

Regular Council Meeting of March 1, 2022

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Moser.  
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the February 15<sup>th</sup> council meeting minutes were read and approved.

Fire Chief Bruce Rawley was present to update the Council on the status of the 1989 Spartan Fire Truck that was purchased last year and had fire damage due to a mechanical issue. Rawley stated that the insurance company will cover the vehicle for \$20,203.60; Omak has a fire truck with 11,000 miles that they have surplus and will sell to the City for \$25,000. Rawley is requesting approval to spend the difference, \$4,796.40, to purchase the truck from Omak. Motion by Naillon, second by McElheran that the City purchase the fire truck from Omak using funds from the Fire Equipment Reserve Fund; motion carried.

Superintendent Thompson stated that with the 1989 Spartan Fire Truck no longer in use, he would like to propose that the City convert it into playground equipment and place it at Veteran’s Memorial Park; Council thought that turning it into playground equipment would be a great use for it. Clerk Denney stated that the CanAm group made a contribution to the City in February of 2017 with the requirement that the funds be used for startup costs for any group wishing to replace the CanAm group within 5 years and if the funds were not used for that, they requested that the funds be used to purchase playground equipment at Deep Bay or Veteran’s Memorial Park. As the date has passed and the funds need to be used for playground equipment, Clerk Denney suggested that the funds be used for additional playground equipment when working on the fire truck project; Council agreed.

Superintendent Thompson presented the Scope of Work and Agreement with Varela for GIS Mapping in connection with the CDBG POG Grant. Clerk Denney stated that the Grant Award amount was \$30,000 and Varela’s agreement estimate is for \$25,375. Superintendent Thompson stated that additional work needed on the mapping project will be done by the City Crew. Motion by McElheran, second by Naillon that Mayor Neal be authorized to sign the agreement with Varela for professional services; motion carried.

Superintendent Thompson stated that he has been in contact with Varela regarding the process for increasing the number of water connections allowed for Oroville to serve; Thompson will have an agreement with Varela for Council consideration during the next meeting.

Spring Clean Up discussion. Chief Langford stated that with clean up enforcement beginning April 15<sup>th</sup>, he recommends that the date be set early in April; further discussion on what will work for the City Crew. Spring Clean Up will be held Wednesday, April 6<sup>th</sup>.

Chief Langford informed the Council that Officer Chris Patterson has been selected as the American Legion Washington State Officer of the Year due to his dedication and loyalty in helping keep the Oroville Police Department operational when he was the only Officer with the City. Langford stated that he will be honored locally at the Oroville American Legion Hall on March 10<sup>th</sup> at 7 pm; the Legion is asking that if anyone is going to attend, that they be there between 6:30 and 6:45. Patterson will be honored at the State level this summer in the Tri-Cities.

Karen Frisbie reported that the Crab Feed will be held at the American Legion Hall on April 2<sup>nd</sup> and tickets are available for purchase as this time.

Motion by McElheran and second by Marthaller the vouchers \$16,389.15, #30146-30165, be paid, manual checks \$1,645.40, Park Account EFT #990500-990501, Checking Account EFT #990461, Checking Account #30051-30057, 30105, be paid, the February 28, 2022 payroll of \$71,981.48, #30106-30145, Direct Deposit Run, EFT #202207-202208, be approved and the meeting be adjourned at 7:15 pm. Motion carried.

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk