



CITY COUNCIL MINUTES

Regular Meeting
Monday, August 20, 2018
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and Councilmember Whitaker led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Hutson, Councilmembers Whitaker, Tompkins, Johnson, Morton, Whalen and Ott

Absent: None

STAFF PRESENT

Public Safety Administrator Hernandez, Public Works Director Howlett and Finance Director Dunford, Public Works Operations Superintendent Barnhart and Surface Water Compliance Inspector Carter.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. August 6, 2018 Regular Meeting Minutes
 - ii. August 13, 2018 Study Session
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 63963 to 64015 in the amount of \$343,906.81.
 - ii. Approval of the payroll disbursement of August 5, 2018 in the amount of \$226,206.64.

MOTION (Morton/Whalen) to approve the Consent Agenda. **Passed 7/0.**

REGULAR AGENDA

A. Decant Facility-Construction Management Services

Explanation of this item was given by Surface Water Compliance Inspector Carter. The City desires to enter into a contract with Gray & Osborne for construction management services for the new decant facility located in Public Works Operations area.

Councilmembers commented that they are anxious to see this facility constructed and finished.

MOTION (Ott/Whalen) “to authorize the Mayor to execute a consultant services agreement with Gray & Osborne, Inc. for construction management services for the City’s Decant Facility an in amount not to exceed \$28,500.” **Passed 7/0**

B. Purchase of Water Utility Service Truck

Public Works Operations Superintendent Barnhart reported on this item. The existing water truck is 17 years old and is due to be replaced. A new water truck was budgeted in the 2018 budget from the Water Asset Replacement Funds.

Councilmembers asked about pricing for new truck and were impressed that the City kept the old water truck in operation for such a long time.

MOTION (Morton/Tompkins) “to approve the purchase of a new service truck from Columbia Ford from the Washington State Department of Enterprise Services Contract equipped with a service body purchased from “The Fab Shop” from the General Service Administration contract in an amount not to exceed \$73,493.46 and authorize the Mayor to sign all documents necessary to execute the contracts.” **Passed 7/0.**

C. Surplus of Water Tank Property

Public Works Director Howlett gave an overview of this item. The City owns a property within the city limits of Edgewood that is no longer needed by the City. The City wishes to surplus that property and sell it for fair market value.

Councilmembers agreed this was a good idea to sell property that is no longer needed.

MOTION (Johnson/Ott) “to approve the Resolution declaring city-owned property to be surplussed and authorizing the sale of such property.” **Passed 7/0.**

COUNCIL REPORTS

Councilmember Whitaker

- Was unable to attend Milton Days but heard it was a huge success.

Councilmember Morton

- Milton Days was a great day! Thanks to all who had a part in it.

Councilmember Ott

- Thanks to the volunteers for making Milton Days happen!

Councilmember Tompkins

- Thank you to Director Howlett for looking into the traffic lights issue.
- Milton Days was amazing. Very impressed with the new Mayor and Events Committee, City employees and volunteers.

Councilmember Whalen

- Thank you for cleaning of Milton Way. Lots of respect for the Events Committee, I am proud of them.
- WSDOT work on the corner of Porter and 99, can we get Right of Way cleared back to the easement?
- The bus sign on tire rim needs a more permanent sign.

Councilmember Johnson

- Thanks to all who came to Milton Days and Events Committee for their work. One day worked well.
- 23rd & Milton Way is having issues with 18 wheelers turning onto Milton Way.

Mayor Pro Tem Hutson

- Thanks to the volunteers for your help at Milton Days. The only complaint I heard was a child asking for more candy! I applaud the Mayor for a successful event.

DIRECTOR'S REPORTS

Public Safety Administrator Hernandez

- As of tomorrow, we will be back at full staffing levels and officers will be sworn in soon.
- Police volunteers are doing great!
- There were no property crimes at Milton Days this year and the Charger won 3rd place in the car show!

Finance Director Dunford

- Starting 2019 budget work and looking at format right now

Public Works Director Howett

- Street crews met with Pierce County regarding signals. Some adjusting has been done. Feedback is welcome to make sure adjusting is acceptable.

MAYOR'S REPORT

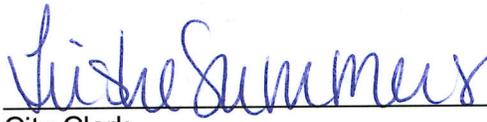
- Thank you to the council for being prepared for the meetings. It makes the meetings go very smoothly.
- Thank you to the event committee, public works and employees for their help making Milton Days a great event. Thank you to Faith Family Church for picking up the trash in the park during Milton Days.
- There will be a free youth event called the Escape Room on 8/23 at the Milton Community Building.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk