

Regular Council meeting of March 6, 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 Feb. 21st meeting minutes were read and approved.

Quality Communities Scholarship application received from Katriona Lindstrand. Motion by Naillon and seconded Koepke the city issue letter of nomination and support on behalf of Lindstrand and to submit her application for consideration. Motion carried.

Supt. Noel reported that the CBP is still working on their water acquisition agreement.

Noel also reported that the county deputy prosecutor is reviewing the county's contracts with the engineering firm and contractor re: eastlake sewer project and will forward a copy of his letter regarding the sewer repair costs incurred by the city during the discovery of faulty construction of the sewer line.

Debra Donahue reported on the positive progress of the EMT class and expressed her confidence in the three trainees the city has sponsored.

Notice received from Ralph Malone, Omak, of the need to appoint a new "northend" city representative to the Okanogan County Public Health Board. The rep must be a mayor, councilmember or city clerk. Neysa Roley expressed her interest in serving on the Board, which has one meeting per month, currently the second Tuesday of each month starting at 2:00 p.m. Mayor Spieth appointed Neysa and will send a letter of recommendation for appointment to the Board.

Clerk Jones read letter of resignation from the Oroville Ambulance Dept. received from Christina Rise.

Notice from Okanogan County Emergency Management re: building inspections being conducted in response to a major disaster to be forwarded to Christian Johnson, Building Official.

Mayor Spieth issued a Proclamation on Arbor Day, proclaiming the last Thursday of April as Arbor Day in the City of Oroville.

Veterans Memorial Park will again be the site for the Eagle's Annual Easter Egg Hunt.

Motion by Koepke and seconded by Roley the Feb. 29th payroll of \$68,241.07, #12863-12920 be approved; that vouchers #12921-12958, \$77,911.41 be paid and the meeting be adjourned at 7:24 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk