

Regular Council Meeting of November 21, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, McElheran, Hart and Andrews.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the November 7th council meeting minutes were read and approved.
Copies of the November 14th budget workshop minutes were read and approved.

Marlene Barker, Oroville Cares Coalition, spoke regarding Jingle Bell Jog to be held 12/16/17. Map of route shared with Mayor and Council. Race starting point is Bud Clark field. She requested assistance from OPD for traffic. Also requested that Jingle Bell Jog application and information insert be included with 11/30/17 outsourced utility bill mailing. Motion by Koepke and seconded by McElheran requests be approved; motion carried.

Jeff Bunnell stated that Mr. Arnold, Oroville High School Ag teacher, would be willing to fabricate permanent sidewalk crossing flag holders. Cost would be approximately \$200.00. Discussion on possible donation from Masonic Lodge. Supt. Noel felt that Street Dept. could cover cost if donation was not received. Bunnell to work on design and check with Supt. Noel regarding materials. Motion by McElheran and seconded by Naillon to proceed on updating flag holders; motion carried.

Public Hearing for Preliminary 2018 Budget.

EDA Grant / A&E Professional Services Agreement with KPG. Attorney Howe found paperwork was in order to proceed. Councilman Naillon asked if intersection upgrade is being addressed. Discussion on coordinating city, county and state regarding improvements. Supt. Noel stated that he did not think intersection was addressed in improvements. Clerk requested to review previous minutes regarding intersection improvement. Motion by Andrews & seconded by McElheran Mayor Neal be authorized to sign the professional services agreement with KPG for the Oroville Industrial Core Roadway Construction Project. Those in favor: Koepke, McElheran, Hart and Andrews. Those against: Naillon. Motion carried.

Budget Amendment Ordinance #863 Shop with a Cop & TIB Relight Washington Program. Motion by Naillon and seconded by McElheran budget amendment ordinance #863 be approved; motion carried.

Animal Ordinance Amendment #864 shared by Chief Hill. Discussion followed. Council requested that Chief Hill refine ordinance language. Tabled until next meeting.

Stonegarden contract reviewed. Grant award \$11,376.00 and covers 18 overtime shifts & mileage. Motion by Naillon and seconded by Koepke contract be approved; motion carried.

WSLCB Renewal Application for Eva's Diner & Quick Stop. No action taken.

Okanogan Council of Governments Interlocal Agreement. No action taken.

Impartial Policing Policy update. Chief Hill recommended that council adopt policy. Motion by Koepke and seconded by McElheran policy be adopted; motion carried.

WASPC Equipment Grant request reviewed. Discussion followed regarding what could be purchased with grant funding. Radar cost \$1,000.00 or Radar speed trailer cost \$3,500.00. Neal to provide info regarding Radar Speed Trailer. Motion by Andrews and seconded by Hart, WASPC Equipment Grant application be completed and submitted; motion carried.

Ten minute executive session regarding personnel, 42.30.110 (f), requested by Mayor Neal. Meeting recessed at 7:45 pm. Reconvened at 7:55 pm.

Motion by Koepke and second by McElheran the vouchers #23210-23231 for \$164,341.22 be paid, the November 15, 2017 payroll of \$40,176.59, #23189-23203, Direct Deposit and EFT #201721 be approved and the meeting be adjourned at 7:55 pm. Motion carried.

Minutes approved _____

Mayor

Clerk