

Regular Council Meeting of December 19, 2017

Present were: Mayor Neal, Councilmembers Koepke, McElheran and Hart.

Absent: Naillon and Andrews.

Meeting called to order at 7:04 pm by Mayor Neal. Pledge of Allegiance given.

Copies of the December 5<sup>th</sup> council meeting minutes were read and approved.

Oath of Office taken by Mayor Jon Neal, Council Position #2 Tony Koepke and Council Position #5 Robert Fuchs. Council Position #1 Ed Naillon to take Oath of Office during the January 2<sup>nd</sup> meeting.

Karen Frisbie, Chamber of Commerce President, was present to request that the Chamber be allowed to include an insert with the December water bills for the Ice Fishing Festival, similar to the inserts submitted by the Oroville CARES Coalition. Mayor Neal asked if a list of events will be included; Frisbie stated that she is requesting that inserts be allowed for major events, like the Ice Fishing Festival and Jet Ski Races, which will include additional upcoming events. Clerk Denney stated that the recent coalition insert was a 2 sided color insert and the cost was \$143.75; the inserts for the Chamber could be paid for with their Hotel/Motel Tax funds. Motion by McElheran, second by Koepke that the Chamber of Commerce insert request be approved; motion carried.

Public Hearing on the 2018 Budget Ordinance Adoption, #865. Review of ordinance and explanation on projects included for 2018 given by Clerk Denney. Motion by Koepke, second by McElheran to adopt the 2018 Budget Ordinance #865; motion carried.

Chief Hill requested that the Council consider adoption of the proposed policy for the Pharmaceuticals Take Back Program that the Police Department participates in; explanation of the program given by Chief Hill. Motion by Koepke, second by McElheran that Chapter 36 Pharmaceuticals Take Back Program be adopted for the Oroville Police Department Policies; motion carried.

State of Washington Transportation Improvement Board Fuel Tax Grant Agreement received for the 16<sup>th</sup> Avenue Project. Motion by Hart, second by Koepke that Mayor Neal be authorized to sign the agreement; motion carried.

Updated Okanogan Council of Governments (OCOG) Interlocal Agreement received. Motion by Koepke, second by Hart that Mayor Neal and Clerk Denney be authorized to sign the updated agreement; motion carried.

Superintendent Noel reported that the Draft Eastlake Consolidation Feasibility Study has been received from Varela & Associates; Noel will be contacting them to discuss his comments and asked if the Council had any additional comments that they would like him to forward. Brief discussion on content of the study and Noel's comments.

Shop with a Cop report given by Mac McElheran. 28 kids out of the 30 selected were able to attend; McElheran would like to thank the Legion for all of their contributions to the event, discussed the activities that took place at the school and the involvement with the Oroville and Tonasket School Districts, and the involvement by the Country Store. McElheran stated that the event was very successful and he will be sending out thank you letters in the near future.

Superintendent Noel presented a generator replacement quote for the Princeville Sewer Lift Station through the HGAC Buy program; purchase has been budgeted for and Noel would like to proceed with the purchase. Quote received is for \$17,739, before tax; Noel stated that minor building improvements will need to be made to accommodate the new generator. Motion by Koepke, second by Hart that Superintendent Noel proceed with the purchase of the generator; motion carried. Noel stated that the delivery date is 10 weeks from order date.

Steve Johnston gave a brief update on activities at the airport.

Motion by Koepke and second by McElheran the vouchers #23331-23361, \$43,364.33, be paid, the December 15, 2017 payroll of \$39,055.24, #22309-23325, Direct Deposit Run and EFT #201723 be approved and the meeting be adjourned at 7:21 pm. Motion carried.

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

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Mayor

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Clerk