

## MINUTES OF JANUARY 22, 2018

The Sumas City Council met in regular session on the evening of January 22, 2018, with all councilmen present except Gary Debont. The Pledge of Allegiance was recited. The minutes of the previous meeting were approved for filing with no changes.

Daniel Debruin talked about a quotation from Gunarama Wholesale for replacement of all officer Gen-4 duty pistols with Gen-5 duty pistols. Duty pistols have not been updated since 2010. The cost of all replacement pistols at \$428.50 each is \$2,571 plus sales tax. Gunarama is willing to give us a trade in cost of \$230.00 per pistol for a total of \$1380.00. This would leave us with a total bill of \$1,346.46 including tax. Bruce Bosch made a motion to approve the transaction as above. Todd Daniels seconded the motion which was passed unanimously. Daniel reported that the new evidence room is nearly complete and should be useable for many years to come. The Chief shared a hire date of February 12, 2018 and an academy start date of March 13, 2018, for Alex Pluschakov. Daniel also informed councilmen that the person Daniel was given approval to offer employment to, did not pass the psychological test so Daniel is going to advertise for more applicants.

Geri Lewis pointed out to councilmen the increase in the per case cost of probation for active cases. Geri asked for a motion to appoint Jim Ackerman, Mayor of City of Nooksack, to serve as the WTA Board Rep for 2018. Bruce made a motion to that effect and Todd Daniels seconded the motion which carried. Clerk-Treasurer Lewis had councilmen look at the possibility of replacing the Toshiba telephones in the office that were installed with a new system in 2005. Todd suggested that we might be able to get them cheaper online, so we will do some checking and bring this back to the next meeting. Todd Daniels made a motion to set a Public Hearing on February 26, 2018 at 7:00 p.m. for the Engels CUP for multi-family dwellings on Garfield St. Bruce Bosch seconded the motion which carried.

Ruben reported on cleanup efforts around town with regard to downed trees and fallen branches. They have been chipping all over town as long as folks get their stuff to the road and this will continue for some time. He also reported that the TV suffered some severe damage due to the ice on satellites. Also, some receivers have to be replaced and Ruben is trying with some success to get the providers to send us those for free.

The Mayor shared a thank you from Teresa Josephson for the donation to the Christmas Eve dinner that served over 70 dinners. Kyle also relayed information with regard to possible grants and/or matching grants for Economic Development projects. This may be a possibility depending on funding.

The new bills were presented to the Finance Committee for approval and payment. Claims Vouchers #39123 through #39170 in the amount of \$122,811.35 and Payroll Vouchers #20943 plus the Direct Deposit Run of \$19,150.00 were approved after a motion by Bruce Bosch and a second by Todd Daniels which carried. The December Treasurer's Report was approved for filing after a motion by Bruce Bosch and a second by Rich Postma which carried.

Josh Clawson made a motion to adjourn. Todd Daniels seconded the motion and it carried.

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MAYOR

Attest:

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CLERK-TREASURER