

Regular Council Meeting of January 21, 2020

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran and Hart.
Absent: Moser.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the January 7th council meeting minutes were read and approved.

Jeff Hardesty, Superintendent of Oroville Schools, was present to give an update on the current levy proposed. Hardesty discussed recent school funding changes and the impact on Oroville. Information sheet provided included information on the past and current levy requests, 2021-2022 levy proposal, facts about the levy, chart showing comparisons of local school districts, senior exemptions and contact information for the school district. Voter Information flyer included information on the number of students in the school district, staff and areas that are supported by the levy, which includes: Instruction/Curriculum, Career Development, Support Programs, Health/Safety/Security, Extra-Curricular/Co-Curricular and Technology. Hardesty stated that the levy will be voted on February 11, 2020. Hardesty thanked the Council for allowing him to share the information; Council thanked Hardesty for the information.

2020 Building Inspection Services Interlocal Agreement with Okanogan County received; Mayor Neal stated that the previous agreement expired 12/31/19, this is a continuation for services until a Building Inspector can be hired. Motion by Naillon, second by McElheran that Mayor Neal and Clerk Denney be authorized to sign the 2020 Building Inspection Services Interlocal Agreement with Okanogan County; motion carried.

WSLCB Renewal Applications Notice for Hometown, America's Family Grill and Rancho Grande received; no comments.

Tasha Shaw stated that she had sent a link to the COPS Hiring Program (CHP) to Clerk Denney prior to the meeting; Shaw stated that it is a grant program to help with costs of hiring new officers, etc. Application deadline is March 11th. As the link was not received in time for the meeting, Clerk Denney to forward the link to the Council for their review. Council thanked Shaw for her input.

Daniel Klayton, NCRL, was present; stated that the NCRL car has been temporarily relocated due to the snow, will bring it back after the snow has left.

15-minute Executive Session, 42.30.110 (g), to review the performance of a public employee with Chief Hill called by Mayor Neal at 7:20 pm. Meeting reconvened at 7:40 pm. Letter of resignation received from Chief Hill. Motion by Marthaller, second by Naillon to accept the letter of resignation; motion carried. Mayor and Council thanked Chief Hill for his years of service to the City; Councilman McElheran wanted to say a separate Thank You to Chief Hill for the years they have worked together for their respective agencies.

Motion by McElheran and second by Naillon the December 2019 Open Period - 2 vouchers \$39,818.31, #26870 - 26882, EFT-DOR, the January 21, 2020 vouchers \$12,193.89, #26883 - 26893, be paid, the January 15, 2020 payroll of \$28,697.40, #26850-26861, Direct Deposit Run, EFT #201978-201980, be approved and the meeting be adjourned at 7:42 pm. Motion carried.

Minutes approved _____

Mayor

Clerk