COUNCILMEMBERS

Position No.

- 1. Tod Gunther
- 2. Chris Moore
- 3. Don Tracy
- 4. John Williams
- 5. Gregg Bradshaw
- 6. Greg Hogan
- 7. Melodi Koenig



ORTING CITY COUNCIL

Regular Business Meeting Minutes 104 Bridge Street S, Orting, WA Zoom – Virtual July 12th, 2023 7:00 p.m.

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Mayor Penner called the meeting to order at 7:00pm. Councilmember Moore led the Pledge of Allegiance.

Councilmembers present: Councilmembers Tod Gunther, Chris Moore, Don Tracy, John Williams, Greg Hogan, Melodi Koenig and Deputy Mayor Bradshaw.

Staff present: City Administrator Scott Larson, Finance Director Gretchen Russo, Capital Projects Manager John Bielka, City Clerk Kim Agfalvi, Executive Assistant Danielle Charchenko.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

No public comments were made.

3. EMPLOYEE RECOGNITION.

Mayor Joshua Penner stated that employee recognition is an opportunity to declare to the Council how outstanding the employees are that work for the City of Orting. He stated that he has three staff members, Ed Huffman from Public Works, Zach Kenyon from Orting Police Department, and Danielle Charchenko from Administration/Finance that he wanted to recognize and he read a statement of recognition prepared by their supervisors. Acting Public Works Director John Bielka, City Administrator Scott Larson, and City Clerk Kim Agfalvi also made statements about their respective employees.

4. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of June 28th, 2023

Councilmember Moore made a motion to approve the consent agenda as prepared. Seconded by Councilmember Gunther.

Motion passed (7-0).

5. EXECUTIVE SESSION.

No executive session.

6. ADJOURNMENT.

Deputy Mayor Bradshaw made a motion to adjourn. Seconded by Councilmember Hogan.

Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:14pm.

ATTEST:

Joshua Penner, Mayor

VOUCHER/WARRANT REGISTER FOR **JULY 12, 2023** COUNCIL CLAIMS/PAYROLL VOUCHER APPROVAL

CITY OF ORTING

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

JULY 12 2023 1ST COUNCIL

CLAIMS WARRANTS # 52583 THRU # 52644 IN THE AMOUNT OF \$ 162,312.27 MASTERCARD EFT \$

PAYROLL WARRANTS #24000 THRU #24005 = \$ 97,524.50 EFT IN THE AMOUNT OF \$ 154,654.04 Carry Over \$ 4549.409

ARE APPROVED FOR PAYMENT JULY 12, 2023

COUNCILPERSON

COUNCILPERSON

CITY CLERK