

City of Mabton
City Council Minutes
March 24, 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, Tootie Dela Fuente and Fire Chief Luke Cussins

Absent:

AGENDA

Mr. Gourneau moved, seconded by Mr. DelaFuente 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 E as follows:

- A. Approve minutes of Study Session dated March 10th 2015.
- B. Approve minutes of Council Meeting dated, March 10th 2015.
- C. Approve payroll voucher numbers 4927 to 4948 and (1) EFT dated March 13th 2015 in the amount of \$28,180.17
- D. Approve claim voucher number 4949 to 4972 in the amount of \$542,764.08 dated March 24th, 2015.

Motion carried 4 to 1 with Ms. Sotelo opposing.

PUBLIC HEARING

Open: Close:

OLD BUSINESS

Vote to give permission to Mayor to sign Real Estate Purchase Sale Agreement. *Mr. Gourneau made a motion to table voting on the Real Estate Purchase Sale Agreement until the next council meeting in April 14, 2015 second by Ms. Sotelo. Motion carried unanimously.*

Vote to give permission to Mayor to sign Revision on Change Order No. 1 Wastewater Treatment Facility in the amount of \$323,507.71. Mr. Carmody informs council that he changed some language on the change order to protect the city. Mr. Gourneau makes a motion second by Ms. Sotelo authorizing the Mayor to sign the Change Order No. 1 totaling \$323,507.71. Motion carried unanimously.

NEW BUSINESS

Vote to give permission to Mayor to sign Ordinance No 2015-1051 Budget Amendment. Mayor informs council this Ordinance is for the sewer equipment that was discussed at the last council meeting. Mr. Gourneau makes a motion seconded by Ms. Zavala. *Motion carried unanimously.*

Vote to give award to second bidder of the Fire Station Project .*Gray & Osborne Engineer Dave Van Cleave explains to council that the low bidder for the fire station has withdrawn his bid and will not perform the work for the price which it was bid. Mr. Van Cleave also states that they have 3 options one to give it to the next bidder which was \$60,319.34 or they could re-bid again or cancel the project. Fire Chief Cussins states he spoke with the fire district personnel and they support moving forward with the second bid. Mr. Van Cleave also states that Master Kraft Concrete is the second bidder and is willing to give a 5% reduction. Mr. Gourneau makes a motion seconded by Ms. Hutson to award the Fire Station Project to Master Kraft Concrete. Motion carried unanimously*

COMMENTS FROM VISITORS

JT Reynolds on behalf of Wheelers is here tonight wanting to know when the city might be able to bring in property back into the UGA. Mayor explains city would need to add them to the UGA and then be presented to Commissioners. Mayor also explains that it is a long process but with the help of the city attorney the city might be able to see what they could do in a few months.

COMMENTS FROM THE DEPARTMENT

Council/Staff Report

Acting Chief Cedillo reports that he has put in several grants with the Legends Casino, he also states the more direct contact with any tribal the better for consideration of grants.

Mr. Gourneau made a suggestion to Mayor and council of having one study session a month just discussions no decisions so they have more time to review things. Mayor states that is a good idea so they would need discuss and make decision. The second item Mr. Gourneau brings up is when the city is going to put gravel on Maple and Second. Mayor explains to him that the grader is broken and that is why it hasn't been done. Mayor also informs council the second option would be to buy a smaller grader but at the same time it would not be heavy enough, they will be having someone come in and see if the grader is fixable and the other option would be to see how the City of Grandview would be willing to come and do the gravel.

Ms. Hutson informs that a resident told her there is a trailer in someone's property and they have people living in there. Mayor asks Ms. Hutson if she could get an address to go an investigate.

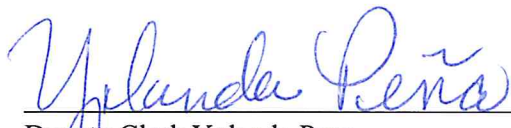
Mayor reports that Ms. Pena and he went to a cash basis class given by the state auditors. Ms. Pena informs it's a lot of work and schedules.

Mayor informs council the job posting is being advertised in several newspapers and for free with AWC.

EXECUTIVE SESSION

ADJOURNMENT

Mayor Martinez adjourned the meeting at 7:50 p.m.



Deputy Clerk Yolanda Pena



Mayor Mario Martinez