



**COUNCIL MEETING AGENDA**  
**Tuesday May 10, 2022**

1. Call to Order Time: \_\_\_\_\_
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
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 April 26,2022
  - B. Approve City Council Meeting Minutes for Tuesday April 26,2022
  - C. Approve Payroll Warrant Register May 10,2022, Numbers #12868 and electronic transfers in the amount of \$32,823.30.
  - D. Approve Claim Voucher/Payment May 10,2022, Numbers #12867 through 12892 and electronic transfers totaling \$58,962.68.
6. Public Hearing:                      Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_
7. Old Business
  - A. Approval of **Resolution 2022-12 A Resolution of The City of Mabton, Washington Authorizing the Mayor to Sign A Lease Agreement with Alfred Webb Investment Properties LLC, Kurt Balliet Managing Member For 408 B Street the Ex-Banner Bank Building**
  - B. Approval of **Resolution 2022-15 Authorizing the Mayor to Eliminate the Public Works Director Position**

8. New Business

9. Mayor's Report

10. Staff Reports

- Council Reports
- City Clerk
- City Attorney
- City Treasurer
- Police Chief

11. Adjournment:

Time: \_\_\_\_\_