



MINUTES

City Council Regular Meeting

6:30 PM – Monday, June 1, 2020

GoToMeetings

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:

John Lallas

Jonathan Erickson

Councilmembers Absent:

Maria Quezada

Angel Garza

Genna Dorow

Mark Snyder

Corey Everett

Council carried a motion to EXCUSE COUNCILMEMBERS. M/S DOROW/LALLAS

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Phil Schenck, Police Chief

Shawn O'Brien, City Engineer

Anne Henning, Community Development Director

Kelly Konkright, City Attorney

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to APPROVE THE AGENDA. M/S EVERETT/ERICKSON

CONSENT OF AGENDA

- A. Approval of Payroll and Related Expenses
- B. Approval of City Council Minutes for May 26, 2020
- C. Payment Estimate for Top Cut Ball Field Improvements

Council carried a motion to APPROVE THE CONSENT AGENDA. M/S SNYDER/LALLAS

CURRENT BUSINESS

4TH OF JULY FIREOWKRS DISPLAY

Mayor Shawn Logan brings forth the possibility of cancelling or postponing the fireworks display for the 4th of July this year due to COVID-19 reopen phase guidelines.

Much discussion ensued between Councilmembers as it was a very difficult decision. Suggestions were made in hope that the firework display could still go on without going against the Governor's guidelines, but it would put our first responders in difficult situations.

Council carried a motion to POSTPONE THE CITY PUBLIC FIREWORKS DISPLAY UNTIL NEW YEARS EVE. M/S LALLAS/EVERETT

LOCAL RECORDS GRANT

Tania Morelos, City Clerk gives Council and update on the Local Records Grant and says there will be an amendment to the current contract with the Secretary of State to extend the deadline date due to COVID-19.

BID OPENING FOR WELL #10-TRANSMISSION LINES

Shawn O'Brien, City Engineer briefs Council on the bidding process and recommends the award to go to C \$ E Trenching, LLC.

Council carried a motion to AWARD THE CUNNINGHAM ROAD TRANSMISSION MAIN PROJECT TO C & E TRENCHING, LLC IN THE AMOUNT OF \$208,014.50. M/S LALLAS/ERICKSON

UNFINISHED BUSINESS

Councilman Erickson asks when the Parks and Recreation meeting is. Mayor Logan says the meeting is on Wednesday at noon regarding Little League.

NEW BUSINESS

Councilman Lallas mentions a lot of properties in town are looking rugged due to weed growth and the City needs to start enforcing especially around the Cabana Motel. Chief Schenck says Code Enforcement will start looking into it and many citations have already been issued.

Mayor Logan announces there is a Water/Sewer/Street committee meeting tomorrow regarding the Wastewater Facility Plan.

Mayor Logan mentions the water tower on 14th Ave is being repainted and the community can be assured it will have the same design as always.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:06 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk