

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR JANUARY 21, 2014**

Mayor Harrison called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Alex Hymer, Christine Perry and Adam Fritz. Councilman Greene arrived at 6:10 pm. Staff present were Clerk Treasurer Wilson and Dale Parks. Public present were Fay Roberts, Ron Roberson, Angela & Nanno Van Eysinga, Joni Parks, Kerry Heen, Keith Zweigle, Ros & Gail Jennings, Matt Baide and Tracy Price.

CONSENT CALENDAR

Councilmember Brady moved to accept payment of checks numbers 24955 to 25031. Voided checks 24930, 24971, and 24980. Claim checks total amount of \$164,095.51 and payroll checks total amount of \$28,433.82 and approval of the minutes for the meeting held December 16th, 2016. Seconded by Fritz. Brady stated the Mayor's Monthly meeting plan was not approved as the new mayor did not have the knowledge or experience to receive the additional \$500.00 contingent on council's approval of the Mayor's Monthly Meeting Plan. Motion carried unanimously.

AUDIENCE INPUT -

CITY REPORTS

Police: A police report was submitted in the council packets.

AsstFire Chief, Ketih Zweigle:

- Chief Moore is gone for the winter
- Ongoing training and recruiting in process.

Mayor Harrison: A written report of meetings attended was submitted.

Council:

- Fritz stated he attended the Chamber meeting
- Perry attended the Okanogan County Transit meeting and gave an update

City Superintendent, Dale Parks:

- Mike is working on the sign survey
- Sewer survey
- Working on the chip seal and where they are going to repair
- Have to work on sanitary survey

Clerk-Treasurer, Kerri Wilson:

- **General Fund Expenditures and Revenues:** Revenues were at 134.8% for the year and Expenditures were at 87%.
- **Hotel-Motel Revenues:** Revenues increased from last year at this time
- **Sales & Use Tax:** Revenues increased compared to last year.

ORDINANCES AND RESOLUTIONS:

Resolution #2014-01 NCRTPO: The Mayor regularly attends the Regional Transportation Planning meetings as a representative for the city of Pateros. Councilmember Brady serves as the alternate for the city of Pateros. **Fritz moved to adopt Resolution #2014-01, a Resolution of the City of Pateros designating Mayor Harrison as the voting representative and Councilmember Brady as the alternate to the North Central Regional Transportation Planning Organization for the calendar year 2014. Seconded by Perry.** Motion carried unanimously.

Resolution #2014-02 RMSA: Annually we sign an agreement with AWC/RMSA to continue with our property and liability insurance. **Fritz moved to approve Resolution #2014-02 allowing the mayor to sign the Interlocal Agreement with AWC/RMSA, which constitutes a contract between the city of Pateros and AWC/RSMA. Seconded by Brady.** Motion carried unanimously.

Resolution #2014-03 TIB Agreement: The City of Pateros was awarded a \$91,485 grant to install sidewalks on Warren Ave, East of North Street to East of Chris Street which must be completed by the end of 2014. **Fritz moved to adopt Resolution #2014-03, a resolution authorizing the Mayor to sign the agreement between the city of Pateros and Washington State Transportation Improvement Board. Seconded by Perry.** Motion carried unanimously.

OTHER BUSINESS:

- **Pro Tem Mayor:** Fritz moved to appoint George Brady as Pro Tem Mayor effective January 21st, 2014. **Seconded by Perry.** Motion carried unanimously.
- **February Council Meeting:** February council meeting falls on a holiday. **Fritz moved to change the February meeting to Tuesday February 18th, 2014 at 6:00 pm due to the holiday on the 17th. Seconded by Perry.** Motion carried unanimously.
- **Oath of Office:** Clerk Treasurer Wilson gave the oath of office to Councilman Ryan Greene.

ADJOURNMENT: The next meeting will be February 18th at 6:00 p.m. There being no further business before the City Council, **Fritz made a motion to adjourn at 6:32 p.m.; seconded by Greene.** Motion carried unanimously.

APPROVED:

Liberty Harrison, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer