

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR AUGUST 17, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard, Ryan Greene, Adam Fritz, and Carlene Anders. Christine Perry was excused. Staff present was Jord Wilson and Kerri Wilson. Community present was: Joni Parks, Ros & Gail Howe-Jennings, Tracy Price, Jerry Moore and Richard Marclely.

AUDIENCE INPUT -

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 26555 to 26632. Voided check 26499 & 26549. Claim checks total amount of \$54,443.44 and payroll checks total amount of \$35,403.00. Approval of the minutes for the meeting held July 20th, 2015. Seconded by Fritz. Motion carried unanimously.

Committee Reports: No committee reports.

CITY REPORTS

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

Fire Chief, Jerry Moore: Chief Moore updated the public on the fires. There will be a public meeting at Alta Lake at 7 pm for additional updates.

Mayor Brady: Brady updated council on the meetings he has attended.

Council:

School: No report

Long Term Recovery: Anders will be working for the Federal Match for the water towers. She also gave a report on the process of rebuilds for fire victims and the money that has been donated to date.

Economic/Tourism: Howe-Jennings met with Wilson to suggest some kind of dedication to be done in the city to recognize the Sister City relationship.

City Administrator: Wilson submitted a report in packets for council.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed higher than last year
- Sale & Use Revenues closed higher than last year.
- Finance meeting has been scheduled to review 2016 budget suggestions.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2015-20 Safety Program: Anders moved to adopt Resolution 2015-21, a resolution adopting the Safety Program Plan to submit to Labor & Industries. Seconded by Sherrard. Greene asked who wrote the plan. Wilson stated the template came from MRSC but he drafted the plan to meet Pateros needs. Motion carried unanimously.**

- **Resolution 2015-21 OGOC:** Greene moved adopt Resolution 2015-21, a resolution entering into an Interlocal Agreement with Okanogan Council of Governments and authorize the mayor to sign all related documents. Seconded by Sherrard. Motion carried unanimously.
- **Resolution 2015-22 Water Tank Restoration Project:** Anders moved to adopt Resolution 2015-22, a resolution adopting the Professional Service Agreement with Varela & Associates for the restoration of the water tanks and authorize the mayor to sign all related documents. Seconded by Fritz. Motion carried unanimously.

OTHER BUSINESS:

- **TIB:** Clerk Treasurer Wilson stated that there was a possibility the amount of this stage of the sidewalk project may increase. If it does, she will put it on next month's agenda for clarification. **Sherrard moved to apply for the TIB grant with it stating the city match would be 3%. Seconded by Greene. Greene asked Clerk Wilson where the funds would come from. Wilson stated the Street Fund and that the fund was able to support the 3%. Motion carried unanimously.**

ADJOURNMENT: The next meeting will be September 21, 2015 at 6:00 p.m. There being no further business before the City Council, Anders made a motion to adjourn at 6:45 p.m.; seconded by Greene. Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer