

REGULAR COUNCIL MEETING

April 6, 2016

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

Absent: Councilman John Wight

Staff Present: 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 Nupp to excuse absence of Councilman Wight, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.
- Mayor's Youth Award to Bella Coscia.

Presentations:

- *Rick Taylor, Drug Enforcement Agency*, discussed the issue of drug trafficking and the corresponding increase in crime. He commended the Chewelah Police Department for its proactive efforts to reduce drug problems within the community and for reaching out to his agency for assistance.
- *Lisa Greene, Rural Resources Victim Services*, discussed its mission to establish an abuse-free environment in Stevens and Ferry counties by providing free support services to victims of all crime types, including arson, child abuse, sexual abuse and domestic violence.

Consent Agenda:

Motion by Councilwoman Nupp approving Consent Agenda consisting of:

- >March 2nd Regular and March 9th Special Minutes
- >March Payroll and Claim Vouchers

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

Committee/Commission Reports:

- *Finance, Councilwoman Ludwig:* Met to discuss budget amendment.
- *Park/Cemetery, Councilwoman Ludwig:* Plan a field trip next month to view City parks/cemeteries.

City Administrator and City Attorney Reports: None

Old Business: None

New Business:

- The Clerk read Resolution #16-04. Motion by Councilwoman Ludwig to adopt Resolution #16-04 Seeking a WSDOT-Aviation Grant and Guaranteeing Match Funds for Construction of Taxilane Extension, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.
- The Clerk read introduction of Ordinance #898. Motion by Councilman Norvell to adopt Ordinance #898 Amending the 2016 Budget, seconded by Councilwoman McMillin. Roll call vote taken with all in favor. Motion carried.

The Mayor adjourned the meeting at 7:03 PM.



Mayor Dorothy L. Knauss



Clerk/Treasurer Pamela McCart