

City of Sumas
Council Meeting
Minutes of July 22, 2019

The Sumas City Council met on July 22, 2019 with all councilman present. Everyone stood and recited the Pledge of Allegiance. The minutes of the July 08, 2019 meeting were approved.

Mayor Christensen opened the council meeting with citizen input.

Michelle Quinn, City Clerk called for a public hearing for the 6-year TIP. Bruce Bosch moved to call for the public hearing August 12, 2019 and Gary DeBont seconded, all were in favor the motion carried.

Michelle Quinn, City Clerk also presented a quote from NW Fencing to complete the fence at the Sumas Cemetery. Bruce Bosch moved to accept the quote for \$6814.00 for the fence and Gary DeBont seconded, all were in favor the motion carried.

Mayor Christensen wanted to thank Shelley Schulz for all her years of service. A plaque showing her 24 years of service and appreciate for all Shelley has done for the City of Sumas.

Mayor Christensen updated the council on the Finance Director position, advising there has been a lot of good candidates and he will be deciding in the next couple days.

Mayor Christensen named Rod Fadden as the Public Works Director Interim position, until the position is filled. The Public Works Director position will be posted in the paper for two weeks.

Mayor Christensen spoke about the TV Committees decision with proceeding with the cable system. The recommendation of the committee is to surplus the equipment and start shutting down the system. Jim Wright, City Attorney suggested it be posted on our Facebook and website encouraging the public to give their opinion on the Sumas Cable System at the next two council meetings.

Mayor Christensen went over the lawnmower quotes for the Parks Department the current mowers are getting old and are needing a lot of repairs. The city crew reviewed the quotes and drove a couple of the lawnmowers. Gary DeBont moved to accept the bid from S&S Equipment for the purchase of XE480 lawnmower at \$7,637.25 Josh Clawson seconded, all were in favor the motion carried.

The bills were presented for approval and payment. Claims Voucher #40777 thru #40826 in the amount of \$172,182.44 and payroll vouchers #21109 and the direct deposit in the amount of \$20,450.00; Bruce Bosch motioned to pay the bills, payroll and the direct deposit, it was seconded by Gary DeBont, all were in favor the motion carried.

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

_____ Mayor

ATTEST:

_____ City Clerk