

Waitsburg City Council Meeting – May 15, 2024

Mayor Dunn called the meeting to order at 7:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor: Marty Dunn

Council Members: Jillian Henze, Jim Romine, Kevin House and Jennifer Bishop.

Others: on file at City Hall

Agenda Approval

With no changes to the agenda, agenda was approved and passed unanimously.

Approval of Minutes – April 17, 2024 Regular Meeting

With no corrections, minutes were approved and passed unanimously.

Public Comment

Erin Elsey and Katie Gagnon approached the City Council to let them know that they would be starting up an after-school program for grades 1-5th. Erin also asked about having cars not parked on Main Street during the parade. Katie also about public camping and her noticing a homeless individual in the park.

Bruce Himko made a comment about the upcoming chipseal work.

New Business

a. Ordinance 2024-1090

Ordinance updating the City Council business organization process. Council discussed the update and asked staff to work on the wording associated with section #8 related to committee reports. With no more discussion, Council member Romine moved to approve the ordinance with amendments with Council member Bishop seconding. The motion to approve the ordinance with amendments was approved and passed unanimously.

b. Resolution 2024-1075

Resolution approving reimbursement of pool passes at Walla Walla and Prescott Pools. Council member House moved to approve with Council member Romine seconding. The motion to approve was approved and passed unanimously.

c. Mayor Pro Tem

Appointment of the Mayor Pro Tem for the current Council term. Current Mayor Pro Tem House voiced his willingness to continue in the position. With no objections, Council member Ruppenthal nominated Council Member House as Mayor Pro Tem. Council member Romine seconded the nomination. Without any other nominations, Council member House was reappointed as Mayor Pro Tem.

Unfinished Business

Mayor's Report

Mayor Dunn provided committee assignments for the 2024 City Council term.

Council Reports

Council Member Henze reported on various Committee activities, work done at the Library and the soon to be completed dog park. She offered her thanks to Jim Leid for his years of service on the Library Board of Trustees, AED transfer to the grocery.

Jim Romine offered an apology for his comments at the prior council meeting in related to some information he provided that turned out to be incorrect.

City Clerk Report

City Clerk Randy Hinchliffe reported on a variety of day-to-day operational items.

Approval of Bills

With no questions related to the City's obligations, Council Member Romine moved to approve with Council House seconding. Motion to approve the bills was approved and passed unanimously.

April Payroll Clearing (Warrants 27747 - 27757)	\$24,083.85
-Includes direct deposit run on 04/29/2024 for \$11,003.15	
May Payroll Clearing (Warrants 27790 – 27799)	\$24,146.16
-Includes direct deposit run on 5/14/2024 for \$11,063.76	
May Claims Clearing Vouchers (Warrants 27758 – 27789)	<u>\$93,314.26</u>
Total	\$141,544.27

Adjournment of Meeting

There being no further business, the meeting was adjourned at 7:45p.m.

Approved: 6/26/2024 Attest:

Mayor

City Clerk