

City of Sumas
Council Meeting
Minutes of January 11, 2021

The Sumas City Council met on January 11, 2021 with Josh Clawson present; Jesse Clawson, Deborah Morgan, Rich Postma and Bruce Bosch logging into the meeting via Teams. Everyone stood and recited the Pledge of Allegiance. The minutes of December 28, 2020 meeting were presented and approved.

There was no citizen input

Mayor Christensen opened the sealed bids for the Harrison Property, one sealed bid was submitted. Larry Honey submitted a bid for \$75.00 a year. Josh Clawson made a motion to approve the lease to Larry Honey for \$75.00 a year, Deborah Morgan seconded; all were in favor the motioned carried.

Jennifer Bell Finance Director presented the BPA Contract this is a standard contract that needs to be renewed. Sunny Aulakh Public Works Director advised this is the same contract we presently have with BPA; it was reviewed by the city attorney and the prior public works director. Bruce Bosch made a motion to allow Mayor Christensen to sign the BPA contract Josh Clawson seconded; all were in favor the motion carried.

Jennifer Bell Finance Director spoke about Resolution 802, personnel policies for the City of Sumas employee's manual. This is an update to the current manual, updating the Washington State sick leave laws, our current insurance company had a guide how to bring the language up to the current standards. Our insurance company and Jim Wright the City Attorney also reviewed it. The changes had been discussed with the department heads so that everyone was on board with the changes. Josh Clawson asked if all employees have reviewed the new manual. Jennifer advised that the employees have not but will be given a copy for their review. Josh Clawson made a motion to adopt Resolution 802 Approving Revisions to the Personnel Policies for the City of Sumas Employee Manual, Jesse Clawson seconded, all were in favor the motion carried.

The bills were presented for approval and payment. Check Numbers #42284; 42326 thru #42341; for \$103,224.69, Decembers Payroll in the amount of \$169,589.09. Bruce Bosch made a motion to pay the bills, Josh Clawson seconded; all were in favor the motion carried.

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


_____, Mayor

ATTEST:

_____, City Clerk