

Regular Council Meeting of February 20, 2018

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

Absent: Councilman Naillon.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given. Copies of the February 6th council meeting minutes were read and approved.

Council Vacancy; Mayor Neal requested that the item be moved to the end of the meeting, as he would like to call for an executive session.

Notice received from the WSLCB regarding a renewal application for the Fashion; no comments.

Letter of interest received from Shannon King regarding appointment to the Oroville Library Board. Salley Bull was present to express her support for King and gave a brief background on King's qualifications. Motion by Fuchs, second by Hart that Shannon King be appointed to the Oroville Library Board; motion carried.

Chief Hill stated that he had applied for an equipment grant through WASPC for \$1,000 to be applied to the purchase of a radar gun; Chief Hill is requesting that he be allowed to purchase the radar gun for \$1,048 and be authorized to sign the grant agreement. Motion by McElheran, second by Fuchs that Chief Hill be authorized to sign the grant agreement and purchase the radar gun for \$1,048; motion carried.

5 minute Executive Session, 42.30.110 (h), called by Mayor Neal for the vacant City Council Position #2 at 7:04 pm. Meeting reconvened at 7:08 pm. Motion by Hart, second by McElheran that Michael Marthaller be appointed to the vacant council position; motion carried.

Motion by Hart and second by McElheran the vouchers #23597-23623, \$24,524.50, be paid, manual checks Park Account EFT #990399-990400, Deposit Account Check #23487, 23493-23500, Deposit Account EFT #990390-990392, \$1,815.95, be paid, the February 15, 2018 payroll of \$39,130.74, #23583-23596, Direct Deposit Run and EFT #201803 be approved and the meeting be adjourned at 7:09 pm. Motion carried.

Minutes approved _____

Mayor

Clerk