

Regular Council Meeting of January 21, 2025

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Hart (attended via speakerphone) and Moser. Absent: Councilmember Werner.

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

Fire Chief Bruce Rawley presented the council with his findings on a 1997 E1 ladder truck for sale. The truck is listed for \$55,000.00 with 18,000 miles on it. Included in that price is a 3rd party inspection service that will test and repair the truck's equipment including pump, ladder, lights, wiring, as well as applying Oroville's letters and decals. Chief Rawley stated that there is \$92,327.42 in the Fire Equipment Reserve of the City's budget. Rawley requested the City's permission to purchase the vehicle and contribute half of the cost which would be \$27,500.00. Motion by Moser to allow Chief Rawley to purchase the 1997 E1 Ladder Truck with the City contributing to half cost, second by Shaw; motion carried unanimously.

AWC Center for Quality Communities Scholarship Program that Councilmember Shaw had been working on resulted in a submission of two candidates to the City. Mayor Naillon called for a vote on both candidates to which Candidate #1, Allie Fredrickson, won 3 to 1. Councilmember Shaw followed with a thank you to the Council for their time and review of the applications; she will write the letter of recommendation on the City's behalf that will be submitted with the candidate's application paperwork for the scholarship worth \$3,000.00. Shaw expressed that this scholarship is not singular in the fact that if a student applied to the University of Washington upon receiving the AWC scholarship they are further eligible for even more scholarship programs in the future.

Okanogan County Emergency Management Joint Local Agency Agreement was commended by Mayor Naillon for their dedication, quick response times, and all the extra assistance that they provide our communities. The projected cost for the 2025 year is \$7,635.00. Motion by Moser to allow Mayor Naillon to sign the joint local agreement, second by Marthaller; motion carried unanimously. Mayor Naillon followed with a reminder that the Council previously recommended that Moser be designated as alternate in the event of Mayor Naillon's absence. Motion by Marthaller to designate Moser as alternate, seconded by Shaw; motion carried unanimously.

WSLCB Renewal Applications Notice for Cazadores Mexican Restaurant and Rancho Grande. No comment.

Planning Commission Reappointment Request for Arnie Marchand, Position #4, Heather Marthaller, Position #5, and an Appointment Request for Alan Freed, Alternate Position #1 to be appointed to Permanent Position #1 that was vacated by Jeff Bunnell. Motion by Moser to allow Mayor Naillon to approve the Reappointments and Appointment Requests, seconded by Shaw; motion carried unanimously.

Department Head Updates

Police Chief Hirst announced that Officer Wessale has fully completed FTO's as of Thursday, January 16th, 2025. Hirst had accompanied Wessale on some calls for a few days but she has been operating successfully on her own.

Superintendent Thompson said that the City Well's inspections that were conducted all had great results and good findings.

Superintendent Thompson announced that Airport RFQ's are due January 30, 2025. Thompson stated that Clerk Denney would like to request that an Aviation Committee Meeting be held January 30, 2025 at 4pm to review the submissions. Councilmembers Shaw and Marthaller approved the committee meeting to be held.

Motion by Marthaller and second by Moser the vouchers, \$100,024.87, #34678-34711, DOR-EFT1, be paid, manual checks \$19,864.47, Park Account EFT #990558, Checking Account EFT #990499-990500, Checking Account #34518, 34568-34572, 34620-34622, be paid, the January 15, 2025 payroll of \$55,707.36, #34663-34675, Direct Deposit Run, EFT #202501-202502, be approved, 4th Quarter 2024 Financial Reports consisting of Cash and Investment Activity Report, Revenue Summary Report and Expenditure Summary Report were received and the meeting be adjourned at 7:31 pm. Motion carried unanimously.

Minutes approved _____

Mayor

Clerk

Minutes prepared by
Deputy Clerk Finsen