

Regular Council meeting of August 7, 2012.

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

Meeting called to order by Mayor Spieth. Pledge of Allegiance was given. Copies of the July 17<sup>th</sup> meeting minutes were read and approved.

No scheduled appearances.

Clerk Jones reported that although everyone that had attended the workshop with the EMS Commissioners had left the meeting in full agreement with a proposed formula and revisions to agreement wherein the city provides ambulance service to the EMS District but that within 2 days following the meeting, the city was notified that the EMS reps decided they didn't understand the formulas and no longer concurred with the agreement. The renewal agreement is still being worked on.

Clerk reported that the staff attendance at the Okanogan County Health Board meeting July 24<sup>th</sup> had been cancelled to due a lack of quorum of the Board.

Jones then informed council that the resolution numbers used for the 2012-2017 6 year Transportation Improvement Program amendment (adding the Central/Cherry overlay STPR project) and the 2013-2018 6 Year street Improvement Project needed to be changed.... 519 to 520 and 520 to 521. Motion by Koepke and seconded by Neal the Resolution Numbers be changed. Motion carried.

Mayor Spieth reported that he had been in contact with Bridgeport, inquiring how their "Student" involvement program works and will have more information at the next meeting.

Spieth also reported that the Okanogan County Public Transportation meeting scheduled for the 24<sup>th</sup> had been cancelled, although he had never received notice. Apparently, the issue will not be placed on the ballot in November's election, since today was the deadline.

Ambulance Coordinator Debra Donahue stated that congratulations were due to Neysa Roley for having passed all of her EMT tests and would be receiving her certification card any time. Debra also asked that Neysa be approved to become a member of the Ambulance Department. Motion by Koepke and seconded by Naillon Roley be approved for the Ambulance Dept. Motion carried.

Discussion on donating Oroville's FY2009 FAA Nonprimary Entitlements (\$76,163) to the Grant County International Airport/Port of Moses Lake. Moses Lake is not expecting to donate these funds back to us. Available funds for 2013, 2014, 2015

and 2016 and what types of projects these funds might fund discussed, along with new "local and state" match monies, which have increased. Staff to review current Airport Layout Plan/ CIP to see which projects might be able to be accomplished for upcoming funds. Motion by Roley and seconded by Neal the Mayor and Attorney Howe be authorized to sign Transfer form. Motion carried.

Steve Johnston stated he had again been contacted to join Washington Airport Manager's Association (Annual dues of \$75.00 plus travel expenses for conferences. Mayor to consider Johnston's request.

2012 TIB Overly Projects Small Works Roster Quotes. Three were sent out and only one received: Granite Construction, \$86,150.68. Supt. Noel reported he had been in contact with Gloria Bennett, our TIB agent, who has given verbal approval for the award to Granite, although their quote is \$875.68 over the project award budget, and that the overage may be covered by TIB.

Motion by Koepke and seconded by Neal the July 31<sup>st</sup> payroll of \$78,267.22, #13722-13784 be approved, the vouchers of \$44,286.96, #13785-13827 be paid and the meeting be adjourned at 7:38 p.m. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk-Treasurer