



Sumas City Council Meeting

Sumas City Hall, 433 Cherry Street, Sumas, WA 98295

Monday, March 10, 2025, at 7:00 PM

Minutes

PRESENT

Mayor Bruce Bosch

Council Member Jesse Clawson

Council Member Josh Clawson

Council Member Richard Postma

Council Member Todd Daniels

Council Member Jessica Koehler

1. Opening Meeting - Pledge of Allegiance
2. Review/Correct and/or Approve Minutes

- a. February 24, 2025, Draft Minutes

Councilmember Daniels made a motion to approve February 24, 2025, Minutes, Councilmember Postma seconded; all were in favor the motion carried.

3. New Business

- a. Nooksack Valley Disposal Clean-up Day

Michelle Quinn, City Clerk advised the council that the annual cleanup day sponsored by Nooksack Valley Disposal is April 5, 2025, from 9:00 am - 12:00 pm.

- b. Bids for Asphalt Crack Sealing

Sunny Aulakh, Public Works Director, stated bids were called for asphalt crack sealing for our city streets. We received four bids; BCV Inc's quote was the lowest bid out of the four. Sunny recommends approving BCV Inc. and moving forward with the contract. The City has been received a TIB Grant for \$38,000.00; this will be the maximum cost of this project. The City's portion will be five percent of the total cost.

Councilmember Daniels made a motion to accept the bid from BCV Inc for the asphalt crack sealing project, Councilmember Jesse Clawson seconded; all were if favor the motion carried.

4. Staff Reports

Chief of Police

Daniel DeBruin stated he is still accepting applications from potential new officers, starting the testing at the beginning of April.

Finance Director

Mollie Bost reminded the council members the financial audit wrapped up and they all should be receiving an invite for the exit audit review.

5. Voucher Approvals

The bills were presented for approval and payment. Check numbers 44037 for 44080 \$195,641.65 and EFTs for \$13,366.48 and February 2025 Payroll for \$196,050.94. Councilmember Postma made a motion to pay the bills, Councilmember Daniels seconded; all were in favor the motion carried.

6. Executive Session

- a. Discussion with legal counsel about current or potential litigation RCW 42.30.110(1)(i)

Discussion with legal council RCW 42.30110(1)(i) for approximately twenty minutes back on record at 7:45 p.m. No action was taken.

7. Adjournment

Councilmember Josh Clawson made a motion to adjourn the meeting Jesse Clawson seconded; all were in favor the motion carried.

_____, Mayor

ATTEST:

_____, City Clerk