

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR FEBRUARY 16, 2016**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Adam Fritz, Christine Perry, Ryan Greene and George Brady. Megan Sherrard was excused. Staff present was Jord Wilson and Kerri Wilson. Community present was: Gail & Ros Jennings, Nano & Angela Van Eysinga, and Tracey Price.

**CONSENT CALENDAR**

**Councilmember Greene moved to accept payment of checks numbers 27105 to 27185. Claim checks total amount of \$93,165.79 and payroll checks total amount of \$35,329.24. Approval of the minutes for the meeting held January 19<sup>th</sup>, 2016 and approval of the mayor's monthly meeting plan. Seconded by Perry. Motion carried unanimously.**

**AUDIENCE INPUT-** None

**CITY REPORTS**

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

**Fire Chief, Jerry Moore:** Chief Zweigle was doing training. A report was submitted in council packets.

**Mayor Anders:** Anders submitted a mayor's report to council. Mayor Anders attended numerous meetings and updated council on her trip to the AWC Conference.

**Council:** None

**School:** Mayor Anders and City Administrator Wilson met with Superintendent Lois Davies.

**Long Term Recovery:** Phase II has started on the rebuilds.

**Economic/Tourism:** No report.

**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 lower than last year at this time
- Sale & Use Revenues closed higher than last year at this time.
- Toni Nelson will be coming March 12<sup>th</sup> do review our financials and help with the annual report.

**ORDINANCES AND RESOLUTIONS:**

- **Ordinance 737 Credit card Increases: Perry moved to adopt Ordinance #737 authorizing the credit card limit to be increased to \$2000.00 per card. Seconded by Greene. Motion carried unanimously.**

**OTHER BUSINESS:**

- **ICC: Brady moved to pay ½ of the registration fee and ½ of the hotel expense for the ICC conference in Leavenworth. Seconded by Fritz. Motion carried unanimously.**

**ADJOURNMENT: The next meeting will be March 21, 2016 at 6:00 p.m. There being no further business before the City Council, Brady made a motion to adjourn at 6:25 p.m.; seconded by Perry. Motion carried unanimously.**

APPROVED:

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Carlene Anders, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer