

Regular Council meeting of Tuesday, October 7, 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 Sept. 16 Council meeting and the Sept. 25th Budget Workshop minutes were read and approved.

Clerk gave status report on the GSA declaring the old Border Patrol Facility at 11th and Main as surplus. Letters of Interest need to be submitted no later than Oct. 19th, and must include the criteria listed in the Surplus Declaration. Clerk authorized to send Letter of Interest to initiate the process.

Jones presented Amendment #1 to Varela's Engineering Services Agreement re: North End Reservoir Project. Motion by Naillon and seconded by Koepke the Mayor be authorized to sign the amendment. Motion carried.

Pilot West's Pay Estimate #5 (final) was approved for payment, less 49 days of Liquidated Damages @\$500 per day and additional engineering/inspection fees incurred because of the delay of Substantial Completion. These deductions were recommended by our engineering firm and city attorney Mick Howe. Should Pilot West contest any part of the deductions, other options will be discussed, also per recommendations of City Attorney Howe and Varela & Associates.

Discussion on the punch list item that still needs to be completed on the Central and Cherry Street project. Clerk will contact Versatile Industries for an updated target date for completion.

A Proclamation by Tonasket Mayor Patrick Plumb regarding the upcoming Tonasket Tigers/Oroville Hornet football game, including a challenge to Mayor Spieth of a friendly wager of two boxes of apples from Gold Digger in Oroville or Smith & Nelson in Tonasket to be delivered to the winning football team's City Hall was discussed, as was Mayor Spieth's Proclamation accepting the apple challenge for the restored friendly rivalry between the two teams regarding the "Victory Bell" football game and his declaration of "May the best team win"!

Resolution # 538, regarding changes to the By-Laws and Interlocal Agreement to the Cities Insurance Association of Washington (CIAW) reviewed. The change is regarding the fiscal year from Sept. 1 through August 31st of each year to Dec. 1st through Nov. 30th. Motion by Neal and seconded by Hart Resolution #538 be adopted as read. Motion carried.

Mayor Spieth announced that upon Chief Warnstaff's retirement Oct 31st, the council unanimously agreed to promote Sgt. Todd Hill to the Police Chief's position. Hill has been a member of the Oroville Police Dept. since 2003.

Arnie Marchand gave a very informative report on the Depot Museum operations during this season and improvements that are being completed to the facility. This year to date, the Depot Museum/Visitor's Center has had 4,244 visitor's sign in.

Motion by Naillon and seconded by Neal that September manual checks #17909-17915, #1236.15 and the Sept. 30th payroll of \$86,739.54 #'s 17916-17972 both be approved;

that vouchers #17975-18021 in the amount of \$78,442.97 be paid and the meeting be adjourned at 7:30 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk-Treasurer