

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of August 7, 2019

CALL TO ORDER: Mayor Dora Alvarez-Roa called the regular Council meeting of Wednesday August 7, 2019.

- a. Pledge of Allegiance
- b. Invocation
- c. Welcome

ROLL CALL:

- a. Present: Those in attendance included Mayor Dora Alvarez-Roa, Council members, Chuck Stephens, Barbara Perez, Brinda Quintanilla Bautista, Cantu and Keith Workman.
- b. Absent: Council Members Torres and Sanchez.
- c. City Staff Present: Public Works Director (PWD) Jeff Schumacker, Clerk Treasurer (CT) Kimberly Grimm, Sargent Campos, and Fire Chief Bob Clark.
- d. City Staff Absent: None

HONORS/RECOGNITION:

Wapato Police Reserve Program.

MEETING AGENDA APPROVAL:

A motion was made by Councilmember Stevens to approve the meeting agenda with the 2 added ordinances and 1 resolution. Council Member Quintanilla-Bautista seconded. Motion passed

MEETING CONSENT AGENDA APPROVAL:

A motion was made by Council Member Stevens to approve the meeting consent agenda not including expenditures, seconded by Council Member Perez. The motion passed.

PUBLIC HEARING

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Payroll and accounts payable for last 2 months discussion, also regarding vacation Pay-Outs and money being spent from the city's credit card. Council Members are concerned about where all that money is going to.
- b. Council Member Workman would like approval of consent agenda, approval of council appointments with Barbara Perez, approval of contract legal services, all approval ordinances on 2018-9 cemetery, Harvest Festival, and liquor license renewals.
- c. Library needs improvement to their facility.

- d. Resolution 2019-11 disposal of surplus vehicles. Including 2015 Denali, 2016 Chevrolet Impala, and 2001 Ford Expedition.
- e. Resolution to freeze all expenditures and hiring to protect the city's financial health.
- f. Eliminate the position of City Administrator. Council Member Stevens motion seconded by council member Cantu.
- g. Continue having Council meetings every 1st and 3rd Monday of the month.
- h. Gray and Osborne to approve closing of project being completed. Council Member Stevens motion, Quintanilla-Bautista seconded. Motion carries.

REPORTS

- a. Public Works Director: Jeff Schumacker states that they are continuing with road stripping and road markings. French Lane Project is in full effect.
- b. Public Safety: Sargent Campos is excited to transform the Police Department in a positive way to keep on moving forward.
- c. Fire Chief: Bob Clark reports that with in the last few months they have added 3 new fire fighters. With at least 30 years of experience within the 3.
- d. City Clerk Treasurer: Kimberly Grimm says that the system conversion is almost done. And it will be better for the city and its financial system.

AUDIENCE PARTICIPATION:

- a. Cindy Goodin: Filed a complaint of officer Campos and has not heard or received anything back from council. Asked how much money is in the pool fund. That amount is \$-66,000.00.
- b. Jose Vela: Has gone twice to see Mayor Alvarez-Roa about placing speed bumps on 9th street.
- c. City Resident: Asks why Chief Rizzi was fired.
- d. Judy Campell: Addresses Sargent Campos about him not being able to help a resident.

ADJOURNMENT: Motion was made by Councilmember Workman, council member Stevens seconded. Motion carries.

Dora Alvarez-Roa, Mayor

Clerk-Treasurer