

Minutes of January 23, 2017

The Sumas City Council met on January 23, 2017 at 7:00pm with all councilmen present.

Everyone stood for The Pledge of Allegiance.

The minutes of the January 9, 2016 meeting were approved.

Superintendent Hernandez informed the council of sewer pump failure.

Attorney Wright reported draft of Dykstra Water Agreement had been sent to their attorney and he awaits a response.

Councilman Bosch made a motion to adopt the December 2016 Treasurer's report. Debont seconded the motion. They all were in favor and it carried.

The new bills were presented to the council for approval. Claims check #38028 through #38080 and #38024 in the amount of \$164,603.51 and Payroll check #20824 along with the Direct Deposit Run in the amount of \$20,200.00 was approved after a motion by Bruce Bosch, seconded by Gary Debont. They all were in favor and the motion carried.

Meeting went into executive session on legal matter at 7:11pm. Returned to regular session at 7:20pm.

Superintendent Hernandez reported of an upcoming meeting with Rollin Harper, Rich VanDiest, Katrina Jackson and a representative from Teal Jones on a proposal in the industrial zone.

Josh Clawson made a motion to adjourn the meeting. Todd Daniels seconded the motion and the meeting was adjourned.

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Robert Bromley, Mayor

Attest:

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Deputy City Clerk