MINUTES OF THE CASHMERE CITY COUNCIL MEETING MONDAY JULY 8, 2024, AT CASHMERE CITY HALL – In-Person and Digital

OPENING

Mayor Pro-Tem Chris Carlson opened the regular City Council meeting at 6:00 p.m. at City Hall. Clerk-Treasurer Kay Jones took minutes.

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

ATTENDANCE

Present

Not Present

Mayor:

Jim Fletcher

Council:

John Perry

Chris Carlson – Mayor Pro-Tem

Shela Pistoresi Jayne Stephenson Jeff Johnson

Staff:

Kay Jones, Clerk-Treasurer

Steve Croci, Director of Operations

ANNOUNCEMENTS

Councilor Perry asked what happened to the four trees in front of the new development on Aplets Way, why were they removed? Director Croci didn't have the answers and suggested speaking with the mayor.

PUBLIC COMMENT

No public present for comment.

APPROVAL OF AGENDA

MOVED by Councilor Perry and seconded by Councilor Stephensen to approve the agenda as presented. Motion carried unanimously.

CONSENT AGENDA

Minutes of June 24, 2024, Regular Council Meeting

Payroll and Claims Packet Dated July 8, 2024

Claims Direct Pay and Check #43529 and #43562 through #43578 totaling \$169,919.05 Payroll Direct Pay and Check #43530 through #43561 totaling \$113,434.74

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

AGREEMENT WITH BLADES CODE SERVICES FOR BUILDING DEPARTMENT DUTIES AND INSPECTION SERVICES

The council had a few questions and concerns regarding the contract, such as after hours and weekend inspection fees, on-call fee, time travel fee, and dispute jurisdiction is listed as Grant County.

Clerk-Treasurer Jones will revise the contract where council requested and get clarification on the fees.

City Council Minutes July 8, 2024

MOVED by Councilor Pistoresi and seconded by Councilor Stephensen to table the agreement to the following meeting for clarification. Motion carried unanimously.

SELECTION OF CONTRACTOR FOR THE 2024 ASPHALT OVERLAY

The city requested MRSC Small Works Roster bids for the 2024 Asphalt Overlay Project to pave East Prospect Street. The city received five bids ranging from \$17,334 to \$49,257, of which Quality Paving was the lowest bidder.

MOVED by Councilor Pistoresi and seconded by Councilor Stephensen to select Quality Paving as the contractor for the 2024 Asphalt Overlay project and authorize the mayor to sign documents. Motion carried unanimously.

SURPLUS OF ITEMS AT RIVERSIDE CENTER

The mayor and city staff has declared the recycling trailer surplus and equipment at Riverside Center such as table and chairs, commercial refrigerator, piano, lighting and stage.

MOVED by Councilor Perry and seconded by Councilor Johnson to declare the recycling trailer and the equipment at Riverside Center surplus. Motion carried unanimously.

APPROVAL TO HAVE THE LIBRARY BUILDING AT 300 WOODRING STREET APPRAISED

The consensus of the council was to sell the library building, however, rather than spending the money on an appraisal, speak to a few realtors and have them do a market analysis.

PROGRESS REPORTS

Ardeta Park has been completed Working on a leak on Elberta Ave. Working on crack sealing streets Waiting on parts for the SCADA and Generator projects

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:31 PM

James Fletcher, Mayor

Attest:

Kay Jones, Clerk-Treasure