

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY JUNE 27, 2022, AT CASHMERE CITY HALL – In Person and Digital

OPENING

Mayor Jim Fletcher opened the regular City Council meeting at 6:00 p.m. at City Hall. Kay Jones, Clerk-Treasurer took minutes.

Public can attend the council meeting in person, by phone or by digital conference.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jim Fletcher	
Council:	John Perry Chris Carlson Shela Pistorosi Jayne Stephenson Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations Chuck Zimmerman, City Attorney	

ANNOUNCEMENTS

Mayor Fletcher announced that Beta Hatch had their ribbon cutting ceremony. The operation is impressive and worth taking a tour.

Founders' Day was a success, and the car show was a big hit.

PUBLIC COMMENTS

APPROVAL OF AGENDA

MOVED by Councilor Perry and seconded by Councilor Carlson to approve the agenda as provided. Motion carried unanimously.

CONSENT AGENDA

Minutes of June 13, 2022, Regular Council Meeting
Payroll and Claims Packet Dated June 27, 2022
Claims Direct Pay and Check #41973, #41974 through #41991 totaling \$135,905.16
Manual Check #41972 not needing prior approval

MOVED by Councilor Pratt and seconded by Councilor Stephenson to approve the items on the Consent Agenda. Motion carried unanimously.

ORDINANCE NO. 1311 VACATING CERTAIN UNIMPROVED PORTIONS OF KENNEDY ROAD

The city received a petition to vacate certain unimproved portions of Kennedy Road. A public hearing was held at the June 13th council meeting, and with a majority vote the council directed the proposed ordinance to be drafted.

Councilor Perry voiced concern regarding the price paid for the property vacated, which was \$7,025 plus the attorneys' fees.

MOVED by Councilor Pistorresi and seconded by Councilor Pratt to adopt Ordinance No. 1311 vacating certain unimproved portions of Kennedy Road. Motion carried with 4 voting in favor and Councilor Perry voting no.

ORDINANCE NO. 1312 AMENDING THE 2022 BUDGET

The proposed amendments have already been discussed and approved by the council, the ordinance is the official action.

MOVED by Councilor Carlson and seconded by Councilor Perry to adopt Ordinance No. 1312 amending the 2022 Budget. Motion carried unanimously.

SELECTION OF CONTRACTOR FOR THE 2022 CHIP SEAL OVERLAY PROJECT

The city received two bids for the 2022 Chip Seal Overlay project, which included three street sections and two alleys. Tommer Construction Co. was the low bidder at \$112,090.50. The bid exceeds the pavement preservation budget of \$100,000. The mayor recommended approving the bid as is and completing all five roadways listed and Public Works fund balance will cover the excess amount.

Councilor Perry questions why we were spending money on the alleys when some alleys are just dirt. Director Croci explained that the previous council requested the alleys be added to the annual maintenance preservation program, so staff has been adding an alley or two a year.

MOVED by Councilor Perry and seconded by Councilor Carlson to approve the selection of Tommer Construction for the 2022 Chip Seal overlay project not to exceed \$112,090.50 and authorize the mayor to sign. Motion carried with 4 in favor and councilor Perry voting no.

PROGRESS REPORTS

Clerk-Treasurer Kay Jones gave an update on the new meters and reading software project. Jones stated the project wasn't going as smoothly or as fast as anticipated.

Mayor Fletcher is working on a letter of intent between the City and the Library. The City and Library need to agree on a date certain that no more events can be scheduled at the Center.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:37 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, Clerk-Treasurer