

Regular Council meeting of Sept. 18, 2012.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Hart and Roley.
Absent: Neal.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given.
Copies of the Sept. 4, 2012 meeting minutes were read and approved.

Sheila Kennedy and Ray Campbell, candidates for Okanogan County Commissioners positions, introduced themselves to council and the audience.

Clerk reported that notice had been received from the Transportation Improvement Board approving an additional \$832 to the original 2012 Overlay Project, and to cover all project costs.

Clerk reported that contract documents had been filed and the city should be receiving the payment for the CBP water service connection any day.

Council reviewed letter prepared to send to the International Joint Commission and motion by Koepke and seconded by Hart the Mayor be authorized to sign and the letter be sent to both the Canadian and US Joint Commission. Motion carried.

Steve Johnston reported that airport operations had increased during late August and Sept.; Big World of Flight was changing from spring to fall schedule and would be back at the Oroville Airport soon; discussed the Washington Small Communities Airport Association and conference. Chris Branch will be attending.

Arnie Marchand reported that the Visitor's Information Center at the Depot Museum had shut down Sept. 15th and that numbers were down a bit from last year. Arnie also discussed upcoming Via 97 meeting at the Sonora Center in Osoyoos. Attendees will include several state and county officials. The 97 Corridor is from Wenatchee to Vernon.

Letter from Steve Quick, School Supt., thanking the city for the Ironwood Street Overlay and for the city's cooperation regarding the new press box plans and use of City property.

Chief Warnstaff reported that Oct. 10th & 11th will be "Challenge Day" at the schools re: bullying, etc.

Notice on AWC Regional meeting in Omak received from Lew Goebel, Omak Councilman.

Clerk reminded everyone about the all day budget workshop to be held in the Council Chambers Sept. 27th.

Motion by Koepke and seconded by Naillon the Sept. 15th payroll of \$41,939.67, #13981-14007 be approved, that vouchers #14008-14044, \$131,001.66 be paid and the meeting be adjourned at 7:32 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk