

Minutes of March 11, 2019

The Sumas City Council met on March 11, 2019 with all councilman present besides Todd Daniels. Everyone stood and recited the Pledge of Allegiance. The minutes of the February 25, 2019 meeting were approved for filing with no changes.

Mayor Christensen opened the council meeting with citizen input, no input.

Mayor Christensen called for a parks committee to meet before the next council meeting.

Chief Dan DeBruin spoke about the two enclosed options in the packet regarding a Security Camera System for the City Hall and Police Department. He explained each bid amount and the different options, Chief DeBruin recommends the camera system for \$669.33 plus tax. Bruce Bosch approved \$700.00 for the purchase of a new camera security system Rich Postma seconded, all were in favor the motion carried.

Chief DeBruin wanted to update the council that police department is still working with What-Comm Communication and What-COMM now has all their licensing in place. The estimated time to switch over is still on track for April 2019.

Ruben Hernandez, Utilities Superintendent, asked for a new Ford F150 pickup truck to update a 2004 Silverado in the city fleet. The purchase price for the new truck is \$42,418.00. The 2004 Silverado will then be used for an extra truck or for the summer help. The older 2003 Silverado will then go to surplus. The new Ford will be paid out of the sewer fund. Gary DeBont moved to approve the purchase of new Ford F150 for \$42,418.00, Josh Clawson seconded, all were in favor the motion carried.

Mayor Christensen updated the council about the Community Survey, that it has been mailed and posted on line and have received about 150 responses so far. The survey will go through the month of March then we will have the results.

Mayor Christensen advised that a thank you letter from the Historical Society was received thanking the council for the funding they received and for supporting the Historical Society.

Mayor Christensen updated the council on the capital grant request, Kyle received a call from two of our legislators and was hoping to have some updates by Friday.

The bills were presented for approval and payment. Claims Voucher # 40382 thru #40422 in the amount of \$210,499.62 and payroll vouchers #21065-21072 and the direct deposit in the amount of \$125,726.91. All claims and payroll vouchers were approved by a motion from Bruce Bosch, seconded by Gary DeBont, all were in favor the motion carried.

Gary DeBont brought up the property on Kneuman Road was getting very bad and the barns were full of garbage and needed to be looked in for some clean up by the owners.

An Excessive Session was called with Attorney Jim Wright present.

Josh Clawson motioned to adjourn the meeting Rich Postma seconded; all were in favor the motion carried.

Mayor

ATTEST:

City Clerk