

City of Zillah
City Council Minutes
January 3, 2017

CALL TO ORDER

The meeting was called to order by Mayor Pro-tem Brian Williams at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro-tem Williams led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Mayor Pro-tem Brian Williams, Councilmembers Dr. Scott Carmack, Doug Stewart, Janice Gonzales, and Jeff Miles

Also Present: Planning & Community Development Director Ardele Steele

Absent: Mayor Gary Clark, City Administrator Sharon Bounds, Interim Police Chief Tim Quantrell, Public Works Director John Simmons, Fire Chief Paul Stonemetz, and City Attorney Jamie Carmody

CONSENT AGENDA

Mr. Miles moved, seconded by Mrs. Gonzales to approve the Consent Agenda items A through E as follows:

- A. Approve minutes of Study Session dated December 19, 2017.
- B. Approve minutes of Council Meeting dated December 19, 2017.
- C. Approve claim voucher numbers 47519 to 47544 & 47561 to 47567 dated December 31, 2016 in the amount of \$36,799.61.
- D. Approve claim voucher numbers 47545 to 47560 dated January 3, 2017 in the amount of \$5,572.12.
- E. Approve payroll voucher numbers 32667 to 32687 dated December 31, 2016 in the amount of \$101,838.91.

Motion carried unanimously.

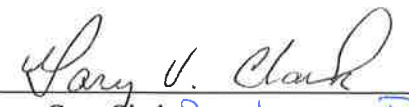
NEW BUSINESS

Nominate/Vote on Mayor Pro-tem for 2017: *Mrs. Gonzales nominated Brian Williams to serve as Mayor Pro-tem for 2017. The nomination was seconded by Dr. Scott Carmack. A vote was held and the motion carried unanimously.*

ADJOURNMENT

Dr. Carmack moved, seconded by Mr. Stewart to adjourn the meeting at 7:02 p.m. Motion carried unanimously.


Sharon Bounds, City Administrator


Mayor Gary Clark
Pro-tem Brian Williams signed by S