

## REGULAR CITY COUNCIL MEETING

June 9, 2020

**A. Call to Order – Pledge of Allegiance** Mayor Grover called the Regular City Council meeting to order at 6:08 p.m.

**B. Roll Call – Excused Absences** Councilmembers present included Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Ms. Kornegay, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, and Ms. Cooper.

**C. Minutes** of the Regular City Council meeting of May 26, 2020 were approved as distributed.

**D. Claims and Vouchers** nos. 153219 through 153302 and May interdepartmental billing in the amount of \$288,950.74; payroll warrants nos. 63295 through 93319 in the amount of \$16,268.42, direct deposits in the amount of \$383,054.84, claims warrants nos. 153155 through 153184 in the amount of \$450,885.36, and transfers to claims clearing fund for distribution of previously expensed and reported benefit adjustments in the amount of \$21,125.67, for a total payroll of \$871,334.29 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** None

**H. Appointments** None

**I. Citizen Comments** None

### **J. Action Items**

**1. 20-038 – Resolution E-826 – Avista Interconnection Agreement** Mr. Marx stated that this is a standard agreement to use their lines. Councilmember Taves moved for approval of Resolution E-826. Councilmember Hilton seconded. Carried unanimously.

**2. 20-039 – Resolution E-827 – Washington Street Preservation Project Award** Mr. Ableman stated that three bids were received. Shamrock was the low bid at \$752,000. Councilmember Schmidt moved for approval of Resolution E-827. Councilmember Barthels seconded. Carried unanimously.

**3. 20-040 – Resolution E-828 – 2020 Utility Building Lot Sealcoating** Mr. Marx stated that this is for 92,000 square feet. Arrow Concrete and Asphalt Supply was the low bidder at \$21,774.56. Councilmember Barthels moved for approval of Resolution E-838. Councilmember Gaard seconded. Carried unanimously.

**K. Staff Reports** Mr. Schuller thanked Ms. Kornegay for attending. Mr. Hensley provided a report on policing in Cheney. Mr. Schuller explained that AMR wants a 52% increase. Mr. Jenkins explained the contract with AMR and provided an update on ambulance service. Mr. Schuller provided a COVID-19 update.

**L. Mayor's Report** Mayor Grover thanked staff for staying on top of things.

**M. Council Reports** Councilmember Schmidt thanked Mr. Hensley for his work during this time. He stated that CARES funding for businesses should be given to those that require everyone to wear masks. Councilmember Barthels thanked staff and said he will be at the Public Works Committee meeting on Thursday. Councilmember Weiszmann thanked staff. She attended an event in Spokane at the red wagon. Councilmember Gaard appreciates all the hard work of staff with the extra burdens placed on them during this time. Councilmember Hilton will be at the Public Works Committee meeting Thursday. He stated that the Police Department does a fantastic job and we are lucky to have Chief Hensley. Councilmember Taves agreed with Councilmember Hilton and Councilmember Gaard. He provided an update on the depot move.

**N. Executive Session** None

**O. Adjournment** Councilmember Barthels moved to adjourn the meeting. Councilmember Gaard seconded. Carried unanimously. The meeting was adjourned at 7:14 p.m.

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City Clerk

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Mayor