

REGULAR CITY COUNCIL MEETING

June 14, 2016

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

B. Roll Call – Excused Absences Councilmembers present included Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Mr. Hensley, Mr. Ableman, Mr. Winters, Mr. Boorman, Ms. Cooper, Mr. Hanni, Ms. Fell, Mr. Oakes, and Mr. Conley.

C. Minutes of the Regular City Council meeting of May 24, 2016 were approved as distributed.

Councilmember Overhauser moved to remove Action Item 2 from the agenda. Councilmember Grover seconded. Carried unanimously.

D. Claims and Vouchers nos. 134308, 134377 through 134512, and May interdepartmental utilities in the amount of \$623,197.33, payroll warrants nos. 60102 through 60153 in the amount of \$26,775.79; direct deposits in the amount of \$325,226.65, claims warrants nos. 134276 through 134307 in the amount of \$409,815.00; and transfers to claims clearing fund for distribution in the amount of \$15,844.77 for a total payroll of \$777,662.21 were approved as read.

E. Claims for Damages None

F. Small Contracts The small contracts were previously approved.

G. Information Items Mr. Hensley introduced Rocky Hanni, our newest police officer. Judge Greg Tripp stated that Maria Fell was named the Support Staff of the Year by the Misdemeanant Corrections Association and Terri Cooper was named the Supervisor of the Year.

H. Appointments None

I. Citizen Comments Keith Walker, 605 Irene, asked about the plans for the 50 acre park. Mr. Schuller stated that staff will be applying weed killer soon. We want to keep people off it for a year to let the grass mature. We are working with the West Plains Little League on a partnership where they will maintain the ball fields for us.

J. Action Items

1. 16-060 – Resolution E-406 – Postage Machine Lease Ms. Niemeier stated that this is a five year lease for a new postage machine. It will cost \$400-\$500 more per year. Councilmember Nixon moved for approval of Resolution E-406. Councilmember Grover seconded. Carried unanimously.

2. 16-061 – Resolution E-407 – Laminate Pole Purchase Removed from agenda

3. 16-062 – Resolution E-408 – Federal Surplus Property Program Application Mr. Boorman stated that this allows us to be in the federal surplus property program for vehicles and equipment. Councilmember Overhauser moved for passage of Resolution E-408. Councilmember Nixon seconded. Carried unanimously.

4. 16-063 – Resolution E-409 – Acceptance of Bid: Wire Purchase Mr. Boorman stated that we historically purchase from the state contract. We needed a large amount this year so we went out to bid. The bids came in about \$22,000 under the state contract. Councilmember Taves moved for passage of Resolution E-409. Councilmember Weiszmann seconded. Carried unanimously.

5. 16-064 – Resolution E-410 – General Electrician Service Agreement Mr. Boorman stated that this allows us to use OK Electric for small electrical projects. Councilmember Taves moved for passage of Resolution E-410. Councilmember Gaard seconded. Carried unanimously.

6. 16-065 – Resolution E-411 – EWU Athletic Agreement for Advertising of Conservation Program Mr. Boorman stated that this is a continuation of the contract we have for conservation advertising. Councilmember Weizmann moved for approval of Resolution E-411. Councilmember Grover seconded. Carried unanimously.

K. Staff Reports Mr. Hensley explained the Police Department reorganization. Mr. Schuller commended Mr. Hensley for the new structure. It makes us a stronger department and will serve our citizens well. Mayor Trulove stated that not enough thought is usually given to succession planning.

L. Mayor’s Report Mayor Trulove stated that he will be attending the AWC conference in Everett with Mr. Schuller and several councilmembers. He continues to work with the airport on transportation issues and economic development.

M. Council Reports Councilmember Weizmann stated that she has been getting complaints about train traffic. Mayor Trulove stated that he and Mr. Schuller are working on it. Councilmember Taves thanked the Boy Scouts for repairing the vandalized sign on Cheney-Spokane Road. Mr. Schuller stated that the sign was actually repaired by Cheney High School senior Olivia Swenson. Councilmember Taves also thanked LaRayne Conley for the information she provided for a presentation he made to the Rosalia Garden Club regarding the petunia baskets and Mr. Schuller and Mr. Ableman for getting back to Samantha Cook on the fire hydrant he mentioned at the last meeting.

N. Executive Session None

O. Adjournment Mayor Trulove recessed the meeting at 6:34 p.m.

City Clerk

Mayor