

## Regular Council Meeting of April 2, 2024

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Werner, Hart and Moser.  
Absent: None.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.  
Copies of the March 19<sup>th</sup> council meeting minutes were read and approved.

Jeff Bunnell, The Oroville Initiative, was present to update the City on the proposed Pickleball Court. In addition to the \$25,000 LTAC funds, TOI has received \$10,000 from Oroville Reman and Reload to put towards the court development; Bunnell stated that Will Verner with Oroville Reman and Reload is looking into a possible additional donation of \$15,000. Bunnell stated that TOI would like to place a fund raising thermometer to show donations received so far. Superintendent Thompson briefly discussed the grant application submitted by the City for additional development of the Pickleball Court proposal. Discussed that the location for placement will need to be recommended by the Park Committee; discussed considering Osoyoos Lake Veteran's Memorial Park or Bud Clark Field. Further discussion on the project details. Superintendent Thompson to meet with Bunnell and then schedule a Park Committee meeting. Mayor Naillon stated that the Park Plan Update is almost complete; location of the Pickleball Court(s) needs to be taken into consideration in the Park Plan.

Superintendent Thompson updated the Council on the Ironwood/12<sup>th</sup>-17<sup>th</sup> Project; bid opening took place March 21<sup>st</sup>. Engineer's Estimate: \$1,019,175.00, JR Construction Bid: \$898,950.00, Selland Construction Bid: \$1,144,185.75 and Granite Bid: \$2,064,059.00. Thompson stated that the bid award will take place during a future meeting. Linda Schwilke questioned the timeframe for the project; Thompson explained the project.

Oroville BTS Retail, LLC (Dollar General) Easement Agreement received for Council consideration; Mayor Naillon explained the background on the agreement, as discussed in July of 2023. Motion by Werner, second by Moser that Mayor Naillon be authorized to sign the easement agreement; motion carried unanimously. Chief Rawley questioned fire hydrant placement; Superintendent Thompson stated that one will be installed at the location.

2024 Arbor Day Proclamation read by Mayor Naillon. Clerk Denney reported that a park use application was submitted after the agenda went out for the Arbor Day event to be held on Saturday, April 20<sup>th</sup> at Madeline Wells Park. Motion by Werner, second by Marthaller that the park use application be approved and the fee be waived due to the fact that it is a community event; motion carried unanimously.

Washington State Liquor and Cannabis Board Special Occasion License No Objection Letter Request received from the Oroville Grange; the Oroville Grange will be holding their Annual Dinner, Auction and Fundraiser on April 27<sup>th</sup>. Motion by Moser, second by Hart that the No Objection Letter be submitted to the WSLCB; motion carried unanimously.

### Department Head Updates

Chief Langford stated that he will be out of town the week of April 8<sup>th</sup> – 12<sup>th</sup> and Sergeant Hirst will be supervising the department.

Superintendent Thompson stated that by his calculations, it will take approximately 10 years to pay off a new tank water sales system. Discussed that a separate water rate would need to be adopted for tank water sales; Superintendent Thompson to research further.

Motion by Werner and second by Marthaller the vouchers \$18,040.09, #33444-33463, be paid, manual checks \$1,722.10, Park Account EFT #990548, Checking Account EFT #990489, Checking Account #33343-33345, 33370-33398, be paid, the March 31, 2024 payroll of \$99,386.80, #33399-33443, Direct Deposit Run, EFT #202411-202413, be approved, 1<sup>st</sup> Quarter 2024 Financial Reports consisting of Cash and Investment Activity Report, Revenue Summary Report and Expenditure Summary Report were received and the meeting be adjourned at 7:30 pm. Motion carried unanimously.

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

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Mayor

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Clerk