

Regular Council meeting of February 4, 2014.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: None.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the January 21st meeting minutes read and approved with one typo correction.

The published hearing to amend the 2014-2019 Six Year Transportation Program was cancelled. The City of Oroville had submitted an application to resurface Central/Ridge Drive from Main Street west to the city limits, including sidewalk upgrades. If the application would have been selected for funding, the amendment would have been needed. Since the city was not selected for funding, the amendment was not required.

Clerk reported that the FAA had finally approved the revised Airport CIP; that the runway crack seal, seal coating, pavement marking and apron reconstruction project will be able to start this year; and that the runway relocation project is pushed out for several years in order to allow more time to save towards the city's portion.

Clerk presented a copy of an email from Susan Marcille for the Mayor and council's review. Gary DeVon stated that he was sorry for some misquotes made in his council meeting article, which seemed to have triggered a lot of misunderstandings and that a correction would be published in the next newspaper.

Resolution #530, cancelling 3 Treasurer's Checks from 2010 read. Motion by Naillon and seconded by Neal Resolution #530 be passed as read. Motion carried.

Resolution #531, a Mayor's Proclamation declaring the month of February 2014 as General Aviation month was read. Motion by Koepke and seconded by Neal that the Resolution #531 be passed and Mayor Spieth make said Proclamation. Motion carried.

Request of Oroville Ambulance stand-by during the Ice Fishing Derby in Molson discussed. Ambulance Coordinator Donahue reported that because three members were still taking classes in Tonasket on Saturdays and that the city could be left shorthanded for manning ambulance calls. Debra commented that perhaps members of the county's search and rescue team would be at the event and of course, should anything happen, the ambulance would respond.

Donahue also reported that the EMR class is completed, 6 finished with scores over 80%; that two didn't complete the course and have already reimbursed the city for the tuition. A third person, who successfully completed the course, will reimburse the city because she intends to move from the area.

Motion by Koepke and seconded by Neal that the January 2014 Manual Checks #16604 and 16625 for a total of \$121 be approved; that the January 31st payroll of \$76,987.45, #16646-16702 be approved and that vouchers #16703-16738, \$93,273.76 be paid and the meeting be adjourned at 7:19 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk-Treasurer