GRANGER CITY COUNCIL

September 24, 2019 City Hall 7:00 p.m. 102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Trevino

CALL TO ORDER

Mayor Trevino called the meeting of September 24, 2019 to order at 7:00 p.m., and advised that the meeting was being video and audio recorded.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino Steve Araguz – Police Chief

Julie Sharp - Absent Alice Koerner, City Clerk Treasurer Lilia Villarreal Jodie Luke, Public Works Director

Maria Gonzalez Virgil Newman, Fire Chief

Maggie Estrada Juan Isiordia-Absent

MINUTES

It was moved by Councilwoman Villarreal to approve the minutes as written. Motion seconded by Councilwoman Gonzalez.

MOTION CARRIED -3-0

NEW BUSINESS

Resolution 2019-06

It was moved by Councilwoman Villarreal to approve Resolution 2019-06. A resolution of the City of Granger, Washington authorizing the transfer of \$2,000 dollars from the Public Safety Fund to the General Fund

MOTION CARRIED 3-0

Tires – Garbage Truck

It was moved by Councilwoman Estrada to allow the expenditure of \$1,499.72, which includes tax, for the purchase of new fires for the garbage truck

MOTION CARRIED 3-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of September 24, 2019 in the amount of \$39,207.11. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED 3-0

Fund Totals - 9-24-19

C/E	\$ 28,761.21
PARKS & REC	\$ 292.09
ST	\$ 2,655.31

EMS	\$ 203.01
CRIMINAL JUSTICE	\$ 564.00
FESTIVAL/FLOAT FUND	\$ 118.32
WATER/SEWER	\$ 6,365.59
GARBAGE	\$ 83.27
IRRIGATION	\$ 164.31
	\$39,207.11

A/P Checks 42865 to 42899 in the amount of \$39,207.11
P/R Checks of September 30, 2019, 42900-42917 plus direct deposit in the amount of 91,129.00
Treasurers Checks for August 2019: 11527-11535 in the amount of 4,224.82

ADJOURN

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilwoman Gonzalez. Meeting adjourned at 7:03 p.m.

MOTION CARRIED: 3-0

Alice Koerner, City Clerk Treasurer	Mayor Jose Trevino	