# GRANGER CITY COUNCIL WORKSHOP

6:00 pm May 28, 2024, City Hall 102 Main Street

#### **CALL TO ORDER**

Mayor Gonzalez called the workshop to order at 6:00 p.m.

## COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz

Francisco Tijerina, Public Works Director

Israel Bustamante

Juan Ceja, Police Chief

Judi Montes

Terry Carter, Fire Chief

Ryan Stonemetz -absent

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes - absent

## ADDITIONS OR CORRECTIONS TO CONSENT AGENDA

- A Review Minutes of Workshop dated May 14, 2024
- B Review Minutes of Council dated May 14, 2024
- C Review the accounts payable dated for May 28, 2024, in the amount of \$45,684.65
- D Review payroll dated May 20, 2024, in the amount of \$58,657.46

No discussion or questions on the following items on the consent agenda items A-D.

## **AUDIENCE PARTICIPATION**

None.

#### **OLD BUSINESS**

#### NEW BUSINESS

#### City Hall

## YCDA - Yakima County Development Association

Joe Schmit & Terry Edmonds presented the services that they offer.

#### Ordinance 1406

Mayor asked if any questions or comments. None.

## Police Department

# Police Reports & Code Enforcement Reports for April 2024

Ceja went over the call log and explained the 2 recruits finish academy on June 27<sup>th</sup> and their first day of official duty will be July 4<sup>th</sup>.

## Fire Department

## Grant from Legends Casino

Carter announced the fire department was awarded a \$7000 grant for a turn out extractor.

# GRANGER CITY COUNCIL WORKSHOP

#### **Public Works**

Expenditure Request for Smart Sights

Scada system for water.

Expenditure Request for Vac Truck

We currently don't have one and we need one for leaks in order to not let water and sewer lines rot. But we are still looking for bids.

Expenditure Request for Air Compressor

# DEPARTMENT/COMMITTEE/COMMISSION REPORTS

## MAYORS REPORT

## **COUNCIL REPORTS**

Israel Bustamante YVCOG Clean Up/Graffiti Clean Up

Maria Lopez from YVCOG reached out to set up a day to assist in the clean up.

## **ADJOURNMENT**

It was moved by Councilmember Montes to adjourn the meeting. Motion was seconded by Councilmember Munoz.

**MOTION CARRIED 3-0** 

The meeting was adjourned at 6:50 PM.

ATTEST:

Fantasia Reyes, Clerk-Treasurer

factosia Reyes

APPROVED TO FORM:

Mayor, Hilda Gonzalez

Seann Mumford, City Attorney

## GRANGER CITY COUNCIL

May 28, 2024, City Hall 7:00 p.m. 102 Main Street

#### MINUTES

## CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of May 28, 2024, to order at 7:00 p.m.

## **PLEDGE OF ALLEGEINCE**

Councilmember Montes led everyone in the flag salute.

# COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz Frank Tijerina, Public Works Director

Israel Bustamante Juan Ceja, Police Chief

Judi Montes Terry Carter, Fire Chief-Absent Ryan Stonemetz-Absent Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes-Absent

## CONSENT AGENDA

A Approve Minutes of Workshop dated May 14, 2024

- **B** Approve Minutes of Council dated May 14, 2024
- C Approve the accounts payable dated for May 28, 2024, in the amount of \$45,684.65
- D Approve payroll dated May 20, 2024, in the amount of \$58,657.46

It was moved by Councilmember Munoz to approve the consent agenda with items A-D as follows. Motion was seconded by Councilmember Bustamante.

**MOTION CARRIED 3-0** 

## **AUDIENCE PARTICIPATION**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

City Hall

# Ordinance 1406 Ziply Fiber Franchise Telecommunications

It was moved by Councilmember Munoz to approve Ordinance 1406 Ziply Fiber Franchise Agreement. Motion was seconded by Councilmember Montes.

**MOTION CARRIED 3-0** 

#### Public Works

#### **Expenditure Request Smart Sights (SCADA)**

It was moved by Councilmember Montes to approve the Expenditure Request for SCADA system for the water. Motion was seconded by Councilmember Munoz.

**MOTION CARRIED 3-0** 

## **GRANGER CITY COUNCIL**

## Expenditure Request for a Vac Truck

It was moved by Councilmember Munoz to approve the Expenditure Request for a Vac Truck that will not exceed \$86,650.00. Two other quotes will be provided. Motion was seconded by Councilmember Montes.

## **MOTION CARRIED 3-0**

## Expenditure Request for an Air Compressor

It was moved by Councilmember Montes to approve the Expenditure Request to purchase an air compressor. Motion was seconded by Councilmember Bustamante.

## **MOTION CARRIED 3-0**

#### Fund Totals 05/28/2024.

Tunu 10tuis 03/20/2024.	
C/E	\$ 27,689.83
Parks & Rec	\$
STREETS	\$ 273.78
CRIMINIAL JUSTICE	\$ 114.00
Fed Housing Rehab Grant	\$
Crime Prevention	\$
Festival/Float Fund	\$
Bell Memorial Fund	\$
EMS FIRE TRAUMA	\$ 154.85
PUBLIC SAFETY	\$ 11,312.77
WATER	\$ 2110.38
SEWER	\$ 1805.51
GARBAGE	\$ 1985.65
Consumer Deposit Refund	\$
IRRIGATION	\$ 237.88
Court Bound Fund	\$
TOTAL	\$ 45,684.65

Accounts Payable Checks for May 28, 2024: 048577-048605

Payroll for May 20, 2024: ACH \$ 58,657.46 (includes vendor payments)

## COUNCIL

None

# MAYOR

None

# **GRANGER CITY COUNCIL**

# **ADJOURNMENT**

It was moved by Councilmember Montes to adjourn the meeting. Motion was seconded by Councilmember Munoz.

**MOTION CARRIED 3-0** 

The meeting was adjourned at 7:07 p.m.

Fantasia Reyes, City Clerk Treasurer

Sartasio Reyes

Hilda Gonzalez, Mayor

APPROVED TO FORM:

Seann Mumford, City Attorney