

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

Mayor Harrison called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Alex Hymer, Christine Perry, Ryan Greene and Adam Fritz. Staff present were Clerk Treasurer Wilson, Deputy Clerk Cecilia Arellano, Public Works Superintendent Dale Parks. Council was held after informational meeting on fire disaster in Memorial Park. Numerous public were present but no sign in of public.

**AUDIENCE INPUT -**

**CONSENT CALENDAR**

**Councilmember Fritz moved to accept payment of checks numbers 25431 to 25509. Claim checks total amount of \$70,319.50 and payroll checks total amount of \$31,387.29 and approval of the minutes for the meeting held June 16, 2014. Seconded by Greene. Motion carried unanimously.**

**Committee Reports:**

**CITY REPORTS**

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

**Fire Chief, Jerry Moore:** A report was submitted in council packets

**School Report: No report**

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

**Council:**

**City Superintendent, Dale Parks:**

**Parks Supervisor, Jord Wilson:**

- Report was submitted in the council packets

**Clerk-Treasurer, Kerri Wilson:**

- Report was submitted in the council packets

**ORDINANCES AND RESOLUTIONS:**

- **Sisterhood City Reimbursement Agreement: Fritz moved to approve Resolution #2014-14, a resolution approving the Reimbursement Agreement for Sisterhood City Representative between the City of Pateros and Gail Howe-Jennings. Seconded by Brady. Motion carried four to one with Hymer voting against.**

**OTHER BUSINESS:**

- **OCTA Representative:** Mayor Harrison asked to be removed as the designee representing the City of Pateros on the Okanogan County Transit Authority Board. **Fritz moved to appoint Christine Perry as the designee to serve on the Okanogan County Transit Authority Board. Brady moved to amend the motion by adding the alternate would be discussed at the August council meeting. Seconded by Fritz.** Motion carried unanimously.

ADJOURNMENT: **The next meeting will be August 18, at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 6:20 p.m.; seconded by Hymer.** Motion carried unanimously.

APPROVED:

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Liberty Harrison, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer