GRANGER CITY COUNCIL

7:00 pm        City Hall
September 27, 2016  102 Main Street

MINUTES

CALL TO ORDER
Was called to order at 7:17 p.m. by Pro-Tem Mayor Villarreal

FLAG SALUTE
Pro-Tem Mayor Villarreal led 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
Julia Sharp         Jodie Luke, Public Works Director
Juan Isiordia       Nancy Mortensen, Clerk

AUDIENCE PARTICIPATION
Pro-Tem Mayor Villarreal asked if anyone wanted to address Council under audience participation, hearing no response, she continued the meeting.

MINUTES
It was moved by Councilwoman Sharp to accept the minutes as presented. The motion was seconded by Councilwoman Trevino.
MOTIONED CARRIED: 5-0

NEW BUSINESS
Resolution 2016-06 – Interlocal Agreement AWC’s RMSA
It was moved by Councilman Trevino to adopt Resolution 2016-06, approving the Interlocal Agreement with the Association of Washington Cities (AWC) Risk Mgt. Service Agency (RMSA) and its members, and authorize the Mayor to sign the Interlocal Agreement on behalf of the City. Motion was seconded by Councilwoman Gonzalez
MOTION CARRIED: 5-0

Property Tax Levy - Public hearing
It was moved by Councilwoman Gonzalez to set the public hearing on setting the tax levy to October 25, 2016 at 7:00 p.m. at the Granger Council Chambers. Motion was seconded by Councilwoman Sharp.
MOTION CARRIED: 5-0
BILLS
It was moved by Councilwoman Gonzalez to pay the bills of Sept. 27, 2016 in the amount of $42,138.38. Motion was seconded by Councilwoman Sharp.
**MOTION CARRIED: 5-0**

*Fund Totals 9/27/2016*

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>C/E</td>
<td>$15008.31</td>
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<tr>
<td>ST</td>
<td>$12728.29</td>
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<tr>
<td>EMS FIRE DEPT.</td>
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<tr>
<td>WATER/SEWER</td>
<td>$13,313.52</td>
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<tr>
<td>GARBAGE</td>
<td>$603.44</td>
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<tr>
<td>IRRIGATION</td>
<td>$97.29</td>
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</tbody>
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A/P Warrants 61912 to 61937 in the amount of **$42,138.38**
P/R Checks 30939 to 30951 plus Direct Deposit and in the amount of **$72,543.07**

**ADJOURNMENT**

It was moved by Councilwoman Gonzalez to adjourn the meeting of Sept. 27, 2016. Motion seconded by Councilwoman Sharp. Meeting adjourned at 7:20 p.m.
**MOTIONED CARRIED: 5-0**

Alice Koerner, Clerk-Treasurer  
Mayor Pro-Tem, Lilia Villareal