

**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 19th, 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 12th 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:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer