

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, September 19, 2017

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Hodo called the meeting to order at 7:00 pm. Present were Councilmembers Dawson, Diaz, Martin, Wallace, and Yarbrough. Also present was Office Manager Beaston.

AGENDA APPROVAL

Councilmember Wallace moved to accept the agenda as presented and with a second by Councilmember Dawson, the motion carried.

MAYOR'S REPORT – No report.

STAFF REPORT – No report.

COUNCIL COMMENTS

Councilmember Martin briefly talked about a luncheon she had attended for Forterra and Water and Trails meeting in Sultan that is planning the Heybrook Grand Opening on October 21st. Councilmember Martin also briefly mentioned the Return of the Salmon Festival.

CITIZEN COMMENTS

Joe Beavers stated that he had made a thank you card to send to WSDOT for the work they had done on the highway and asked if the council would like to sign it. All councilmembers signed the card.

CONTINUED BUSINESS

1. Resolution #17-11, Purchasing and Procurement. Councilmember Martin had a couple of grammar changes on page 4 and 9. Councilmember Dawson had some changes to wording that he believed would be better. Much discussion ensued on what the wording should be. Councilmember Diaz stated that he also had questions on the resolution but he'd prefer to wait until Lisa was back. Mayor Hodo asked Councilmember Dawson to type up the changes that he thought needed to be made and bring them to the next council meeting so that council could decide what sounded better.

NEW BUSINESS – None

FINAL COUNCIL COMMENTS

Council Member Wallace thanked Councilmember Dawson for taking on the project of working on Resolution #17-11.

Citizen Joe Beavers briefly talked about previous contracts and the releasing of bonds.

MINUTES APPROVAL

Councilmember Martin moved to accept the September 5 2017 minutes as presented and with a second by Councilmember Diaz, the motion carried.


VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 32377 through 32389 with \$7,324.77 for claims and \$2,200.00 for payroll, for a total of \$9,524.77 and with a second by Councilmember Martin the motion carried.

FINAL CITIZEN COMMENTS - None

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting. With a second by Councilmember Martin, the motion carried and the meeting was adjourned @ 7:30 pm.

 , Lee Hodo, Mayor

 Denise Beaton, Office Manager

