

## REGULAR COUNCIL MEETING

December 16, 2015

**Officials in Attendance:** Mayor Dorothy Knauss; Councilmen John May, Payton Norvell and John Wight; Councilwomen Sharon Ludwig and Carra Nupp.

**Absent:** Councilwoman Roberta McMillin

**Vacancy:** Council Seat #2

**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:**

- The Mayor read letter from Paul Sety expressing his appreciation of Officer Watt's diligent and successful efforts to retrieve property stolen from Sety's Ace Hardware.
- Motion by Councilwoman Nupp to excuse absence of Councilwoman McMillin, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.

**Committee/Commission Reports:** None

### **City Administrator Report, including:**

- The City has been awarded an additional \$5,600 in grant funding from WSDOT-Aviation with regard to engineering design services for the taxi lane extension due to differences between costs of the preliminary and final scopes of work.

**City Attorney Report:** None

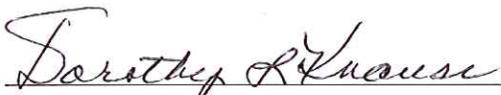
### **Old Business:**

- The C/A stated that by the end of next week the new shop building should be completely sheeted and dry walled.

### **New Business:**

- The Clerk read introduction of Ordinance #897. Motion by Councilman May to Adopt Ordinance #897 Amending the 2015 Budget, seconded by Councilwoman Ludwig. Roll call vote taken with all in favor. Motion carried.
- The C/A stated that the only difference from the last agreement is that it does not include an automatic renewal clause. The clerk read agreement. Motion by Councilwoman Ludwig to Approve Lease with Stevens County Fire Protection District #4 (storage space at Municipal Building), seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

The Mayor adjourned the meeting at 6:47 PM.

  
Mayor Dorothy L. Knauss

  
Clerk/Treasurer Pamela McCart