



RAINIER CITY COUNCIL

February 13, 2024

5:00 pm

Call to Order

Meeting was called to order by Mayor Shaw at 5 p.m.

Roll Call

Those present were Mayor Shaw, Councilmembers Baker, Arnbrister, Kemp and McVey. Councilmember Roth will be late. Staff members present were Tami Justice, Ron Gibson, Jim Gibson, Lt. Brady, Adam Lyons and Bill Cameron.

Approval of Agenda

Motion was made and seconded to approve the agenda.
Kemp/Baker 4/0

Approval of Consent Agenda

January 23, 2024 claim vouchers 8000-8014 and three EFT's in the amount of \$27,980.72. Certified and approved January 23, 2024.

January 9, 2024 meeting minutes. February 13, 2024 claim vouchers 8015, 8023-8046 and two EFT's in the amount of \$98,051.45.

January Payroll in the amount of \$41,969.45

Also to include December 2023 and January 2024 Treasurer's Reports. **McVey/Kemp 4/0**

Public Comment

George Sharp with STEDI talked about what the STEDI group does and requested a representative from council to attend the upcoming meetings held on the 3rd Friday of the month.

Staff Reports

Councilmember McVey-Attended TRPC last Friday.

Councilmember Kemp-will attend TPB tomorrow

Councilmember Arnbrister- said that the radios had some static during the radio check so they will be updating necessary equipment.

Councilmember Baker-nothing new to report

Councilmember Roth-not present yet.

Adam Lyons/Engineer-Beacon light malfunction at Myers St. but the contractor had it fixed Immediately. Working on the Water System Update.

Public Works- written report submitted

Bill Cameron/City Attorney-will be on vacation for the rest of the month.

Tami Justice/Clerk-nothing new to report.

Jim Gibson/City Planner-planning update.

Lt. Brady-written report submitted but spoke about some increases to traffic stops in town.

Presentation

Amy Baker presented We Love Rainier's plan to change the name and date of the July festival to the All American Jubilee on June 30th. Lots of discussion took place regarding the asks that they have for the City of Rainier. Council approved of them hosting the event but did not want to commit to any of their asks at this point. **McVey/Kemp 5/0**

New Business

Non-Profit Grant Requests-one request was received from We Love Rainier for \$3,000. Motion was made and seconded to donate \$2,000 to their organization. **Kemp/McVey 5/0**

Old Business

Acceptance of bid for the Sports Court project-Adam Lyons spoke about the bidding results. Motion was made and seconded to accept Black Hills Excavating's bid for \$367,288.18.

Kemp/McVey 5/0

Adjournment

Meeting was adjourned at 5:51 pm **Kemp/Arnbrister 5/0**

Mayor Shaw

ATTEST: _____
Tami Justice
Clerk Treasurer