

REGULAR CITY COUNCIL MEETING

August 9, 2016

A. Call to Order – Pledge of Allegiance Mayor Trulove called the Regular City Council meeting to order at 6:00 p.m.

B. Roll Call – Excused Absences Councilmembers present included Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Boorman, Mr. Johnson, and Mr. Steiner.

C. Minutes of the Regular City Council meeting of July 26, 2016 were approved as distributed.

D. Claims and Vouchers nos. 135068, 135069, 135115, 135248, 135292, 135360 through 135467, and July interdepartmental utilities in the amount of \$211,428.56, payroll warrants nos. 60240 through 60311 in the amount of \$47,394.16; direct deposits in the amount of \$329,881.72, claims warrants nos. 135013 through 135015 and 135260 through 135292 in the amount of \$449,087.36; and transfers to claims clearing fund for distribution in the amount of (\$30,779.22) for a total payroll of \$795,584.02 were approved as read. Payroll warrant 60261 was voided.

E. Claims for Damages None

F. Small Contracts None

G. Information Items None

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 16-080 – Resolution E-425 – Submission of City of Cheney’s Washington State Utility Resource Plan Cover Sheet Mr. Boorman stated that Washington law requires us to do a resource plan. Councilmember Taves moved for approval of Resolution E-425. Councilmember Hilton seconded. Carried unanimously.

2. 16-081 – Resolution E-426 – Light Department Pick-up Purchase Mr. Boorman stated that he would like to purchase a federal surplus pick-up to replace the green van that was parked due to safety issues. This will allow the purchase with approval from Mr. Schuller. Councilmember Grover moved for passage of Resolution E-426. Councilmember Taves seconded. Carried unanimously.

3. 16-082 – Resolution E-427 – Patrol Vehicle Purchase from Columbia Ford Mr. Hensley stated that the transmission went out in one of their vehicles. This will authorize the purchase of a replacement, not to exceed \$51,500. Councilmember Overhauser moved for passage of Resolution E-427. Councilmember Weiszmann seconded. Carried unanimously.

K. Staff Reports Mr. Schuller stated that there is a lot going on around town. We are getting things done before school starts.

L. Mayor’s Report Mayor Trulove stated that the CHAS grand opening was extremely well done and we are fortunate to have them as part of our community. Ms. Niemeier sent out the budget message and asked for discretionary funding requests. He asked the Council to think about how they would like to spend money.

M. Council Reports Councilmember Nixon stated that the Cheney Merchants Association is forming a committee for economic development in Cheney. Councilmember Weiszmann attended the CHAS grand opening. The building is state of the art and the atmosphere is pleasant. It will be beneficial to the community. There is someone on staff that will help people sort through the insurance maze. Councilmember Taves attended the CHAS grand opening.

N. Executive Session Mayor Trulove recessed the meeting at 6:17 p.m. for executive session as per RCW 42.30.110(1)(g) to review the performance of a public employee. He stated that it would last ten minutes with no action to follow. He asked Mr. Schwartz and Mr. Schuller to stay. Mayor Trulove reconvened the meeting at 6:33 p.m.

O. Adjournment Councilmember Taves moved to adjourn the meeting. Councilmember Grover seconded. Carried unanimously. The meeting was adjourned at 6:33 p.m.

City Clerk

Mayor