

Regular Council Meeting
City Hall Mansfield, Washington
August 14, 2024

Mayor Wall called the meeting to order at 6:00 PM.

PRESENT- Mayor Wall, Council members Tupling, Foged, and Lamar. Clerk Sima, Joanna Schiebe and John Neff.

EXCUSED ABSENCE- Council member Bayless and Jardine.
UNEXCUSED ABSENCE- None.

PLEDGE OF ALLEGIANCE- The pledge was led by Mayor Wall.

APPROVE AGENDA- Council member Tupling made a motion to accept the Agenda, Foged seconded, motion carried.

MINUTES- Council member Foged made a motion to accept the January 10, 2023 corrected minutes, Tupling seconded, motion carried.
Council member made a motion to accept the July 10, 2024 minutes, Foged seconded, motion carried.

ORDINANCE NO. 534- AN ORDINANCE OF THE TOWN OF MANSFIELD, WASHINGTON ESTABLISHING THE DATES, TIMES, PLACE AND MANNER OF TOWN COUNCL MEETINGS AND REPEAL ORDINANCE NO. 347- Council member Foged made a motion to accept, Lamar seconded, motion carried.

RESOLUTION 2024-3 SIX YEAR STREET TRANSPORTATION IMPROVEMENT PROGRAM- Council member Tupling made a motion to accept, Foged seconded, motion carried.

MAYOR REPORT- Mayor Wall informed council that the Town will begin the process of running a Levy Lid Lift for Law Enforcement Services in January 2025. Town Attorney, Steve Smith will assist.
Mayor Wall informed council that the Telemetry System Upgrade and Generator Project installation is complete. The generator will be tested on Friday, August 16, 2024.
Mayor Wall informed council that the Community Clean-Up is scheduled for September 28, 2024 from 9:00AM to 12:00PM.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$191,418.41 for August 13, 2024. Warrant #5110-5139. VOID-#5112. Council member Foged made a motion to accept, Tupling, motion carried.

WARRANT REDEMPTION CHECKS- Check #2231 \$9,435.93 #2232 \$896.38 #2233
\$22,224.35 #2234 \$5,614.48
941 EFT- \$3,836.20
RURAL ECONOMIC DEVELOPMENT 01- \$1,620.00
03- \$8,257.00
DEPARTMENT OF REVENUE- \$1,503.13
DEPOSIT SLIP-\$116.81

The Treasurer's report for July 31, 2024 was read and approved showing
\$833,620.75 in checking and investments, motion to approve by Council member Lamar,
seconded by Tupling, motion carried.

There being no further business, the meeting was declared adjourned at approx.
6:25 P.M.

Approved:



Mayor

Respectively submitted:



Clerk/Treasurer