

Regular Council Meeting of August 18, 2020

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, attendance to this regular meeting is only allowed via speakerphone; call in number was provided to the Mayor, Councilmembers, staff and the public.

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Moser. Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal.  
Copies of the August 4<sup>th</sup> council meeting minutes were read and approved.

Police Chief Employment Agreement reviewed; Mayor Neal stated that he would like to hire Michael Langford to serve as the Police Chief for Oroville. Councilman Marthaller questioned the agreement section relating to Hours of Work and compensatory time; Mayor Neal explained how the comp time would work. Motion by Hart, second by McElheran that Michael Langford be hired as the Police Chief effective August 19, 2020 and that Mayor Neal and Clerk Denney be authorized to sign the Employment Agreement; motion carried.

WSLCB Liquor License Renewal Application Notice received for the American Legion Hodges Post No. 84. Councilman Hart stated that the use is currently inactive due to COVID, however, they will need the liquor license when they are allowed to open back up. No further comments.

2018 City/Rural Fire Agreement amendment request explained by Clerk Denney. As the City and the Rural Fire District are both signing new dispatch services agreements with the County, the Rural Fire District has requested that Section 5. Dispatching Services be taken out of the agreement. Discussed that since the new agreements with the County will go into effect in 2021, the amendment should take effect in 2021 as well. Motion by Marthaller, second by Naillon that the proposed amendment be approved effective 01/01/21; motion carried.

Clerk Denney reported that Officers Taft and Pokos will both be attending the academy starting with the August 25<sup>th</sup> session.

Councilman Marthaller questioned the status of the airport fuel; Clerk Denney stated that Superintendent Thompson is working on some internet issues and the installation is moving forward.

Councilman Hart questioned opening up the restrooms at the parks; Mayor Neal stated that the restrooms at Osoyoos Lake Veteran’s Memorial Park are open and Superintendent Thompson is working on opening the other restrooms in compliance with the COVID requirements.

Motion by McElheran and second by Hart the vouchers \$40,797.18, #27746-27774, EFT-DOR, be paid, the August 15, 2020 payroll of \$39,792.30, #27722-27741 (void 27733), Direct Deposit Run, EFT #202036-202037, be approved and the meeting be adjourned at 7:10 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk