



CITY COUNCIL MINUTES

July 15, 2020

City Council of the City of Ephrata, Grant County Washington met in regular session on July 15, 2020. The meeting was called to order at 7:00 p.m. by Mayor Bruce Reim. Due to the COVID-19 Pandemic and Governor Inslee's Proclamation 20-28, this meeting is being conducted telephonically using the ZOOM audio only conferencing.

Members Present: Mayor Bruce Reim, Mayor Pro Tem William Coe, Council members Mark Wanke, Matt Moore, Valli Millard, Sarah McDonnell, and Tony Mora.

Staff Present: City Administrator Mike Warren, City Attorney Anna Franz, Public Works Director Bill Sangster, Interim Police Chief Erik Koch, Fire Chief Jeremy Burns and Administrative Assistant Carrie Lnenicka.

Motion to excuse Council member Allstot (m/s McDonnell/ second unidentifiable)
Motion carried.

Pledge of Allegiance was said.

No public signed up to speak.

Agenda: There were no additions or corrections to the agenda.

Presentations: None.

Consent Agenda: Motion was made to approve consent agenda. (m/s Moore/Millard)
Motion carried.

Items on the consent agenda are as follows:

Claims #92136 through #92138 in the amount of \$218.23

Claims #92139 through # 92179 in the amount of \$87,834.05

Manual claims #86072020, 87072020, 88072020, 89072020 in the amount of \$2,863.28

EFT in the amount of \$25,103.94

Minutes of the July 1, 2020 Council meeting

Police Surplus of Carriers and Panels: The Police Department is requesting the surplus and subsequent destruction by incineration outdated and expired ballistic vests and carriers. These 5 vests could not be located during the initial surplus from February 2020 and have since been found. Council discussion ensued.

Motion to surplus expired ballistic vests. (m/s Wanke/McDonnell) Moore voted Nay, motion carried.

Agreement for Professional Services for Architectural Service with DOH & Associates: This contract will allow the city to enter into an agreement with DOH & Associates to begin the redesign of the roof of the Library. The design cannot exceed \$4600.

Motion to authorize administrative to enter into agreement for professional services for architectural services with DOH (m/s McDonnell/Moore). Council discussion ensued. Motion carried.

C Street Sidewalk Contract Approval: The bid for the C Street Sidewalk project came in at \$273,451.50 from Central Paving. Bid approval is subject to the approval of the bond per the city attorney.

Motion to accept C Street Contract Approval authorize administration to approve contract with Central Paving LLC (m/s Mora/Millard) Motion carried.

Well & Chlorination Report: Director Sangster reported that after 2 concurrent negative testings, Well 3 is now online and functioning property. Chlorination of all wells is pending the Health Department's finalization of the city's plans. The city is hoping to have this completed by the end of August.

There being no further business meeting adjourned at 7:24 p.m.

Bruce Reim, Mayor

ATTEST:

Carrie Lnenicka, Administrative Assistant