



CITY COUNCIL MEETING MINUTES

Tuesday November 28, 2017

Present: Council Members Mark Gourneau, Sophie Sotelo, Arturo De La Fuente, Diana Castaneda, Vera Zavala, Police Chief Phin Haglin, City Treasurer Michelle Coronado, City Attorney Jamie Carmody, City Engineer Jamin Ankney, Deputy City Clerk Joshua Roberson

Absent: Mayor Mario Martinez, Fire Chief Luke Cussins

1. Call to Order Time:7:00pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was a motion by Sophie and a second by Arturo to approve the Meeting Agenda with the addition to New Business Item "E". Meeting Agenda was approved with the addition 5-0

4. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
 - A. Approve Study Session Minutes for Tuesday November 14, 2017
 - B. Approve City Council Meeting Minutes for Tuesday November 14, 2017
 - C. Approve Payroll Warrant Register Number #8813 to #8820 & Direct Deposit in the amount of \$12,548.64 in the amount of \$32,897.97
 - D. Approve Claim Voucher/Payment Number #8838 to #8864 in the amount of \$27,970.98

There was a motion by Sophie and a second by Vera to approve the Consent Agenda.

Consent Agenda was approved 5-0

5. New Business

A. Approval of the Purchase Agreement with Vision

This was in actuality two agreements item "A" the Purchase Agreement in the amount of \$4,627.93 and "A1" the Maintenance Agreement in the amount of \$729.40. there was a motion by Sophie and a second by Arturo to approve the Purchase Agreement. The Purchase Agreement was approved 5-0.

There was a motion by Sophie and a second by Arturo to approve the Maintenance Agreement. The Maintenance Agreement was approved 5-0

B. Updating signers on Accounts with Banner Bank

This Update was to remove Oping Hutson and Yesenia Medlock from the Banner Bank Accounts. This Update also added Vera Zavala as a signer.

There was a motion by Sophie and a second by Arturo to make these changes. The Update to Signers with Banner Bank was approved 5-0

C. Acceptance of the Police Department Copy Machine Contract

This contract was for \$131.04 a month for 5 years. There was a motion by Sophie and a second by Arturo to approve the contract. The contract was approved 5-0

D. Approval of Amendment No. 2 with the State Auditor's Office in the amount of \$3865.00

E. (Added) Claim for Damaged Headstone in the amount of \$48.69

There was a motion by Sophie and a second by Vera to approve payment. Payment of the claim was approved 5-0

6. Staff Reports

Chief: Purchased the new car radios to update his outdated system. This was a requirement because the rest of the county had already went digital with the exception of Mabton.

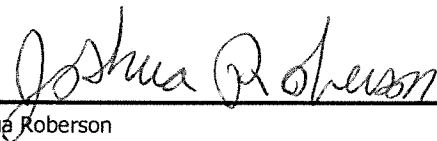
Jamie: We are working with Therese Murphy to do some serious updates to our criminal code. These changes will be discussed more at a later date.

Michelle: We have started the Income Survey through Evergreen Rural Development.

The closing meeting with the State Auditor's Office will happen on December 12th.

7. Adjournment: Time: 7:15pm

X



Joshua Roberson
Deputy City Clerk

X



Mario Martinez
Mayor