

City Council
June 25, 2019

Mayor Pro Tem Tremblay called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Tremblay, Bender, Smith, B. Burkett, and Leggett. Also in attendance were City Administrator Schmidt and Public Works Director Banks.

Council member Smith moved to excuse Council member Wilbanks and Council member S. Burkett. Council member Bender seconded the motion. Motion carried.

Council member Smith moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Administrator Schmidt stated that the Jr. Log Show was a success and went well and Finance Director interviews are this week.

MAIN AGENDA

ORD No. 12-19 Amending & Replacing BMC 14.05 – Cross Connection Control:
Council member Smith moved to Approve ORD No. 12-19 Amending and Replacing BMC 14-05 and Adopting a New Cross Connection Control Program. Council member Leggett seconded the motion. Upon roll call vote motion carried, 5/0.

RES No. 19-04 Amending Personnel and Policy Manual (19th Revision):
Council member B. Burkett moved to Award Bid of Buckley Community Hall Siding Repairs to Neilson Construction for \$36,915. Council member Leggett seconded the motion. Motion carried.

Purchase Authorization – WTP Sodium Hydroxide Pump Panel Rebuild:
Council member B. Burkett moved to authorize TMG Services to Perform Repair/Rebuild of the City/State Water Treatment Plant Sodium Hydroxide Pump Panel Rebuild. Council member Smith seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Leggett seconded the motion. Motion carried.

Approve Minutes of June 11, 2019 City Council Meeting

Claim check numbers 60096 through 60112, in the amount of \$188,520.30, for the period of June 12, 2019 through June 25, 2019, are hereby approved and ordered paid this 25th day of June 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Pro Tem Tremblay stated Mayor Johnson is in Spokane for the AWC Conference.

Administration, Finance & Public Safety:

Council member Tremblay wanted to remind everyone of the Heritage Walk, Wednesday at 6 pm at Foothills Museum. They will be focusing on River Rd., A St., and the School District.

Transportation & Utilities:

Council member B. Burkett stated that the stop signs on the trail are up and there will be an electrician coming out to look at the flashing beacon lights. The next meeting is July 16.

Community Services:

Council member Bender mentioned that the Board of Directors for the Youth Center was at the meeting and will be donating \$1,000 for the benches in the park. On July 2nd Leticia and Evan will be discussing the downtown renovation. The next meeting is July 18.

Council Member Comments & Good of the Order:

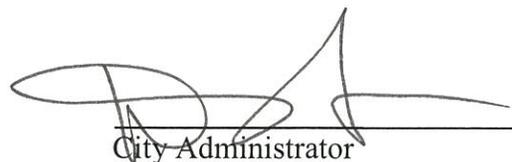
Council member Smith mentioned that Pierce County did a wonderful job on the intersection at 112th and 410. He also wanted to let everyone know that they should stop by Wood, Wine and Whimsy. The owners were great and so were the sandwiches.

Council member Tremblay moved to adjourn. Council member Bender seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:22 PM.



Mayor



City Administrator