

Regular Council Meeting of November 6, 2018

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the October 16th council meeting minutes were read and approved.
Copies of the October 30th budget workshop minutes were read and approved.

Lael Duncan, Executive Director of the Okanogan County Community Action Council, was present to discuss services offered by OCCAC, which include: Energy Assistance, Veteran Services, Weatherization, Home Repair, Emergency Shelter, Home Health, Utility Assistance, Rent Assistance, Food Bank and Gas Voucher / Bus Passes. Duncan explained classes offered by OCCAC; also discussed how and where their funds are spent. Duncan thanked the Council for allowing her to update the Council on their services; Council thanked Duncan for her presentation.

Chief Hill presented a quote from A & C Electric for the on demand tank-less water heater that was discussed previously, with an explanation on the electrical capacity. Motion by Naillon, second by Marthaller that Chief Hill's request be approved; motion carried.

Chief Hill requested approval for the purchase of a new refrigerator. Hill stated that the current refrigerator would be moved to the evidence room; requesting permission to spend approximately \$800 on a new refrigerator. Motion by Naillon, second by Fuchs that Chief Hill's request be approved; motion carried.

Notice received from the Department of Health for approval of the updated Water System Plan. Clerk Denney stated that the approved plan will need to be updated before October 18, 2028.

Information for the 2019 Membership to the NCWEDD received; membership representative contact needs to be submitted. Councilman Hart would like to serve as the representative.

Mayor Neal called for a 10-Minute Executive Session at 7:23 pm ~ 42.30.110(g) ~ to evaluate qualifications of an applicant for employment. Meeting reconvened at 7:25 pm. Motion by Naillon, second by Hart that approval be given for Clerk Denney to select the top applicant for appointment to the vacant part time utility billing clerk position; motion carried.

Motion by Fuchs and second by Marthaller the vouchers #24797-24842, EFT-DOR, \$57,423.84, be paid, manual checks Park Account EFT #990418-990419, Deposit Account Check #24686-24687, 24744-24750, EFT #990410-990411, \$12,162.75 be paid, the October 31, 2018 payroll of \$76,067.07, #24751-24796, Direct Deposit Run and EFT #201820 be approved and the meeting be adjourned at 7:26 pm. Motion carried.

Minutes approved _____

Mayor

Clerk