

Regular Council Meeting of September 18, 2018

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 September 4<sup>th</sup> council meeting minutes were read and approved.

Walt Arnold was present to request permission for the school to place additional metal art displays on the Prince Heritage Park fence; examples of designs presented to Council for their review. Arnold stated that he would like to see a pamphlet created that explained each of the displays on the fence and distribute the pamphlets throughout town. Arnold also stated that all of the metal used for the displays have been donated to the school. Councilman Naillon stated that the pamphlet could be a senior project. Arnold stated that he is working with the art teacher and the museum members for display ideas. Council approved the request and thanked Arnold for his presentation.

Industrial Park Lease update given by Mayor Neal; finance committee met to discuss the issue and the committee will be renegotiating the contract with Veranda Beach.

Interlocal Agreement between the School District and the City reviewed regarding the School Improvement Project. Clerk Denney stated that the purpose of the agreement is to allow for the School and City to work together with the City's Street Consultant for the application to TIB for the project. Motion by Naillon, second by McElheran that Mayor Neal be authorized to sign the Interlocal Agreement between the Oroville School District and the City of Oroville; motion carried.

WSLCB Renewal Applications Notice for the Fraternal Order of Eagles and HI-Oasis Vineyard received; no comments.

Borderlands Historical Society Request received for placement of historical pictures of the City on the Kiosk located at Madeline Wells Park. Discussion on amount of space to allow for the placement of the pictures. Motion by Naillon, second by Hart that the Borderlands Historical Society be allowed to utilize ¼ of the Kiosk space; motion carried. Council stated that if additional space is needed, the issue could be revisited.

Camis Contract Amendment #6 received. Clerk Denney stated that the fee schedule will be unchanged; fee has been \$6.75 per reservation since 2015. Contract term will be from October 1, 2018 through September 30, 2019. Motion by Naillon, second by Fuchs that Mayor Neal be authorized to sign the Camis Contract Amendment #6; motion carried.

Chief Hill requested permission to install an on-demand hot water system at the police department; Hill has received a verbal quote of \$1,800 from Chris Palmer for the installation. Councilman Naillon questioned the adequacy of the electrical service; requested that Superintendent Thompson look at the service to make sure it will support the 100 amp addition. Chief Hill stated that Palmer is a certified electrician and thought that the physical installation was included in the verbal quote. Salley Bull stated that on-demand units were installed in the library and they were not 100 amp units. Chief Hill stated that the police department use would be greater, so it is a bigger system. Request tabled until additional information is obtained; Chief Hill to get an itemized written quote and Superintendent Thompson to evaluate the current electrical service.

Mayor Neal pointed out the 2019 Budget Workshop schedule as listed on the agenda - first workshop to be held Tuesday, September 25<sup>th</sup> beginning at 6:30 pm.

Councilman Naillon stated that he recently spoke with Jim Prince and Prince mentioned that he has received the most gratification for his contribution of the property for the development of the Park. Council expressed their thanks for the contribution, as well as everything else Prince has contributed to the Oroville Community.

Motion by McElheran and second by Fuchs the vouchers #24569-24604, EFT-DOR, \$53,142.11, be paid, the September 15, 2018 payroll of \$43,734.18, #24550-24568, direct deposit run and EFT #201817 be approved and the meeting be adjourned at 7:21 pm. Motion carried.

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

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Mayor

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Clerk