

# City of Tekoa

## COUNCIL MEETING MINUTES

*Monday, May 16, 2022*

- I. **CALL TO ORDER:** Mayor Roy Schulz called the meeting to order at 7:03 P.M. Council members present at the meeting were Mike Hale, Pete Martin, Shelly Ausmus, Dave Tysz, and Clerk/Treasurer Eliza Evans-Teague. Additional attendees were Brandon Schneider and Sarah Gulliksen.
- II. **PLEDGE OF ALLEGIANCE:** Mayor Roy Schulz led the Pledge of Allegiance.
- III. **COMMENTS FROM THE AUDIENCE:**
  - A. **COMMUNITY GROUP UPDATES:**
  - B. **BRANDON SCHNEIDER:** Brandon Schneider approached the council with a market analysis from a realtor for the property he is seeking to buy from the city. Dave Tysz moved to approve the previous council action to proceed, pending the city attorney's approval. Shelly Ausmus seconded the motion. The motion passed unanimously.
- IV. **CORRESPONDENCE:** None.
- V. **OLD BUSINESS:**
  - A. **NOTUM-PEOPLE WHO CAN CLOSE THE AIRPORT:** Mayor Schulz, Mike Hale and one city maintenance position shall be appointed to the position.
- VI. **NEW BUSINESS:**
  - A. **ANNUAL REPORT:** Eliza Evans-Teague explained this year's annual report for the State Auditor's office. Shelly Ausmus moved to accept the report. Mike Hale seconded the motion and the motion passed unanimously.
- VII. **REPORTS:**
  - A. **MAYOR'S REPORT:** None.
  - B. **CLERK/TREASURER REPORT:**

Restroom cleaning interviews are being scheduled. Trash cans are being refurbished by senior class volunteers this week.
  - C. **COUNCIL REPORTS:**

Mike Hale: reported that webpage research shows a municipality-oriented webpage design firm used by Colfax looks like a good way to go vs. other webpage design firms geared toward other entities.

**Pete Martin:** reported that the grand opening for the trestle plans are well under way. The soft opening of the trestle went very well, despite the rain. The State of Washington Parks Department approved the invitation for the grand opening, and they are funding many facets of the ceremony. Clean-up of the trestle trailhead is moving along.

**Shelly Ausmus:** reported on the successful Tekoa Chamber of Commerce Event from May 13<sup>th</sup> and updated the council about Parks and Rec. There was discussion about formerly volunteer-staffed sites in town.

**Dave Tysz:** reported that the burn pile is being managed.

#### **D. COMMENTS FROM THE AUDIENCE**

#### **XIII. CONSENT AGENDA:**

**A. MAY 2, 2022, MEETING MINUTES:** Dave Tysz moved to approve the minutes from May 2, 2022. Pete Martin seconded the motion. The motion passed unanimously.

**B. APPROVE BILLS FOR PAYMENT:** Dave Tysz moved to pay EFT payroll checks and check numbers 15921-15940 in the amount of \$66,915.90. Pete Martin seconded the motion. The council passed the motion unanimously.

**IX. ADJOURNMENT:** Dave Tysz moved to adjourn the meeting. Pete Martin seconded the motion and the motion passed unanimously. Mayor Roy Schulz closed the meeting at 8:48 P.M.

**APPROVED:**

---

Roy Schulz - Mayor

**ATTEST:**

---

Eliza M. Evans-Teague– Clerk/Treasurer