

GRANGER CITY COUNCIL

7:00 pm
Nov. 28, 2017

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Trevino

CALL TO ORDER

Mayor Trevino called the continued meeting of Nov. 28, 2017 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino	Alice Koerner, City Clerk Treasurer
Lilia Villarreal	Jodie Luke, Public Works Direct
Maria Gonzalez	Robert Schuster, Interim Chief of Police
Julie Sharp	Virgil Newman, Fire Chief

CONTINUED PUBLIC HEARING – PRELIMINARY 2018 BUDGET

Mayor Trevino opened the continued public hearing of November 14, 2017 on the proposed 2018 preliminary budget at 7:01 p.m. Mayor Trevino stated that the only change had been the addition of the cost to join and advertise in the Yakima Valley Tourism-Travel Guide. He then asked the audience if anyone had any questions, concerns or comments. Hearing no comments the Mayor then closed the hearing on the preliminary 2018 budget at 7:03 p.m.

AUDIENCE PARTICIPATION

None

MINUTES

It was moved by Councilwoman Sharp to accept the minutes as presented. Motion seconded by Councilwoman Villarreal.

MOTION CARRIED: 3-0

NEW BUSINESS

Ordinance 1292

It was moved by Councilwoman Villarreal to adopt Ordinance 1292, amending the Criminal Justice Fund in the amount of \$10,000. Motion was seconded by Councilwoman Sharp

MOTION CARRIED: 3-0

Ordinance 1293

It was moved by Councilwoman Gonzalez to adopt Ordinance 1293, amending the Crime Prevention Fund in the amount of \$1,000. Motion was seconded by Councilwoman Villarreal

MOTION CARRIED: 3-0

Ordinance 1294

It was moved by Councilwoman Sharp to adopt Ordinance 1294, amending the Float/Festival Fund in the amount of \$11,000. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 3-0

Ordinance 1295

It was moved by Councilwoman Gonzalez to adopt Ordinance 1295, amending the Housing Rehabilitation Fund in the amount of \$600. Motion was seconded by Councilwoman Sharp

MOTION CARRIED: 3-0

Ordinance 1296

It was moved by Councilwoman Sharp to adopt Ordinance 1296 adopting the City of Granger's budget for the ensuing year of 2018. Motion was seconded by Councilwoman Villarreal

MOTION CARRIED: 3-0

Resolution 2017-10

It was moved by Councilwoman Villarreal to adopt Resolution 2017-10, approving the 2018 Cost Allocation Plan. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 3-0

Master Service Purchasing Agreement

It was moved by Councilwoman Sharp to authorize the Interim Chief to sign the Master Services and Participating Agreement on behalf of the City. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 3-0

Yakima Valley Tourism-Travel Guide

It was moved by Councilwoman Sharp to become a member of the Yakima Valley Tourism and to purchase a full page ad in the guide, amount for being \$1,905. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED: 3-0

Purchase of Tires for PD

It was moved by Councilwoman Villarreal to approve the expenditure of \$3,500 for tires for the Police Patrol Cars. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 3-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of November 28, 2017 in the amount of \$24,575.37. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 3-0

Fund Totals 11-28-17

C/E	\$	19,615.54
ST	\$	124.82
EMS	\$	1,965.96
CRIMINAL JUSTICE	\$	68.23
PUBLIC SAFETY	\$	401.39
FESTIVAL/FLOAT	\$	143.98
WATER/SEWER	\$	997.17
GARBAGE	\$	1,192.27
IRRIGATION	\$	66.01

A/P Warrants 40449 to 40482 in the amount of **\$24,575.37**

P/R Checks 40483-40494 plus direct deposit in the amount of **\$81,130.42**

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilman Gonzalez. Meeting adjourned at 7:07 p.m.

MOTION CARRIED: 3-0

Alice Koerner, City Clerk

Jose Trevino, Mayor