

Regular meeting of May 17, 2011.

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

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the May 3rd meeting minutes were read and approved.

No scheduled public appearances.

Chief Warnstaff and Supt. Noel reported on Mondays meeting with the Army Corps of Engineers and Dept. of Emergency Services regarding the potential for flooding throughout the area. Noel stated that he also brought home additional sand bags and that the county policy is 50 bags per household, but more could be obtained if necessary.

Clerk gave brief report on flood insurance clarification from Martin Morris Agency, the city's agent/rep in the Cities Insurance Association of Washington.

Clerk reported that the previously authorized progress reimbursement payment from the DOT was reduced when it was discovered that a portion of the total had already been submitted and reimbursement made.

Motion by Hart and seconded by Neal the Mayor be authorized to sign FAA Agreement for Transfer of Entitlements, donating Oroville funds to the City of Omak a total of \$300,000. airport entitlement funds 2007-2010. Motion carried.

Increased adult softball at Bud Clark Memorial Park discussed; sanican and garbage issues also discussed.

Clerk reported that she had contacted Omak about joining in on the mosquito spray bid that Omak and Okanogan had received; that she had talked with Gravel Flat Crop Dusting and they were definitely interested in spraying Oroville; and that she had contacted Atty. Howe about preparing the necessary agreement to piggy back on Omak/Okanogan bid.

Noel gave update on additional items that needed repair in the concession stand at OLVM park before the lessee can take occupancy.

Big World of Flight at the airport May 24th.

Motion by Koepke and seconded by Neal that vouchers #11342-11362, \$31,279.06 be paid and the May 15th payroll of \$37,331.72, #11316-11341 be approved and the meeting be adjourned at \$7:56 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk