

Regular Council Meeting of August 20, 2019

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the August 6th council meeting minutes were read and approved.

Leroy Orr, Okanogan/Ferry County Chapter of the Washington Pilots Association, was present to discuss the Northwest Aviation Conference that is held each year in February; the Washington Pilots Association Chapter that he is a member of has been attending the conference for the past 13 years and they represent the 7 public use airports in Okanogan County. Orr stated that not only do they provide information on the airports, they provide additional information on recreation, etc. that is available in Okanogan County. Orr stated that they handed out 14 boxes of apples during this past conference, 1 apple at a time. Orr stated that the hotel/motel tax funds they receive from the City help support their attendance at the conference. Orr stated that if anyone has anything they would like to include in their booth, he is always looking for additional materials to provide those attending the conference. Mayor Neal thanked Orr for the report, the City appreciates the feedback received on how the funds were used. Clerk Denney stated that she will work on an information sheet that Orr could take regarding the availability of hangar space, etc. at the airport.

Police Department Air Conditioner Unit update given by Chief Hill; Chief Hill stated that he had actually received 2 quotes from Thermal Air and had misplaced one of them prior to the previous meeting. Actual quotes received were: Thermal Air retro-fit for the existing unit: \$4,414.50; Thermal Air new unit: \$6,511.47; Naylor's Appliance new unit: \$5,394.85. Discussion on what is best for the building. Motion by Naillon, second by Marthaller to reconfirm award to Naylor's Appliance for \$5,394.85; motion carried.

Eastlake Water Association Consolidation Project Consultant Selection explained by Clerk Denney; the water committee, Mayor Neal, Superintendent Thompson and Clerk Denney conducted phone interviews with Gray & Osborne and Varela & Associates for consulting services. Based on the ratings from the statements of qualifications received and the interviews conducted, the committee would like to recommend that the City select Varela & Associates as the consultant on the Eastlake Water Association Consolidation Project. Motion by Naillon, second by McElheran that Varela & Associates be selected as the consultant on the ELWA Consolidation Project; motion carried.

WSLCB Renewal Application Notice received for the American Legion and Hideaway Grill; no comments.

10-Minute Executive Session ~ 42.30.110 (f) ~ called by Mayor Neal at 7:15 pm to discuss a complaint received; meeting reconvened at 7:20 pm. Motion by Hart, second by Naillon that the penalties and lien fee be taken off of the account for the water/sewer service at 1505 1/2 Kay Street, totaling \$448.85; motion carried.

Motion by McElheran and second by Fuchs the vouchers #26191-26218, \$52,316.45, be paid, the August 15, 2019 payroll of \$49,203.28, #26161-26184, direct deposit run and EFT #201946-201948, be approved and the meeting be adjourned at 7:22 pm. Motion carried.

Minutes approved _____

Mayor

Clerk