

REGULAR COUNCIL MEETING

May 20, 2015

Officials in Attendance: Mayor Dorothy Knauss; Councilmen John May and Payton Norvell; Councilwomen Sharon Ludwig, Carra Nupp, Roberta McMillin and Krisan LeHew.

Absent: Councilman John Wight

Staff Present: City Administrator Mike Frizzell, City Attorney Charles Schuerman, Clerk/Treasurer Pamela McCart

The Mayor called the meeting to order at 6:30 PM.

Audience Comments: None

Announcements/Appointments, including:

- Motion by Councilwoman LeHew to excuse absence of Councilman Wight, seconded by Councilwoman Ludwig. Roll call vote taken with all in favor. Motion carried.
- The Mayor read Troy Anderson's letter of resignation effective 5-12-15
- City Attorney Schuerman administered Oaths of Office to Mark Burrows-Police Chief and Ryan Pankey-Police Sergeant.

Committee/Commission Reports:

- Public Safety/Councilman May: Committee forwarded their compliments with regard to the Mayor's appointment of Police Chief and his selection of Sergeant.
- Code/Councilman May: Working on nuisance ordinance.

City Administrator Report:

- Drawings are not yet final for the shop building. Plan to advertise for bids around mid-June and commence construction in July with anticipated completion in October.
- Ready to submit airport aid application for taxilane extension/paving. This year is the planning phase with construction in 2016.

Old Business: None

New Business:

- The Clerk read the Resolution #15-07. Motion by Councilwoman Ludwig to pass Resolution #15-07 Guaranteeing Grant Match Money Availability to WSDOT-Aviation Division, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.
- *Discussion regarding the Planning Commission tabled per request of Councilman May.*

The Mayor adjourned the meeting at 6:48 PM.


Mayor Dorothy L. Knauss


Clerk/Treasurer Pamela McCart