GRANGER CITY COUNCIL

7:00 pm City Hall
September 13, 2016 102 Main Street

MINUTES

CALL TO ORDER
Was called to order at 7:00 p.m. by Mayor Charles Wheaton

FLAG SALUTE
Mayor Wheaton led everyone in the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT
Maria Gonzalez Alice Koerner, City Clerk Treasurer
Jose Trevino Virgil Newman, Fire Chief
Lilia Villareal David Leary, Interim Police Chief
Julie Sharp Jodie Luke, Public Works Director
Charles Wheaton

EXCUSE ABSENCE
It was moved by Councilwoman Villareal to excuse Councilman Isiordia for being absent for the September 13th Council meeting. Motion was seconded by Councilwoman Sharp.
MOTIONED CARRIED: 4-0

MINUTES
It was moved by Councilwoman Villareal to accept the minutes. The motion was seconded by Councilwoman Gonzalez.
MOTIONED CARRIED: 4-0

NEW BUSINESS
Acceptance of bid
It was moved by Councilman Trevino to accept the bid from Paragon Northwest for the Granger Water Improvements in the amount of $108,500. Motion was seconded by Councilwoman Villareal
MOTION CARRIED: 4-0

Change Order to TIB Contract
It was moved by Councilman Trevino that the City of Granger accept Contract Change Order #1 in the amount of $234,365.25. Motion was seconded by Councilwoman Gonzales. MOTION CARRIED: 4-0
Final Pay Request – Inland Asphalt Co.
It was moved by Councilman Trevino to approve the payment to Inland Asphalt Co. in the amount of 222,638.44. Motion was seconded Councilwoman Gonzalez.
MOTION CARRIED: 4-0

Resolution 2016-05
It was moved by Councilwoman Villarreal to adopt Resolution 2016-05, A Resolution of the City of Granger, Washington declaring certain City property (Miscellaneous vehicles) as surplus and authorizing the sale in accordance with the law. Motion was seconded by Councilman Trevino.
MOTION CARRIED: 4-0

Paragon Northwest Contract
It was moved by Councilwoman Sharp to have the City of Granger enter into a contract with Paragon Northwest LLC for the partial replace of Main Street Water Main Line and authorize the Mayor to sign said contract. Motion was seconded by Councilwoman Gonzalez. MOTION CARRIED: 4-0

BILLS
It was moved by Councilwoman Gonzalez to pay the bills of Sept.13, 2016 in the amount of $329,401.16. Motion was seconded by Councilwoman Villareal.
MOTION CARRIED: 4-0

Fund Totals 8/23/2016

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td>C/E</td>
<td>$13,922.03</td>
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<tr>
<td>ST</td>
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<tr>
<td>EMS FIRE DEPT.</td>
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<td>PUBLIC SAFETY</td>
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<tr>
<td>WATER/SEWER</td>
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<td>GARBAGE</td>
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<tr>
<td>IRRIGATION</td>
<td>$57.14</td>
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</tbody>
</table>

A/P Warrants 61822 to 61859 in the amount of $37,253.52
P/R Checks 30912 to 30924, plus Direct Deposit and in the amount of $74,078.21

COUNCIL
Councilman Trevino requested that at the next Council meeting that a motion for a hiring freeze and a motion that would freeze all non-essential spending for the rest of year be added to the agenda.
ADJOURNED
It was moved by Councilwoman Sharp to adjourn the meeting of Sept. 13, 2016. Motion seconded by Councilwoman Gonzalez. Meeting adjourned at 7:10 p.m. MOTIONED CARRIED: 4-0

Alice Koerner, Clerk-Treasurer

Mayor, Charles Wheaton