

Regular Council Meeting of February 15, 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 1st council meeting minutes were read and approved.

Kay Sibley, Okanogan Borderlands Historical Society, was present to request a letter of support for a grant from the State of Washington Tourism Council; further explanation given by Sibley. Motion by Naillon, second by McElheran that Mayor Neal sign the requested letter of support; motion carried.

Chief Langford, Patrol Car update; Langford stated that one of the leased patrol vehicles was involved in a collision which resulted in significant damage and it has been deemed in the best interest of the City and the insurance company to total the vehicle. Langford explained the cost breakdown for that decision. Langford stated that it is anticipated that the replacement vehicle and the new vehicle approved for in the 2022 budget should both be delivered in June. Motion by Naillon, second by Marthaller to approve the decision to total the vehicle and move forward as discussed with Chief Langford; motion carried.

Chief Langford requested approval for the Police Department to apply for funding through Wal-Mart to purchase 6 ZOLL AED Plus Machines for a total of \$11,064. Langford stated that the units being looked at are compatible with what is currently being used by LifeLine Ambulance. Motion by Moser, second by Naillon that the request be approved; motion carried.

Clerk Denney explained that she had been in contact with ArchiveSocial to discuss bringing the City into compliance on record retention for social media for the City Hall, Police Department and Fire Department; supporting documentation was provided to the Mayor and Council for their review. Denney stated that the Economy Plan of \$2,988 per year would be the best fit for the City and she requested that the cost be split equally between the three departments. Motion by Hart, second by McElheran that the request be approved; motion carried.

WSLCB Renewal Application Notice received for Tacos Jolisco, no comments.

Superintendent Thompson updated the Council on the need for a Grinder Pump Agreement with individual property owners of Champerty Shores for their sewer; proposed agreement presented to Council for approval. Thompson stated that the proposed agreement had been prepared by the attorney for Champerty Shores and Attorney Howe has reviewed and approved it. Motion by Naillon, second by McElheran to approve the proposed Grinder Pump Agreement; motion carried.

Superintendent Thompson stated that Robert Colbert has been in contact with him about a land lease for a proposed hangar at the airport; Colbert is requesting permission to have propane at the hangar. Discussed that it would need to be installed per code; approval given by Council.

Superintendent Thompson stated that he had asked for \$10,000 in the 2022 budget for the purchase of a Utility Locating System. Thompson stated that he has received a quote from Leica Geosystems for \$6,857.38 and he wanted to let the Council know that he will be making that purchase.

Chief Langford questioned when the Council would like him to begin the public notification process on the clean up enforcement that will be taking place this year. Discussed that the first notification can be inserted with the February utility bills to get the process started.

Motion by McElheran and second by Naillon the vouchers \$54,136.41, #30071-30104, DOR-EFT, be paid, the February 15, 2022 payroll of \$43,707.69, #30058-30070, Direct Deposit Run, EFT #202205-202206, be approved and the meeting be adjourned at 7:20 pm. Motion carried.

Minutes approved _____

Mayor

Clerk