



CITY COUNCIL MEETING MINUTES

Tuesday September 11, 2018

Present: Council Members Mark Gourneau, Sophia Sotelo, Arturo De La Fuente, Diana Castaneda, Vera Zavala, Mayor Laura Vazquez, City Attorney Representative David Therien-Powers, City Clerk Sylvia Sanchez, City Treasurer Michelle Coronado

Absent: 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 Mark and a second by Arturo to approve the Meeting Agenda. Approved

5-0

4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **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 August 28, 2018
 - B. Approve City Council Meeting Minutes for Tuesday August 28, 2018

- C. Approve Payroll Warrant Register Number #9749 To #9752 & #9776 To #9787 & Direct Deposit in the amount of \$6,737.06 in the amount of \$47,707.20
- D. Approve Claim Voucher/Payment Number #9788 to #9819 in the amount of \$99,685.01
- E. Approve Progress Estimate No. 23 Reservoir No. 2 and Water Systems Improvements Project in the amount of \$2,226.44
- F. Approve Progress Estimate No. 13 Equipping Well No. 6 Water System Amount to be deposited, due to the contractor Apollo and the amount to be deposited in the retainage account \$29,588.90.

There was a motion by Mark and a second by Arturo to approve the Consent Agenda. Approved

5-0

6. Old Business

A. Mayor's Stipend

With the hiring of the new Waste Water Operator there was some confusion as to how the mayor's stipend would go back to normal. The city's attorney representative read through the current ordinance and said that it should revert back to the way it was originally with the position being filled. He said he would review it more thoroughly but that he did not think that council needed to make an motion or amend the ordinance as it was written.

7. New Business

- A. Resolution 2018- 18 Approval of Agreement Between Transportation Improvement Board and City of Mabton for the PP&L LED Street Light Program.

There was a motion by Mark and a second by Diana to approve Resolution 2018-18. Approved 5-0

8. Staff Reports

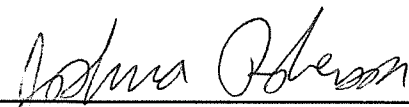
Michelle stated that there will be an exit interview on the financial portion of the audit. They need two council members to attend this on the Tuesday coming up. Council Members De La Fuente and Gourneau volunteered to attend this portion of the exit interview

9. Mayor's Report

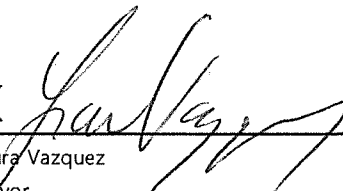
There will be a yard sale this weekend and there are flyers going around for this event.

The city will hold a community service day on the 22nd of September at City Park from 9am – whenever completed to put in some of the benches, volleyball net etc.

10. Adjournment: Time: 7:23pm

X 

Joshua Roberson
Deputy City Clerk

X 

Laura Vazquez
Mayor