

Waitsburg City Council Special Meeting – October 2, 2011

Mayor Gobel called the meeting to order at 5:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor Walt Gobel

Council Members: Karl Newell, Orville Branson, Scott Nettles and Kevin House

Others:

Agenda Approval

With no changes or objections to the agenda, the agenda was approved and passed unanimously.

New Business

a. Request for Payment

Pay request from Sharpe and Preszler Construction for \$82,065.97 related to work on the W. 7th Street Waterline Project. Pay request recommended for payment for City Engineer and Staff. Council discussed the project schedule, issues, expected completion date, state approvals and retainage. Council Member Nettle moved to approve with Council Member Newell seconding. Motion to approve was approved and passed unanimously.

b. Interlocal Agreement Amendment

Amendment to the current interlocal agreement with the Walla Walla County Sheriff's agreement related to coverage hours and costs for 2012. Council Members discussed the reduction in hours and potential coverage impacts as well as cost savings to the City in 2012. Council Member Branson moved to approve with Council Member Newell seconding. Motion to approve was approved and passed unanimously.

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 5:30 p.m.

Approved:

10/19/2011

Attest:

Mayor

City Clerk