

SPECIAL COUNCIL MEETING

March 9, 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, Clerk/Treasurer Pamela McCart

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

Audience Comments: None

Declare Real Property as Surplus:

- The Clerk read Resolution #16-02. Motion by Councilman May to adopt Resolution #16-02, Declaring Real Properties as Surplus and Authorizing the Sales Thereof, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Public Hearing on Disposal of Surplus Real Property:

The Mayor opened the public hearing and set forth the format that would be followed. There were no objections to the Mayor participating as chairman. There were no objections to any Councilperson's participating in the proceedings. No Councilperson acknowledged any communications outside of this hearing and no Councilperson acknowledged any gain or interest with regard to this matter.

STAFF REPORT: CITY ADMINISTRATOR MIKE FRIZZELL stated as the City Attorney had pointed out during last week's meeting, a public hearing is necessary with regard to a sales transaction involving another governmental agency. Otherwise we would have just declared it surplus last week and been done with it. So this hearing is just a formality in order to make the sale legal and complete.

PUBLIC TESTIMONY: There was no written or oral public testimony.

THE MAYOR CLOSED THE PUBLIC HEARING.

Approval of Sale:

- Motion by Councilwoman Ludwig to approve Sale of Parcel 2 of LLA-05-2015 to Stevens County Rural Library District, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.

Contract for World Trade Center Artifact:

- The Mayor mentioned at the last meeting that in 2014 she had written a letter to the Port Authority of New York/New Jersey with regard to procuring an artifact from the World Trade Center. The result is that there is a 20 pound piece of steel available to the City, after receipt of a signed contract. Charlie has reviewed the contract which basically says we will never come back on them for anything that happens with this piece of steel. The only cost involved is shipping. Motion by Councilman May to approve Contract for World Trade Center Artifact, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.

"Flags Over Chewelah":

- The Clerk read Resolution #16-03. Motion by Councilman May to adopt Resolution #16-03 regarding "Flags Over Chewelah" project, seconded by Councilwoman McMillin. 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