

MINUTES OF SEPTEMBER 11, 2017

The Sumas City Council met in regular session on the evening of September 11, 2017 with all councilmen present. The pledge of allegiance was recited by all present. The minutes of the previous meeting were approved for filing.

Ruben Hernandez reported that he will be meeting with someone tomorrow regarding playground equipment for the new play area at Bowen Fields 3 and 4. He also mentioned that these folks are on state bid so we should be able to make our money for farther.

Daniel DeBruin reported that everything is running smoothly at the police department since Chris' departure.

Geri Lewis asked for a meeting with the Finance Committee of Bruce and Gary. The meeting will be on September 20, 2017 at 10:30 am. Geri told councilmembers that the Civil Service Board Commission is set up with the council representative, Todd, and 2 new commissioners, Nancy Sanford and Barry Swinburnson. The council commissioner expires in 2018 and the other two at the end of 2020. Bruce Bosch made a motion to call for a public hearing on the probable SEPA DNS long subdivision of Heutink for October 9, 2017, at 7:00 pm. Notice from WTA was discussed with regard to delegating a council member to serve on their Committee. Bruce Bosch volunteered to go to the meeting October 18, 2017.

Ruben Hernandez reported on the TIB pothole project which is complete. He also talked about the Sumas Avenue project which it about 2 years out. This project will be from the bridge to Garfield St. Hopefully we will be able to secure some federal or state monies to help with this project. Lift Station 3 has been upgraded and Ruben would like to continue with the rest of the lift stations at an approximate cost of \$12,000 each. Gary Debont made a motion to allow the expense of the upgrades. Rich Postma seconded the motion and it carried.

Gary Debont brought up the safety issue of the BN RR crossing on Barbo Rd. Ruben is trying to contact someone from the railroad to get something going on this.

The new bills were presented to the Finance Committee for approval and payment. Claims Vouchers #38730 through #38767 in the amount of \$217,364.41 and Payroll Vouchers #20895 through #209036 in the amount of \$154,128.53 were approved after a motion by Bruce Bosch and a second by Gary Debont which carried. Bruce Bosch made a motion to approve the August Manual Checks in the amount of \$11,188.05. Gary Debont seconded the motion and it carried. Bruce Bosch made a motion to approve the August Treasurer Report. Todd Daniels seconded the motion and it carried.

Council exited to Executive Session at 7:17 pm regarding possible legal matters for approx., 15 minutes.

At 7:50 pm council reconvened regular session. Josh Clawson made a motion to adjourn. Todd Daniels seconded the motion and the meeting ended.

Attest:

MAYOR

CLERK-TREASURER