

Regular Council Meeting of May 1, 2018

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the April 17th council meeting minutes were read and approved.

Jeff Bunnell was present for a couple of separate issues:

- Bunnell questioned if he can place the Welcome Flags before May Day; Council agreed that would be the best time.
- Bunnell asked for permission to secure motorcycle parking for the 16th Annual Run for the Border ride on Saturday, May 19th. Requested parking from Appleway to 14th on both sides of Main Street; overflow will be on 14th Avenue. Bunnell stated that he will place the parking flags around 10 AM and will take them down when done. Council approved the request.
- Bunnell stated that he has extra cross walk flag carriers if Frontier Foods would like them placed until the cross walk is installed. Superintendent Noel stated that the cross walk is in the State's schedule, but is not aware of when it will be completed.

Mayor Neal proclaimed April 26th as Arbor Day; reported that he and Councilman Hart attended the celebration.

Solid Waste Interlocal Agreement received from the Okanogan County Department of Public Works; agreement wording is the same as the prior agreement. Motion by Naillon, second by Hart that Mayor Neal and Clerk Denney be authorized to sign the agreement; motion carried.

Mayor Neal called for a 15-Minute Executive Session at 7:07 ~ 42.30.110(g) ~ to evaluate qualifications of an applicant for employment. Meeting reconvened at 7:23. No action taken.

Councilman Hart stated that he recently had his property surveyed and a neighboring fence is extending into the street right-of-way; requested enforcement. Clerk Denney to notify Permit Administrator Johnson. Superintendent Noel discussed the various right-of-way widths and the encroachment in several locations.

Motion by McElheran and second by Fuchs the vouchers #23956-23983, \$115,975.13, be paid, manual checks Park Account EFT #990405-990406; Deposit Account #23837-23839, 23901-23908, EFT #990397-990398, \$3,002.93, be paid, the April 30, 2018 payroll of \$75,175.15, #23909-23955, Direct Deposit Run and EFT #201808 be approved and the meeting be adjourned at 7:26 pm. Motion carried.

Minutes approved _____

Mayor

Clerk