



## COUNCIL MEETING MINUTES

Tuesday August 9, 2022

1. Call to Order Time: 7:00 p.m.

2. Pledge of Allegiance, Moment of Silence and Roll Call

Present: Mayor Rachel Ruelas, Council member Diana Castaneda, Antonio Moreno, Vera Zavala City Clerk Sylvia Sanchez, City Treasurer Josh Roberson, City Attorney William Edelblute, and Deputy City Clerk Maricela Galvez

Absent: Mary Alvarado and Arturo De La Fuente

There was a motion by Vera and a second by Arturo to excuse council member Alvarado and De La Fuente. Motion approved 3-0.

Council member De La Fuente was out on a fire call and was present at 7:10p.m.

3. Vote on the Meeting Agenda

There was a motion by Vera and a second by Antonio to approve the consent agenda. Motion approved 3-0.

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.)

There was a motion by Vera and a second by Antonio to approve the consent agenda. Motion approved 3-0.

A. Approve Study Session Minutes for Tuesday July 26,2022

B. Approve City Council Meeting Minutes for Tuesday July 26,2022

C. Approve Payroll Warrant Register August 9,2022, #13037 and electronic transfers in the amount of \$28,907.14.

D. Approve Claim Voucher/Payment August 9,2022, #13038 through #13060 and electronic transfers totaling \$30,422.16.

E. Approval of the Purchase of police vehicles in the amount of \$5,000.00.

6. Old Business

7. New Business

- A. Approval of Resolution 2022-18 A Resolution of The City of Mabton, Washington Declaring Police Vehicles of The City as Surplus and Authorizing to Sale of Said Property.

There was a motion by Vera and a second by Antonio to approve the Resolution 2022-18. Motion approved 3-0.

8. Mayor's Report

- A. Cemetery dates of services

Mayor reports that days for service would have to be chosen carefully. Due to potential liability, the staff could not prep the cemetery on a Friday for Monday services and leave an open plot over the weekend. If services are needed on a Monday, afternoons would be the only time available. Mayor also addressed a concern of fencing around headstones.

- B. Beautification Award

Mayor reports having chosen a home of the month and their certificate will be presented at the next council meeting.

9. Staff Reports

- Council Reports

There was discussion on the status of public works employees. There was discussion on the possibility of hiring a seasonal worker or a part time employee for public works.

10. Adjournment:

Time: 7:41p.m

  
Vera Zavala, Councilmember

  
Maricela Galvez, Deputy City Clerk