

Waitsburg City Council Meeting – May 17, 2023

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: Kevin House, Jillian Henze, Jim Romine and Randy Charles

Others: on file at City Hall

Agenda Approval

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

Approval of Minutes – March 8, 2023, Special Meeting, March 15, 2023 Regular Meeting and May 1, 2023 Special Meeting

With the noted corrections, minutes for all three meetings were approved and passed unanimously.

Public Comment

Karen Gregutt provided an update on activities of the Planning Commission.

Jesse Brown introduced herself and talked about her work as an Intern for Jillian Henze through Western Washington University.

New Business

a. City Informational Update

City Administrator Randy Hinchliffe went over a variety of items pertaining to operations of the City. Discussion only, no action taken

Unfinished Business

Mayor's Report

Mayor Dunn acknowledged the passing of long-time community member Terry Jacoy; noting his involvement in a variety of activities throughout his years in Waitsburg.

Council Reports

Council Member Henze reported on various committee work.

Council Member Romine provided an update on Walla Walla County Sheriff Office and Town Hall.

Council member Charles commented on the recent Fire Commission meeting.

City Clerk Report

Clerk report included in the information above but also included an update on the City budget through the 1st quat

Approval of Bills

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

March Payroll Clearing (Warrants 25019 - 25028)	\$17,897.02
-Includes direct deposit run on 3/30/2023 for \$10,700.80	
April Payroll Clearing (Warrants 25030 - 25039)	\$22,218.93
-Includes direct deposit run on 4/14/2023 for \$10,412.58	
April Payroll Clearing (Warrants 25083 - 25091)	\$21,755.57
-Includes direct deposit run on 4/28/2023 for \$10,597.03	
May Payroll Clearing (Warrants 25092 - 25101)	\$22,196.91
-Includes direct deposit run on 5/11/2023 for \$10,669.30	
April Claims Clearing Vouchers (Warrants 25040 – 25082)	\$48,390.95
May Claims Clearing Vouchers (Warrants 25102 – 25127)	<u>\$52,246.71</u>
Total	\$184,706.09

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:02 p.m.

Approved:

6/21/2023

Attest:

Mayor

City Clerk