REGULAR COUNCIL MEETING August 16, 2017

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

Staff Present: City Attorney Mike Waters, Clerk/Treasurer Pamela McCart

Vacant: Council Position #6

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

Audience Comments: None

Approval of/Changes to Proposed Agenda:
- Motion by Councilman May to add presentation by Mayor regarding marijuana excise taxes (Presentations), seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.
- Motion by Councilman Norvell to approve agenda as amended, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments, Including:
- The Mayor stated that Charter Cable is in the process of upgrading internet service in both Chewelah South and Chewelah North. All work should be completed and the system in operation by Thanksgiving.

Presentations:
The Mayor discussed revenue sharing of the marijuana excise tax.

Consent Agenda:
Motion by Councilwoman Nupp approving Consent Agenda consisting of:

August 2nd Regular Minutes
Seconded by Councilwoman Henderson. Roll call vote taken with all in favor. Motion carried.

Committee/Commission Reports: None

City Attorney Report: None

Old Business: None

New Business: None

Open Public Forum:
Topics included City pool, marijuana moratorium, energy efficiency rebates, utility charges, nuisance vehicles.

The Mayor referred the matter of utility discounts for seniors to the Finance Committee.

Adjournment:
Motion at 7:56 PM by Councilman May to adjourn, seconded by Councilwoman Nupp. The Mayor declared the meeting adjourned by general consent.

Mayor Dorothy L. Knauss
Clerk/Treasurer Pamela McCart