

## **REGULAR CITY COUNCIL MEETING**

**January 26, 2016**

**A. Call to Order – Pledge of Allegiance** Mayor Pro Tem Overhauser called the Regular City Council meeting to order at 6:00 p.m.

**B. Roll Call – Excused Absences** Councilmembers present included Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Winters, Mr. Boorman, Mr. Wahl, Mr. Bollar, Mr. J. Anderson, and Ms. Hale. Councilmember Nixon was excused.

**C. Minutes** of the Regular City Council meeting of January 12, 2016 were approved as distributed.

**D. Claims and Vouchers** nos. 130716 and 130733 through 130781 in the amount of \$591,493.57 for 2015 and 130717 and 130782 through 130850 in the amount of \$371,066.18 for 2016 were approved as read.

**E. Claims for Damages** Ms. Niemeier stated that there is one claim from Ghanim Al Zaria. Councilmember Grover stated that the Finance Committee reviewed the claim. Councilmember Grover moved to deny the claim. Councilmember Taves seconded. Carried unanimously.

**F. Small Contracts** The small contracts were previously approved.

**G. Information Items** Mr. Winters presented the Resident of the Year award to Tyler Gustafson. Harlan Shellabarger, Cheney Free Press, stated that they developed an app that allows them to get information out about the cities on the West Plains. There will be a flyer in the utility bills to get the word out. The app also allows push notifications to be sent to anyone who has downloaded the app. Mr. Schuller stated that this will be good to get notifications out to the citizens. We will continue to work with the Free Press on this.

**H. Appointments** None

**I. Citizen Comments** None

### **J. Action Items**

**1. 16-012 – Resolution E-370 – CTR Agreement with Spokane County** Mr. Wahl stated that this is a continuation of the interlocal agreement with Spokane County for CTR services. The only changes are to the grant number and a two cent increase. LeAnn Yamamoto from Spokane County is here to answer any questions. Councilmember Weiszmann moved for approval of Resolution E-370. Councilmember Grover seconded. Carried unanimously.

**2. 16-010 – Resolution E-371 – Award of Banking Services Contract** Ms. Niemeier stated that we issued an RFP for banking services in December. We received a great proposal from Banner Bank that will save us money. The contract begins February 1 and ends December 2019. We will be finished with Bank of America by the end of March. Ms. Niemeier stated that Susan Thompson, Treasury Management Officer, and Randi Kooyman, local branch manager of Banner Bank, are here. Councilmember Grover moved for passage of Resolution E-371. Councilmember Taves seconded. Carried unanimously.

**K. Staff Reports** None

**L. Mayor’s Report** None

**M. Council Reports** Councilmember Weiszmann stated that she, Mr. Schuller, and Councilmember Taves are going to Olympia tomorrow to meet up with the Mayor for AWC City Action Days. They hope to make progress on the City’s legislative agenda.

**N. Executive Session**

**O. Adjournment** Councilmember Taves moved to adjourn the meeting. Councilmember Grover seconded. Carried unanimously. The meeting was adjourned at 6:17 p.m.

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City Clerk

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Mayor