

REGULAR COUNCIL MEETING

January 6, 2016

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

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.

Appointment/Oaths of Office:

- Motion by Councilman May to appoint Dee Henderson to vacant Council Position #2, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.
- City Attorney administered oaths of office for Council positions #2-Dee Henderson, #4-John May, #5-Carra Nupp, #6-Roberta McMillin and At Large-John Wight.

Audience Comments:

- Clyde Bryant expressed his discontent with regard to the utility billing/lien process.

Announcements/Appointments, including:

- Mayor's Youth Award to Isaac Cochran.
- Councilman May nominated Councilwoman Ludwig for Mayor Pro Temp. Councilwoman McMillin nominated Councilwoman Nupp for Mayor Pro Temp. Vote Call taken with Councilwomen Ludwig, Nupp and Henderson abstaining, Councilwoman McMillin for Councilwoman Nupp and Councilmen May, Norvell and Wight for Councilwoman Ludwig. Councilwoman Ludwig voted as Mayor Pro Temp.
- Mayor reviewed committee appointments.

Presentations: None

Consent Agenda:

Motion by Councilwoman Nupp approving Consent Agenda consisting of:

- >December 2nd and 16th Regular Minutes
- >December Payroll and Claim Vouchers

Seconded by Councilwoman Ludwig. Roll call vote taken with all votes in favor. Motion carried.

dek
pjm

Committee/Commission Reports: None

City Administrator Report, including:

- New shop progressing nicely. Planning to hold an open house probably last week in January - will have a firmer date soon. The Mayor stated that they would like to place a sign there stating how the City paid for that building (by liquidating other assets).
- Software conversion has commenced today (utility, payroll, financial) from BIAS to VISION.
- Charlie has completed the purchase/sale agreement with regard to the library. It's being reviewed by the Library's attorney. It's my hope that the will be complete by the end of the month and then we can move onto other assets.

City Attorney Report: None

Old Business: None

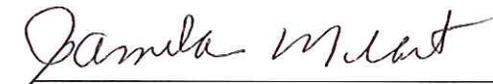
New Business:

- The C/A apologized for stepping over his “boundary” in presenting an already signed agreement to the Council. The reason he signed it before Council review is because for a week and a half period the City was down to one lineman (two were on vacation). This is your chance to review it and if you don’t like it we can certainly start over. The Clerk read mutual aid agreement. Motion by Councilman May approving Mutual Aid Agreement with City of Cheney (for emergency electric services), seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.

The Mayor adjourned the meeting at 7:00 PM.



Mayor Dorothy L. Knauss



Clerk/Treasurer Pamela McCart