

City of Mabton
City Council Minutes
March 10, 2015

CALL TO ORDER

The meeting was called to order by Mayor Mario Martinez at 7:08 p.m.

ROLL CALL

The following were:

Present: Mayor Mario Martinez and Council persons Oping Hutson, Vera Zavala, Sophia Sotelo, and Mark Gourneau

Also Present: Acting Chief Police Cas Cedillo & Deputy Clerk Yolanda Pena, City Attorney Jamie Carmody,

Absent: Tootie Dela Fuente, Fire Chief Luke Cussins

AGENDA

Mr. Gourneau moved, seconded by Ms. Sotelo to approve the Agenda No Executive Session, Motion carried unanimously

CONSENT AGENDA

AGENDA

Mr. Gourneau moved, seconded by Mrs. Hutson to approve the Consent Agenda, items A through D and adding item E management salary range as follows:

- A. Approve minutes of Study Session dated February 10th 2015.
- B. Approve minutes of Council Meeting dated, February 10th 2015.
- C. Approve payroll voucher numbers 4812 to 4830 and (1) EFT dated February 13th 2015 in the amount of \$22,750.67
- D. Approve claim voucher number 4831 to 4853 in the amount of \$564,154.33 dated February 24, 2015.

Motion carried unanimously.

PUBLIC HEARING

Open: Close:

OLD BUSINESS

Vote to give permission to Mayor to sign Professional Services with Lloyd Halverson for 2015. Mayor Martinez explain he needs their support on this contract, he states he needs Mr. Halverson's help in seeking a person for the city clerk treasurer. Ms. Sotelo makes a motion second by Ms. Zavala. Vote was 3 to 1 with Mr. Gourneau opposed.

NEW BUSINESS

Vote to give permission to Mayor to sign Real Estate Purchase Sale. The council listened to a proposal that could help with the town's storage of water. Mr. & Mrs. Birdleough to see a pit that sits on 10 acres of land to the city for \$170,000. The idea is that the pit could be covered into a water storage site. Dave VanCleave of G&O cautioned the city would be looking at a cost of up to \$4 million to line and cover pit. Mayor Martinez explained that the city could seek a grant funding for the lining and cover. Mr. Carmody states to council that the proposal paper work needs some work and bring back next council meeting. All in favor to table and bring back to next council meeting.

Vote to give permission to Mayor to sign Professional Contract with Ms. Gaston. Mr. Gourneau makes a motion seconded by Ms. Zavala. *Motion carried unanimously. Mr. Carmody will draw up contract and have Mayor sign.*

Vote to give permission to Mayor to sign change order No. 1 Wastewater Treatment Facility in the amount of \$323,507.71. Gray & Osborne Engineer Dave Van Cleave explains to council that this is the final cost for aeration problem the city had. Dave also informs them that Apollo is going through their insurance and putting in a claim but Dave also informs council that it's a long process but if they were to receive anything Apollo would turn around and give it to city. Mr. Carmody makes a suggestion before voting on change order for him to add wording to protect the city. Mr. Gourneau makes a motion seconded by Ms. Hutson to table for next meeting. *Motion carried unanimously.*

Vote on a salary range of \$55,000 to \$70,000 for position of city clerk treasurer/administrator/public works director. Mayor explains to council in order to draw more interest applicants especially if they are capable of doing all three jobs. A lot of discussion back and forth, but council informed Mayor they would be flexible in possibly going above \$70,000 depending on candidate's qualifications. Mr. Gourneau makes a motion seconded by Ms. Hutson. *Motion carried unanimously.*

COMMENTS FROM VISITORS

COMMENTS FROM THE DEPARTMENT

Council/Staff Report


Acting Chief Cedillo reports that they have hired their part time person. Chief Cedillo introduces Nadezhda C George.

Mayor reports to the council that they need to appoint one delegate and one alternate for WCIA. Ms. Sotelo will be the delegate with Mayor being the alternate.

EXECUTIVE SESSION

ADJOURNMENT

Mayor Martinez adjourned the meeting at 9:01 p.m.



Deputy Clerk Yolanda Pena



Mayor Mario Martinez