MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY SEPTEMBER 23, 2019 AT CASHMERE CITY HALL

OPENING
Mayor Jim Fletcher opened the regular City Council meeting at 6:00 p.m. at City Hall. Administrative Assistant Tammy Miller took minutes.

ATTENDANCE

	Present	Not Present
Mayor:	Jim Fletcher	
Council:	Daniel Scott	
	Chris Carlson	
		Dave Erickson
	Kameon Smith	
	Derrick Pratt	
Staff:		
	Tammy Miller, Administrative Assistant	
	Steve Croci, Director of Operations	

FLAG SALUTE

EXCUSED ABSENCE
MOVED by Councilor Scott and seconded by Councilor Carlson to excuse the absence of Councilor Erickson. Motion carried 4-0.

ANNOUNCEMENTS & INFORMATION

PUBLIC COMMENT PERIOD - For Items Not on the Agenda
Thadeus McRae, 4354 Anna Lane, Wenatchee, discussed a claim that he filed with WCIA, that was denied.

APPROVAL OF AGENDA
Mayor Fletcher amended the agenda by removing Item #1 Change Order No.1 on the Chapel Street Project.

MOVED by Counselor Erickson and seconded by Councilor Smith to approve the amended agenda, removal of Item #1 Change Order No.1 on the Chapel Street Project. Motion carried 4-0.

CONSENT AGENDA
Minutes of September 9, 2019 Regular Council Meeting
Payroll and Claims Packet dated September 23, 2019
    Claims Direct Pay and Check #39989, and #40013 totaling $144,464.36

MOVED by Councilor Smith and seconded by Councilor Carlson to approve the items on the consent agenda. Motion carried 4-0.

WELL 10 REHAB BID AWARD
MOVED by Councilor Carlson and seconded by Councilor Smith to reject all bids for Well 10 for non-response. Motion carried 4-0.

WORKSHOP
The Council discussed various capital purchases and projects for the upcoming year and costs associated with such. Suggestions were given for substitutions of equipment and budget amounts the Council felt were fair. The comments will be taken into consideration for the 2020 Budget.

ADJOURNMENT
Mayor Fletcher adjourned the meeting at 7:30 p.m.

James Fletcher, Mayor

Attest:

Tammy Miller, Administrative Assistant