent:

Genna Dorow

Angel Garza

MOVED BY EUGENE BAIN, SECONDED BY JOHN LALLAS, COUNCIL
EXCUSE ABSENT COUNCILMEMBERS GENNA DOROW AND ANGEL GARZA.
CARRIED.

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Wade Farris, City Administrator

Rebecca P. Ozuna, City Clerk

Spencer Williams, Finance Officer

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Snyder/Lallas

CONSENT AGENDA

A. Approval of City Council Minutes of March 26, 2018

- B. Approval of City Council Minutes of April 2, 2018
- C. Service Contract Renewal for Postage Meter with 1st Class Solutions LLC.
- D. Approval of Payroll and Related Checks
- E. Approval of Account Payable Checks

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.

Payroll and Related Expenses Check No. 30913 to No. 30944 in the amount of \$397,516.40.

Accounts Payable Check No. 49486 to No. 49531 in the amount of \$124,100.49.

Council carried a motion to approve the Consent Agenda, as presented. M/S Everett/MCCourtie

CURRENT BUSINESS

CGI COMMUNICATIONS CONTRACT RENEWAL

City Administrator Wade Farris reported that a little over three years ago the City entered into an agreement with GCI Communications for a no cost contract to produce a video for our website which they did in return for our letter of support and authorization to contact Othello businesses and sell and produce videos that would then be placed as a link on the City's video website. Mr. Farris commented that they now propose to produce a new video for our website with the same terms as the previous contract. The previous videos were shown to Council and changes being considered were explained.

Council made a motion to APPROVE THE CONTRACT WITH CGI COMMUNCITIONS FOR PRODUCTION OF A NRE VIDEO FOR OUR WEBISTE. M/S Lallas/MCCourtie

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Councilmember McCourtie mentioned that the "Welcome to Othello" sign on South 1st Ave needs to be redone and City Administrator stated that he previously went out for bids and will be going out for bids again soon to have it refurbished. Mayor Logan also stated that the signed was provided by the Port of Othello many years ago and we might want to contact them.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 6.39 p.m.

City of Othello
April 9, 2018
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By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
REBECCA P. OZUNA, City Clerk